



BLUEPRINT
Company Secretary

MD25X15
001930

363a

Annual Return

Company Number

1169713

Company Name in full

Burgerking (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 97

Date of next return (See note 2)

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

Day Month Year

01 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

Charter Place

Vine Street

Any change of registered office **must** be notified on form 287.

Post town

Uxbridge

County / Region

Middlesex

Postcode

UB8 1BZ

Principal business activities

(See note 4)

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

8852

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

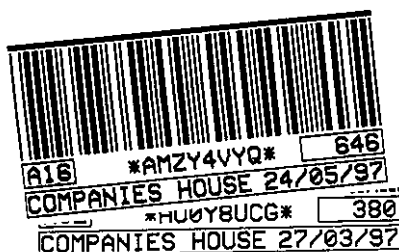
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

8 HENRIETTA PLACE	
Post town	LONDON
County / Region	
Postcode	W1M 9AG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	
Postcode	

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

	*Honours etc
--	--------------

Forename(s)

Julian Crispin

Surname

Hilton-Johnson

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Enstone Hill Cottage

Enstone Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Westcott Barton

County / Region

Oxon

Postcode

OX7 7AB

Country

UK

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr							
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>02</td><td>47</td></tr></table>	Day	Month	Year	18	02	47
Day	Month	Year							
18	02	47							
Forename(s)	Philip Edward Alan								
Surname	Kinnersly								
Previous forename(s)									
Previous surname(s)									
Address	Camilla House								
	Leatherhead Road								
Post town	Great Bookham								
County / Region	Surrey	Postcode	K23 4RR						
Country	UK	Nationality	British						
Business occupation	Solicitor								
Other directorships	None								

* Voluntary details.

Name	*Style / Title	Mr							
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>25</td><td>10</td><td>62</td></tr></table>	Day	Month	Year	25	10	62
Day	Month	Year							
25	10	62							
Forename(s)	Stuart								
Surname	Lawson								
Previous forename(s)									
Previous surname(s)									
Address	Maber								
	Blackheath Lane								
Post town	Wonersh								
County / Region	Surrey	Postcode	GU5 0PN						
Country	UK	Nationality	British						
Business occupation	Finance Controller								
Other directorships	None								

Issued share capital (see note 9)

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)

Ordinary shares of £1 each	2,600,000	£2,600,000.00
Redeemable Preference Share of £1	37,055,000	£37,055,000.00
Totals	39,655,000	£39,655,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

J. C. Murphy

Date

25.3.97

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		24	05	54
	Forename(s)	Christopher		
	Surname	Smith		
	Previous forename(s)			
	Previous surname(s)			
Address	9 Farm Close			
	Ickford			
	Post town	Aylesbury		
	County / Region	Bucks	Postcode	HP18 9LY
	Country	UK	Nationality	British
	Business occupation	Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

1169713

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]