



COMPANIES HOUSE

363b

4461 NW  
020574

X3

## Annual Return

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number **CN** 967403 **A**

company name  
KENTUCKY FRIED CHICKEN (GREAT BRITAIN)  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	11	07	91

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DB					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 26/06/91

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

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	5	1
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8	8	5	2
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If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

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

<b>RM</b>	Great West House
	Great West Road
Post Town	Bren*ford
County/Region	Middlesex
Postcode	TW8 9DF

**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.

<b>RD</b>	N/A
Post Town	
County/Region	
Postcode	

**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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	Mr
	Paul James
	Wilson
	None
	None
<b>AD</b>	47 Wordsworth Drive
Post Town	Cheam
County/Region	Surrey
Postcode	SM3 8HE
Country	England

**Directors** (See note 8)

Please list directors in alphabetical order

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	Mr
	Anthony Ernest
	Engel
	None
	None
<b>AD</b>	Woodside House
	8 Butler Road
	Post Town Bagshot
	County/Region Surrey
	Postcode GU19 5QR
	Country England
	Day Month Year
<b>DO</b>	1   2   0   4   4   2
	Nationality <b>NA</b> British
<b>OC</b>	Managing Director
<b>OD</b>	Little Chef Limited
	Forte catering Limited

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	Mr
	Alan John
	Hearn
	None
	None
<b>AD</b>	Tylecroft
	29 Woodchester Park
	Post Town Knotty Green, Beaconsfield
	County/Region Bucks
	Postcode HP9 2TU
	Country England
	Day Month Year
<b>DO</b>	1   1   0   5   4   2
	Nationality <b>NA</b> British
<b>OC</b>	Director
<b>OD</b>	See attached List

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 21)

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

Class	Number	Aggregate Nominal Value
'A' Ordinary	4002	£4,002
'B' Ordinary	4002	£4,002
<b>Totals</b>	<b>8,004</b>	<b>£8,004</b>

*Please mark the appropriate box(es)*

There were no changes in the period ☒

on paper                      not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
24/08/90**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

Secretary/Director  
(\* delete as appropriate)

Date

23 July 1991

This return includes ..... continuation sheets.  
(enter number)

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

Mr P J Wilson	
Great West House, Great West Road,	
Brentford	
Middlesex	Postcode TW8 9DF
Telephone 081 847 2581	Extension 350

- Check List** Have you Included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



You may photocopy this page to provide details of additional directors

# **Directors (continued)**

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## **Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr

Allan

Huston

None

None

**AD**

7802 Cedar Ridge Court

Prospect

Post Town Kentucky 40059

County/Region

Postcode

Country U.S.A.

Day Month Year

**DO** 1 9 0 2 4 4

Nationality **NA** American

**OC**

Corporate Executive President

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## **Address**

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

Date of birth

Business occupation

Other directorships

**CD**

**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |

Nationality **NA**

**OC**

**OD**

\* Voluntary details

Continuation Sheet

**Directors (continued)**

(See note 18)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

**CD**                      Mr

George Frederick Little

Proctor

None

None

**AD**                      The Tile House

Main Avenue

Post Town              Moor Park, Northwood,

County/Region              Middlesex

Postcode              HA6 2LH              Country              England

Day Month Year

**DO**              08/08/30              Nationality              **NA**              British

**OC**                      Commercial Director              Forte PLC

**OD**                      See attached List

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**                      Mr

Mikael

Grahne

None

None

**AD**                      25 Whitelands House

Cheltenham Terrace

Post Town              LONDON

County/Region

Postcode              SW3              Country              England

Day Month Year

**DO**              09/03/53              Nationality              **NA**              Finnish

**OC**                      Corporate Executive Regional Vice President

**OD**                      Pepsi Cola (Overseas) Limited

\* Voluntary details

Continuation Sheet

<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) NUMBERALONE LTD THF 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

MR ALAN JOHN HEARN

DIRECTORSHIPS

Attachment Form 5630  
Kentucky Fried Chicken  
(Great Britain) Limited  
Co No 967403

Current Directorships

Anchor Hotels Limited  
The Bear (Woodstock) Limited  
Bladestore Limited  
Calamore Limited  
County Hotel (Cotswolds) Limited  
Daledove Limited  
Galleon World Travel Limited  
Golfelago Sociedade de Promocao Turistica Limitada  
Golf Invest (Guernsey) Limited  
Heritage Hotels Limited  
Iberian and Mediterranean Hotels Co Ltd  
Kentucky Fried Chicken (Great Britain) Limited  
Knott Hotels Company of London Limited  
Malacia Limited  
Prince of Wales Hotels Limited  
Queens Hotel (Leeds) Limited  
Rothley Court Hotel Limited  
Sociedade Hoteleira Sao Lourenco Limitada  
St James' Hotels Limited  
THE Albany Hotels (Ireland) Limited  
Forte Albany Hotels Limited  
Trusthouse Forte (Ireland) Limited  
Trusthouse Forte Hotels Limited  
Forte International Limited  
Forte PLC  
Forte (U.K.) Limited  
Whitly Inns Limited

Past Directorships  
in Previous Five Years

Date  
Resigned

Black & Edgington Industries Limited	02.06.89
Black & Edgington Hire Limited	02.06.89
Brookes Hotels Limited	05.02.90
Brookes Outside Catering Limited	05.02.90
CB Restaurants Limited	05.02.90
Charlotte Street Restaurants PLC	21.03.90
Cretegame Limited	06.12.90
CRN 1990 (ONE) Limited	05.02.90
CRN 1990 (TWO) Limited	05.02.90
CRN 1990 (FOUR) Limited	05.02.90
CRN 1990 (FIVE) Limited	05.02.90
CRN 1990 (SEVEN) Limited	05.02.90
CRN 1990 (THREE) Limited	05.02.90
CRN 1990 (EIGHT) Limited	05.02.90
Fads Restaurants Limited	05.02.90
Forte Catering Limited	05.02.90
Forte Welcome Break Limited	25.01.90
Forte's (Bournemouth) Limited	05.02.90
Forte's Service Areas Limited	05.02.90

<u>Past Directorships in Previous Five Years</u>	<u>Date Resigned</u>
Garland Inns Limited	05.02.90
Happy Eater Limited	05.02.90
H. Span Limited	05.02.90
Heathgate Restaurants PLC	21.03.90
Ivy Restaurant (London) Limited	05.02.90
Ivy Restaurant (Management) Limited	05.02.90
Little Chef Limited	05.02.90
Motoross Limited	05.02.90
Motorway Services Limited	14.03.90
Pier House Restaurants Limited	05.02.90
Poetfield PLC	05.02.90
Prideoak Limited	05.02.90
Ring & Brymer Limited	05.02.90
S. Span Limited	05.02.90
Tarts Restaurant Limited	05.02.90
Tarts Restaurant (Chiswick) Limited	05.02.90
Welcome Break Limited	05.02.90
Whealers Restaurants PLC	11.02.91

PJW/DJB  
11 July 1991