

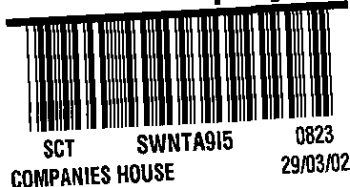
Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 31456

Company Name in full BurgerKing Limited



### Date of this return

The information in this return is made up to

Day Month Year  
0 1 0 3 2 0 0 2

### Date of next return

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  
| | | | | | |

### Registered Office

Show here the address at the date of  
this return.

Edinburgh Park

5 Lochside Way

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

Post town Edinburgh

County / Region

UK Postcode EH12 9DT

### Principal business activities

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

7020

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 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

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.

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

Name

\* Style / Title

Mrs

Forename(s)

Sonja

\* Voluntary details.

Surname

Bailey

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

Address

7 Marlborough Road

Grandpont

Post town

Oxford

County / Region

UK Postcode

OX1 4LW

Country

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

## Directors

Please list directors in alphabetical order.

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

**Directors** 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 \_\_\_\_\_

Day Month Year  
Date of birth 2 3 0 6 1 9 6 0

Forename(s) Eric

Surname Bonnot

### Address

30 Whitehall Gardens

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

Acton

Post town London

County / Region

UK Postcode W3 9RD

Country

Nationality French

**Business occupation** General Manager, Burger King UK & Ireland

\* Voluntary details.

Name \* Style / Title Mrs

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

Day Month Year  
Date of birth 0 1 0 4 1 9 6 4

Forename(s) Rosalind Jayne

Surname Goldstein

### Address

104 St Leonards Road

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

Windsor

Post town Berks

County / Region

UK Postcode SL4 3DD

Country

Nationality British

**Business occupation** Solicitor

## Issued 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 shares of £1 each

40,672,000

STG£40,672,000.00  
0

Totals

40,672,000

STG£40,672,000.00  
0

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

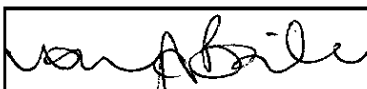
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

27/03/02

† 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

1

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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Ms.							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	9	0	1	1	9	5	9
	<b>Forename(s)</b>	Hunada							
	<b>Surname</b>	Nouss							
<b>Address</b>		11F Randolph Crescent							
<b>Usual residential address</b>		Little Venice							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	W9 1DP		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Finance Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 31456

**Company Name in full** BurgerKing Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Burger King Corporation  <b>Address</b> 17777 Old Cutler Road, MIAMI, Florida, USA.  <b>UK Postcode</b> 33157	Ordinary shares of £1 each  30,672,000	ORDINARY OF £1 EACH 30,672,000	26.07.01
<b>Name</b> Grand Metropolitan Public Limited Company  <b>Address</b> 8 Henrietta Place, London.  <b>UK Postcode</b> W1G 0NB	Ordinary shares of £1 each  9,999,997		
<b>Name</b> Precis (175) Limited  <b>Address</b> 8 Henrietta Place, London.  <b>UK Postcode</b> W1G 0NB	Ordinary shares of £1 each  3		