



038355/270

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

1855665

Company name in full

GOLDEN EGG FRANCHISES
LIMITED.

Date of this return

The information in this return is made up to

Day

Month

Year

04/03/2009

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of
this return

LAKESIDE HOUSE

1 FURZEGROUND WAY

Any change of
registered office
must be notified
on form 287

Post town

STOCKLEY PARK EAST, UXBIDGE

County/Region

MIDDLESEX

UK Postcode

UB11 1BD

Principal business activities

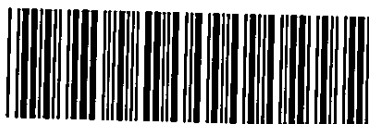
Show trade classification code number(s) for
the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of the activity

NON-TRADING COMPANY.

THURSDAY



A3KR9928

A07

16/04/2009

249

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

SALLY DIANE

Surname

STROH

Address ††

EAST LODGE

GROVE LANE

Post town

Chesham

County/Region

Buckinghamshire

UK Postcode

HP15L 13 10 10

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 18 10 15 11 19 16 13

Forename(s) KEVIN PAUL

Surname FROST

Address ☐ 34 WIMBORNE GARDENS

EALING

Post town LONDON

County/Region LONDON

UK Postcode W 11 13 L 18 18 12

Country ENGLAND

Nationality BRITISH

Business occupation DEVELOPMENT DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Flat 2
8a Blenheim Terrace

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 17 10 16 11 19 17 10

Forename(s) ANDREW JOHN

Surname TROUNCE

Address ☐ 16a BISHAM VILLAGE

Post town MARLOW

County/Region BUCKINGHAMSHIRE

UK Postcode S 11 17 L 11 1R 1R

Country ENGLAND

Nationality BRITISH

Business occupation GENERAL MANAGER UK + EIRE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	50,000	£ 50,000 - 00
Totals	50,000	£ 50,000 - 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

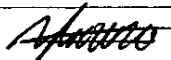
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/3/09

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

LIMITED

- Do not give shareholder address information**

[illegible]