

Empire Catering Company Limited  
No: 511282

**EMPIRE CATERING COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**30 JUNE 2001**



# **Empire Catering Company Limited**

## **Directors' report and financial statements**

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## Directors' Report

The directors have pleasure in submitting their annual report and financial statements for the period ended 30 June 2001.

### Activities

The company did not trade during the period.

### Directors

The directors who served during the year were as follows:-

P.E.A. Kinnersly  
E. Feeney (resigned 12 April 2001)  
H. Nouss (appointed 12 April 2001)  
E. Bonnot

The interests of the directors who held office at the end of the financial year in the shares of Diageo plc, the ultimate holding company, are disclosed in the financial statements of the intermediate holding company, BurgerKing Limited.

None of the directors who held office at the end of the financial year had any interests in the shares of the company.

### Company Secretary

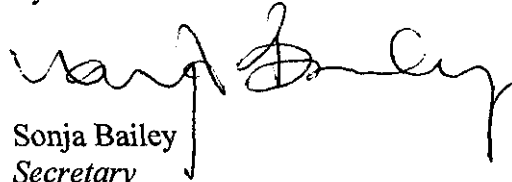
The company secretary who served during the year was:-

L. Mitchell (resigned 28 February 2001)  
S. Bailey (appointed 28 February 2001)

### Auditors

The company did not trade during the year. In accordance with Section 250 of the Companies Act 1985, the financial statements were not audited.

By order of the board

  
Sonja Bailey  
Secretary

27 March 2002

Charter Place, Vine Street  
Uxbridge, Middlesex  
UB8 1BZ

# Empire Catering Company Limited

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## Balance Sheet At 30 June 2001

	<u>Note</u>	2001 £	2000 £
<b>Current assets</b>			
Debtors			
Amount due from group company		<u>264,550</u>	<u>264,550</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>264,550</u>	<u>264,550</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial period.

These financial statements were approved by the board of directors on 27 March 2002 and were signed on its behalf by:-

  
Eric Bonnot  
Director

## Notes

At 30 June 2001

### 1. Activity and basis of accounting

The company did not trade during this period.

### 2. Share Capital

	2001 £	2000 £
Authorized, allotted, called up and fully paid		
10% non-cumulative preference shares of £1 each	4,550	4,550
ordinary shares of 1p each	10,000	10,000
deferred shares of 25p each	250,000	250,000
	<u>264,550</u>	<u>264,550</u>

### 3. Ultimate holding company

The ultimate holding company is Diageo plc, which is incorporated in England. The accounts of Diageo plc can be obtained from Diageo plc, 8 Henrietta Place, London W1G 0NB.