



BLUEPRINT
Company Secretary

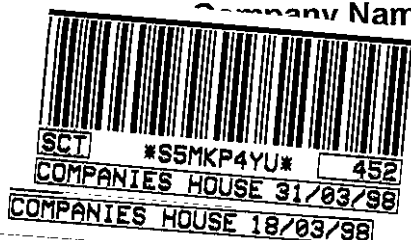
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **31456**

Company Name in full **BurgerKing Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

KPMG Peat Marwick

Saltire Court

20 Castle Terrace

EDINBURGH

EH1 2EG

Principal business activities

(See note 4)

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

7011

5530

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

DINGCO plc
8 HENRIETTA PLACE
LONDON ✓
Postcode W1H 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

* Honours etc

Julian Crispin

Hilton-Johnson

Enstone Hill Cottage

Enstone Hill

WESTCOTT BARTON

Oxon

Postcode OX7 7AB

England

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	Day	Month	Year
	* Honours etc		Date of birth	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	KT23 4RR	
	Country	UK	Nationality	British	
	Business occupation	Solicitor			
	Other directorships	None			

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

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	25	10 62
	Forename(s)	Stuart				
	Surname	Lawson				
	Previous forename(s)					
	Previous surname(s)					
	Address	Treetops				
		10 Smithfiled Avenue				
	Post town	Cranleigh				
	County / Region	Surrey	Postcode	GU6 8PS		
	Country	UK	Nationality	British		
	Business occupation	Finance Controller				
	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 notes 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)

9% Cumulative Non-Red Pref of £1 each	30,672,000	£30,672,000.000
Ordinary shares of £1 each	10,000,000	£10,000,000.000
Totals	40,672,000	£40,672,000.000

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

J.C. M. J.

Date

9/3/98

† 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.

J Hilton-Johnson
Charter Place
Vine Street
Uxbridge
Middlesex UB8 1BZ

Directors (Continued)

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	30	12
	Forename(s)	Paul					
	Surname	Symonds					
	Previous forename(s)						
	Previous surname(s)						
Address	39 Brett Drive						
	Post town	Broham					
	County / Region	Bedfordshire	Postcode				
	Country		Nationality	British			
	Business occupation	Operations Director					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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.

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

Company Number 31456

Company Name in full BurgerKing 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 (UK) Limited				
Charter Place, Vine Street, Uxbridge, Middlesex, UB8 1BZ, UK				
9% Cumulative Non-Red Pref of £1 each	30,672,000			
Grand Metropolitan Public Limited Company				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Ordinary shares of £1 each	9,999,997			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, U.K.				
Ordinary shares of £1 each	3			