



BLUEPRINT
Company Secretary

M11) 1/120 x 8

100588

363a

Annual Return

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11	07	98
----	----	----

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

11	07	99
----	----	----

Registered Office (See note 3)

Show here the address **at the date of this return**.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

32 Goldsworth Road

Woking

Surrey

GU21 1 JT

Principal business activities

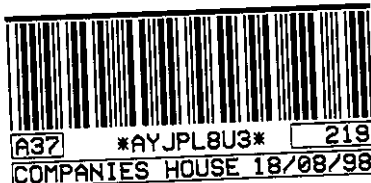
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5530

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

Restaurants



A37 *AYJPL8U3* 219
COMPANIES HOUSE 18/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

32 Goldsworth Road

Woking

Surrey

Postcode GU21 1 JT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

32 Goldsworth Road

Woking

Surrey

Postcode GU21 1 JT

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Gary Peter

Broad

16 Shalbourne Rise

Camberley

Surrey

Postcode GU15 2EJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	04	55
	Forename(s)	Graham Dennis						
	Surname	Allan						
	Previous forename(s)							
	Previous surname(s)							
Address		49 Heath Field Road						
		Wandsworth						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region	SW18 2PH	Postcode					
	Country	England	Nationality	Australian				
	Business occupation	FINANCIAL DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	05	62
		Forename(s)	Timothy John						
		Surname	Ashby						
		Previous forename(s)							
		Previous surname(s)							
Address		63 St. Marks Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Henley on Thames							
	County / Region	Oxon	Postcode	RG9 1LP					
	Country	England	Nationality	UK					
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

'A' Ordinary	9,000,000	£9,000,000.
'B' Ordinary	9,000,000	£9,000,000.
Totals	18,000,000	£18,000,000.

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

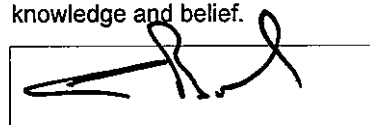
☐

If at the date of this return an election is in force 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



Date

15-8-98.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GP Broad
Tricon Restaurants International
Goldsworth Road
Woking
GU21 1JT

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	01	60
Forename(s)		Gary Peter						
Surname		Broad						
Previous forename(s)								
Previous surname(s)								
Address		16 Shalbourne Rise						
Post town		Camberley						
County / Region		Surrey		Postcode		GU15 2EJ		
Country		England		Nationality		UK		
Business occupation		Chartered Accountant						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	08	63
Forename(s)		Kevin							
Surname		Higgins							
Previous forename(s)									
Previous surname(s)									
Address		44 E Ouseley Road							
Post town		London							
County / Region		SW12 8EF		Postcode					
Country		England		Nationality					
Business occupation		COMMERCIAL DIRECTOR							
Other directorships		None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	08	62
	Forename(s)	Martin Raymond Francis						
	Surname	Shuker						
	Previous forename(s)							
	Previous surname(s)							
Address		Blantyre						
		4 Waverley Drive						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Camberley						
	County / Region	Surrey	Postcode	GU15 2 DL				
	Country	England	Nationality					
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited

Past directorships for Timothy John Ashby

Cheeroffer Limited (06-Oct-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 967403

Company Name in full 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 or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gary Peter Broad				
16 Shalbourne Rise, Camberley, Surrey, GU15 2EJ, England				nominee
'A' Ordinary	1			
Restaurant Holdings Limited				
32 Goldsworth Road, Woking, Surrey, GU21 1 JT, England				
'A' Ordinary	8,999,999			
'B' Ordinary	9,000,000			