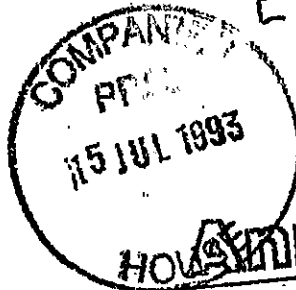




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00967403

A

company name
KENTUCKY FRIED CHICKEN (GREAT BRITAIN)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

COLONEL SANDERS HOUSE
88/97 HIGH STREET
BRENTFORD
MIDDLESEX TW8 8BG

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Principal business activities (See note 4)

Trade classification is
8851 RESTAURANTS, CAFES, SNACK BARS ETC
8852 FISH/CHIP SHOPS, SNACK BARS

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

Register of members (See note 5)

00967403

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

GREAT WEST HOUSE
GREAT WEST ROAD
BRENTFORD
MIDDLESEX TW8 9DF

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PAUL JAMES
WILSON
47 WORDSWORTH DRIVE
CHEAM
SUTTON
SURREY SM3 8HE

Day Month Year
| | |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN MARION
CRANOR
534 BARBERRY LANE
LOUISVILLE
KENTUCKY 40206
USA

Day Month Year
| | |

Date of any change.

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Date of Birth:- 10/09/46

Nat: NO AMERICA

Occ: CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Kentucky Fried Chicken Limited
Valleythorn Limited

Show any relevant current and previous directorships.

Directors - continued

00967403

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ANTHONY ERNEST
ENGEL
WOODSIDE HOUSE 8 BUTLER ROAD
BAGSHOT
SURREY GU19 5QF

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 12/04/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

CHRISTOPHER JOHN
GARMSTON
3730 CANOR LANE
LOUISVILLE
KENTUCKY 40207
USA

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 01/10/45
Nat:BRITISH
Occ:VICE PRESIDENT KFC INTERNATIONAL

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Kentucky Fried Chicken Limited
Valleythorn Limited
Finger Lickin' Chicken Limited

Particulars.

ANTHONY LOUIS
MONNICKENDAM
AUBURN HOUSE 39 HIGH STREET
OLNEY
BUCKINGHAMSHIRE MK46 4EB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 31/05/43
Nat:BRITISH
Occ:MANAGING DIRECTOR FORTE RESTAURANTS

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Directors - continued

00967A03

Particulars.

GEORGE FREDERICK LITTLE
PROCTOR
THE TILE HOUSE MAIN AVENUE
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LH

Date of Birth:- 08/08/30
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
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Date of any change.

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Day Month Year
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Date of resignation.

See attached List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
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Date of any change.

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Day Month Year
| | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

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Day Month Year
| | |

Date of resignation.

Directors - continued

00967403

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

00967403

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
'A' Ordinary	500,000	£500,000
'B' Ordinary	500,000	£500,000
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

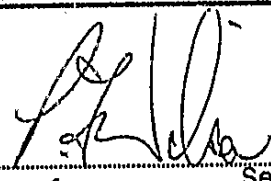
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed  Secretary/Director
Date 13 July 1993 *(delete as appropriate)

This return includes _____ continuation sheets
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr P J Wilson, Company Secretary
Porte Restaurants, Great West House
Great West Road, Brentford,
Middlesex Postcode TW8 9DF
081 817 2581 350
Telephone Ext

MR ANTHONY LOUIS MONNICKENDAM

DIRECTORSHIPS

Anchor Hotels Limited
Brookes Hotels Limited
CB Restaurants Ltd
Charlotte Street Restaurants PLC
Cretegame Limited
CRN 1990 Limited
CRN 1990 (FOUR) Limited
Fads Restaurants Limited
Forte's (Bournemouth) Limited
Forte Catering Limited
Forte's Service Areas Limited
Forte (U.K) Limited
Forte Welcome Break Limited
Garland Inns Limited
Happy Eater Limited
Kelly's Kitchen Limited
Kentucky Fried Chicken (Great Britain) Limited
Little Chef Limited
Motoross Limited
Motorway Services Limited
Pier House Restaurants Limited
Prideoak Limited
Welcome Break Limited
Wheelers Restaurants Limited

Past Directorships in previous five years

Brookes Outside Catering Limited	Resigned: 05.06.92
Heathgate Restaurants PLC	" 14.01.91
Ring & Brymer Holdings PLC (Formerly Poetfield PLC)	" 05.06.92
Ring & Brymer Limited	" 08.06.92
CRN 1990 (ONE) Limited	" 23.11.92
CRN 1990 (TWO) Limited	" "
CRN 1990 (THREE) Limited	" "
CRN 1990 (FIVE) Limited	" "
CRN 1990 (SEVEN) Limited	" "
CRN 1990 (EIGHT) Limited	" "
H. Span Limited	" "
Ivy Restaurant (London) Limited	" "
Ivy Restaurant Management Limited	" "
S. Span Limited	" "
Tarts Restaurant Limited	" "
Tarts Restaurant (Chiswick) Limited	" "

19 March 1993

<u>FULL NAME</u> GEORGE FREDERICK LITTLE PROCTOR	<u>FORMER NAMES</u> NONE
<u>USUAL RESIDENTIAL ADDRESS</u> THE TILE HOUSE MAIN AVENUE MOOR PARK NORTHWOOD MIDDLESEX HA6 2LH	<u>NATIONALITY</u> BRITISH
	<u>DATE OF BIRTH</u> 8.8.30
<u>BUSINESS OCCUPATION</u> COMMERCIAL DIRECTOR FORTE PLC	
<u>CURRENT DIRECTORSHIPS</u> FITNESS FOR INDUSTRY LIMITED KENNEDY BROOKES FINANCE LTD KENNEDY BROOKES PLC KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LTD LENNOXCOURT LTD LONDON PAVILION PUBLIC LIMITED COMPANY (THE) NUMERALONE LTD THE OIL LTD TABLE D'HOTE VOUCHERS LTD FORTE PLC FORTE (U.K.) LIMITED GLASGOW TECHNOLOGY ACADEMY LTD	
<u>PAST DIRECTORSHIPS IN LAST FIVE YEARS</u> NEWS (UK) LIMITED	<u>DATE OF RESIGNATION</u> June 1986

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00967403		Account of Shares			
Company Name: KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Forte (U.K.) Limited		500,000			
166 High Holborn, London WC1V 6TT					
Pepsico Holdings Limited		500,000			
2 Basil Street, London SW3 1AA					
		1000,000			