



COMPANIES HOUSE

P.O. £20.00 0549 455242
P.O. £10.00 0352 539835
P.O. £2.00 2373 164553
363s

Annual Return

of company number 00967403

A

company name
KENTUCKY FRIED CHICKEN (GREAT BRITAIN)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/94

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	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COLONEL SANDERS HOUSE
13/97 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.

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

Register of members (See note 5)

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.

Day Month Year
03 05 94

Date of any change.

FS McRobie resigned as secretary on 3/5/94 and was replaced by J K Averiss

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FREDERICK SUTHERLAND
MCROBIE
6 TURNER DRIVE
LONDON
NW11 6TX

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

Day Month Year
03 05 94

Date of resignation.

Directors (See note 7)

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

Day Month Year
| | |

Date of any change.

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JOHN MARION
CRANOR
534 BARBERRY LANE
LOUISVILLE
KENTUCKY 40206
USA

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
21 07 94

Date of resignation.

SEE ATTACHED FILE

Other directorships.

Directors - continued

Particulars.

CHRISTOPHER JOHN
GARMSTON
3730 CANOR LANE
LOUISVILLE
KENTUCKY 40207
USA

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

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

Other directorships.

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.

SEE ATTACHED LIST

Particulars.

PETER ROLAND
HEARL
14 GRANGE PARK PLACE
WIMBLEDON
LONDON
SW20 0EE

Date of Birth:- 05/04/51
Nat:AUSTRALIAN
Occ:REGION VICE PRESIDENT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GREGORY FRANCIS
JOHNSON
STONINGTON HOUSE
CHRISTCHURCH ROAD
VIRGINIA WATERS
SURREY

Date of Birth:- 03/12/50
Nat:AMERICAN
Occ:REGION FINANCE DIRECTOR

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

Other directorships.

Day	Month	Year
216	015	914

Date of any change.

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Day	Month	Year
216	015	914

Date of resignation.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
A ^{BY} ORDINARY	500,000	£500,000
B ^{BY} 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)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 11/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

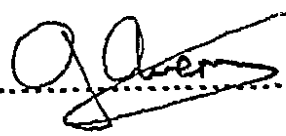
Certificate

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
*(delete as appropriate)

Date

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?

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Postcode

Telephone

Ext



KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

DIRECTOR: John Marion Cranor Kentucky Fried Chicken Limited
Valleythorn Limited

DIRECTOR: Christopher John Garmston Finger Lickin' Chicken Limited
Valleythorn Limited
Kentucky Fried Chicken Limited

DIRECTOR: Peter Roland Hearl KFC Advertising Limited
Finger Lickin' Chicken Limited
Valleythorn Limited
Kentucky Fried Chicken Limited