



COMPANIES HOUSE

Met
200893
#9075

363s

Annual Return

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



EDX *E6MK300T* 158
COMPANIES HOUSE 10/11/95

COMPANIES HOUSE 12/10/95

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 20/06/95
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	95

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
11	07	95

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

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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.

00967403

Register of members (See note 5)

The register is kept at

GREAT WEST HOUSE
GREAT WEST ROAD
BRENTFORD
MIDDLESEX TW8 9DF

PEPSICO RESTAURANTS INT.
PAI ACCOUNTING CENTRE
UNION TERRACE
ALDERSHOT HANTS GU11 1EY

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOANNE KERRY
AVERISS
16 TOPIARY SQUARE
STANMORE ROAD
RICHMOND
SURREY TW9 2DB

Day Month Year
05 10 95 Date of any change.

GARY PETER BROAD
20 RANDOLPH DRIVE
FARMBOURNE
HANTS
GU14 0PP
Form 288 submitted 5-10-95.

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

Day Month Year
05 10 95 Date of resignation.

Directors (See note 7)

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

GRAHAM DENIS
ALLAN
19 ADDISON GROVE
CHISWICK
LONDON
W4 1EP

Day Month Year
Date of any change.

Date of Birth:- 25/04/55
Nat: ~~BRITISH~~ AUSTRALIAN
Occ: FINANCE 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.

KENTUCKY FRIED CHICKEN LTD, KFC ADVERTISING LTD
ROBERTS RESTAURANTS LTD, SOUTHERN RESTAURANTS LTD
FINGERLICKEN CHICKEN LTD, VALLEY TRUCK LTD

Directors - continued

00967403

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

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.

Day Month Year grid for date of any change.

Date of any change.

Day Month Year grid for date of resignation (05/10/95).

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year grid for date of any change.

Date of any change.

Day Month Year grid for date of resignation.

Date of resignation.

Show any relevant current and previous directorships.

PEPSICO HOLDINGS LTD, KFC ADVERTISING LTD, KENTUCKY FRIED CHICKEN LTD, ROBERT RESTAURANTS LTD, SOUTHERN FAST FOODS LTD, VALLEYTRAM LTD, FINGER LICKEN CHICKEN LTD.

Particulars.

FREDERICK SUTHERLAND MCROBIE 6 TURNER DRIVE LONDON NW11 6TX

Date of Birth:- 13/10/41 Nat:CANADIAN Occ:LAWYER

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

Day Month Year grid for date of any change.

Date of any change.

Day Month Year grid for date of resignation (05/10/95).

Date of resignation.

Show any relevant current and previous directorships.

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

00967403

Directors - continued

Particulars.

RONALD MELROSE
SCOBIE
14 MEADOW VIEW
MARLOW BOTTOM
BUCKINGHAMSHIRE SL7 3PA

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
28	04	95

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00967403

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>1 ordinary</u>	<u>1,000,000</u>	<u>£ 1,000,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000</u>	<u>£ 1,000,000</u>

List of past and present members

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

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 11/07/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

Signed

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18.

Date

5-10-95

Cheques should be made payable to Companies House.

This return includes ONE 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?

S.P. BROAD

P.R.I. ACCOUNTING CENTRE

UNION TERRACE

ALDERSHOT Postcode GUILIER

