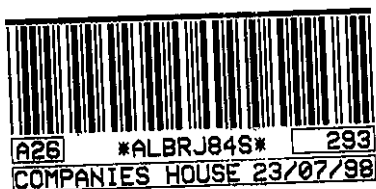


Empire Catering Company Limited  
No: 511282

**EMPIRE CATERING COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**30TH SEPTEMBER 1997**



# **Empire Catering Company Limited**

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

<i>Contents</i>	<i>Page</i>
Directors' report	1
Balance Sheet	2
Notes	3

**Directors report**

The directors have pleasure in submitting their annual report and financial statements for the period ended 30 September 1997.

**Activities**

The company did not trade during the period.

**Directors**

The directors who served during the year were as follows:

PEA Kinnersly

P Symonds (appointed 23 July 1997)

E Feeney (appointed 8 May 1998)

S Lawson (resigned 15 May 1998)

C Smith (resigned 23 July 1997)

The interests of the directors who held office at the end of the financial year in the shares of Grand Metropolitan Public Limited Company, the then 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:

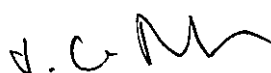
J Tall (resigned 23 July 1997)

J Hilton-Johnson (appointed 23 July 1997)

**Auditors**

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

By order of the board



J Hilton-Johnson  
*Secretary*

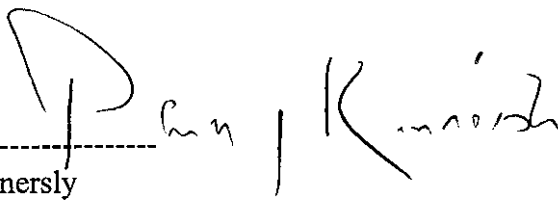
## Empire Catering Company Limited

### Balance Sheet at 30 September 1997

		1997	1996
	<u>Note</u>	£	£
<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 23 June 1998 and were signed on its behalf by:

  
-----  
PEA Kinnersly  
Director

## Notes

*at 30 September 1997***1. Activity and basis of accounting**

The company did not trade during this period.

**2. Share capital**

	1997	1996
	£	£
Authorised, 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 businesses of Grand Metropolitan Plc and Guinness Plc were merged into Diageo Plc on 17th December 1997. The accounts of Diageo Plc can be obtained from Diageo Plc, 8 Henrietta Place, London.