



Philip Edward Alan Kinnersly

902716739

## Director Information

|                                    |                              |                    |                                                              |
|------------------------------------|------------------------------|--------------------|--------------------------------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                                              |
| <b>Name</b>                        | Philip Edward Alan Kinnersly | <b>Number</b>      | 902716739                                                    |
| <b>Postcode</b>                    | KT23 4RR                     | <b>Address</b>     | Camilla House<br>Leatherhead Road<br>Great Bookham<br>Surrey |
| <b>Date of birth</b>               | February 1947                | <b>Nationality</b> | British                                                      |
| <b>Total current directorships</b> | 0                            |                    |                                                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| DIAGEO SUB 4 LIMITED                     | 01169713 | Company is dissolved    | 01/03/1993 | 10/09/2001 | Director |
| DIAGEO SUB 3 LIMITED                     | 00376107 | Company is dissolved    | 01/03/1993 | 10/09/2001 | Director |
| DIAGEO SUB 5 LIMITED                     | 01281416 | Company is dissolved    | 01/03/1993 | 10/09/2001 | Director |
| BRITISH FRANCHISE ASSOCIATION            | 01341267 | Active - Accounts Filed | 11/12/1992 | 08/11/1994 | Director |
| MONTRAP LIMITED                          | 00823063 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| MINI-MEALS LIMITED                       | 00636692 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| HUCKLEBERRY'S LIMITED                    | 00502269 | Non-Trading             | 01/07/1992 | 10/09/2001 | Director |
| HAYESCREST LIMITED                       | 01891786 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| EMPIRE CATERING COMPANY LIMITED          | 00511282 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| GOLDEN EGG FRANCHISES LIMITED            | 00855665 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| J.C. BAKER & HERBERT BALE LIMITED        | 00267065 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| EMPIRE INTERNATIONAL RESTAURANTS LIMITED | 01053576 | Company is dissolved    | 01/07/1992 | 10/09/2001 | Director |
| EMPIRE CATERING (BUILDERS) LIMITED       | 00605076 | Company is dissolved    | 01/07/1992 |            | Director |
| FOODPLAN LIMITED                         | 02011233 | Company is dissolved    | 01/07/1992 |            | Director |
| BURGERKING LIMITED                       | SC031456 | Active - Accounts Filed | 01/07/1992 | 10/09/2001 | Director |
| MONTRASS LIMITED                         | 00812856 | In Liquidation          | 01/07/1992 | 10/09/2001 | Director |
| EMPIRE STORES (OUTSIDE CATERING) LIMITED | 00573181 | Company is dissolved    | 01/07/1992 |            | Director |