



C O M P A N I E S   H O U S E

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



A07 \*ANL99Y1Z\* 606  
COMPANIES HOUSE 07/08/97

mb  
415  
202589

363s

## Annual Return

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 26/06/97

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	97

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	97

### 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.

32 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 1JT

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.....  
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### Principal business activities (See note 4)

Trade classification is  
5530 RESTAURANTS

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

00967403

**Register of members** (See note 5)

The register is kept at

PEPSICO RESTAURANTS INT  
32 GOLDSWORTH RD  
WOKING  
SURREY

**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.

Day Month Year  
0 1 0 5 9 6 Date of any change.

GARY PETER  
BROAD  
20 RANDOLPH DRIVE  
FARNBOROUGH  
HAMPSHIRE GU14 0QQ

16 SHALBOURNE RISE  
CAMBERLEY SURREY GU15 2EJ

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

Day Month Year  
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.

GRAHAM DENIS  
ALLAN  
49 HEATHFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 2AH

Date of Birth:- 25/04/55  
Nat:AUSTRALIAN  
Occ:FINANCE DIRECTOR

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

Day Month Year  
NOTE - SEE ATTACHED  
Date of resignation.

Show any relevant current and previous directorships.

KFC ADVERTISING, KENTUCKY FRIED CHICKEN LTD, VALLEYTHORN LTD, ROBERTS RESTAURANT LTD, SOUTHERN FAST FOODS LTD

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

**Directors - continued**

Particulars.

JUSTINIAN JOSEPH  
ASH  
46 HUGON ROAD  
LONDON  
SW6 3EN

Date of Birth:- 05/01/65

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY JOHN  
ASHBY  
63 ST MARKS ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1LP

Date of Birth:- 07/05/62

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NOTE LIST TO FOLLOW

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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" ORDINARY	9,000,000	£ 9,000,000
"B" ORDINARY	9,000,000	£ 9,000,000
<b>Totals</b>	<b>18,000,000</b>	<b>£18,000,000</b>

**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 ☐

on paper not on  
paper paper

The last full members list was at 11/07/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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)

Date 28/07/97

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

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?----->

GARY P BROAD

PEPSICO RESTAURANTS INT.

32 GOLDSWORTH ROAD WOKING SURREY

Postcode GU21 1JT

Telephone 01483 Ext 717000



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**ANNUAL RETURN - KENTUCKY - FRIED CHICKEN (GREAT BRITAIN)**  
**LIMITED - 00967403**

**LIST OF PAST AND CURRENT DIRECTORSHIP**

**Graham Allan**

Kentucky Fried Chicken (Great Britain) Limited

Kentucky Fried Chicken Limited

Valleythorn Limited

KFC Advertising Limited

Roberts Restaurants Limited

Southern Fast Foods Limited

Kentucky Fried Chicken (GB) Pension Trust Limited

KFC Ireland Limited

August 1997  
Our Ref: 9003

**ANNUAL RETURN - KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED**  
**- 00967403**

**LIST OF PAST AND CURRENT DIRECTORSHIP**

**Justinian Ash**

Kentucky Fried Chicken (Great Britain) Limited

Kentucky Fried Chicken Limited

Valleythorn Limited

KFC Advertising Limited

Roberts Restaurants Limited

Southern Fast Foods Limited

Kentucky Fried Chicken (GB) Pension Trust Limited

KFC Ireland Limited

August 1997  
Our Ref: 9003