



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bds. 15.
055864

363a

Annual Return

Company Number 2319659

Company Name in full Häagen-Dazs U.K. Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	12	1999

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
28	12	2000

Registered Office (See note 3)

Show here the address **at the date of this return.**

Harman House

1 George Street

Any change of
registered office

must be notified
on form 287.

Post town

UXBRIDGE

County / Region

Middlesex

Postcode

UB8 1QQ

Principal business activities

(See note 4)

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

1552

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

NON-SPECIALISED WHOLESALE FOOD, ETC



A22
COMPANIES HOUSE
COMPANIES HOUSE
18/02/00
20/01/00

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

Companies House, Crown Way, Cardiff, CF14 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 kept.

Post town

County / Region

Postcode

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

Roger John

Gardner

Oak Lodge

Henwood Green Road

Pembury

TUNBRIDGE WELLS

Kent

Postcode

TN2 4LW

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1 3	0 2 1 9 5 2
	Forename(s)	Roger John				
	Surname	Gardner				
	Previous forename(s)					
	Previous surname(s)					
Address	Oak Lodge					
	Henwood Green Road					
	Pembury					
	Post town	TUNBRIDGE WELLS				
	County / Region	Kent	Postcode	TN2 4LW		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	2 9	0 3 1 9 5 2
	Forename(s)	John Michael				
	Surname	Summerlin				
	Previous forename(s)					
	Previous surname(s)					
Address	"The Rectory"					
	Harvest Hill					
	Post town	BOURNE END				
	County / Region	Buckinghamshire	Postcode	SLJ8 5 JJ		
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	None					

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

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	5,332,670 5,332,671	STG£5,332,670.00
Totals	5,332,670 5,332,671	STG£5,332,670.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

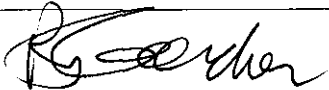
☐

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



Date

/ 2 . 1 . 0 0

† 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

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.

Christian Murphy
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5503

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2319659

Company Name in full Häagen-Dazs U.K. Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Burgerking (Holdings) Limited				
Charter Place, Vine Street, Uxbridge, Middlesex, UB8 1BZ, England.				
Ordinary Shares of £1 each	5,332,670			
Precis (175) Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares of £1 each	1			

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