



Companies House
— for the record —

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Annual Return



XFTYD1N4

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED**

Company Number: **00967403**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STRAHAN LEONARD ARTHUR WILSON** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Director 1 :

Name: **MR MARK WILLIAM FOX** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Date of Birth: **19/10/1969** *Nationality:* **British** *Occupation:* **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **MR ALBERT GRAEMIGER** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Date of Birth: **02/12/1966** *Nationality:* **Swiss** *Occupation:* **CFO KFC UK**

Director 3 :

Name: **MR JENS TJEERD HOFMA** Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Date of Birth: **07/10/1966** Nationality: **Dutch** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARTIN RAYMOND
FRANCIS SHUKER** Address: **32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JT**

Date of Birth: **18/08/1962** Nationality: **British** Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	18000000	GBP18000000
TOTALS	18000000	GBP18000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORD Shares held as at 11/07/2008
18000000 DISPOSED OF IN PERIOD ON 06/03/2008**

Name: **YUM! RESTAURANT HOLDINGS**

Address: **32 GOLDSWORTH ROAD**

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Shareholding 2:

18000000 ORD Shares held as at 11/07/2008

Name: **YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED**

Address: **32 GOLDSWORTH ROAD**

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Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**