

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

967403

Annual return of (note 1)

\* KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

The information in this return is as at

11th July

19

89

† (The date of this return note 1)

Address of registered office of the company

Waterside House, 88/97 High Street,  
Brentford, Middlesex

Postcode

TW8 8BG

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Great West House, Great West Road,  
Brentford, Middlesex TW8 9DF

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

PAUL JAMES WILSON

Previous name(s) (note 3)

NONE

Address (notes 4 and 5)

47 WORDSWORTH DRIVE CHEAM SURREY

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):The Secretary,  
Kentucky Fried Chicken (Great  
Britain) Limited  
Great West House, (10th Floor),  
Great West Road,  
Brentford, Middlesex, TW8 9DF.For official Use  
General Section

Post room

NW

£60

3P

COMPANIES HOUSE

- 7 SEP 1989

M

9

056935

Name (note 3) <b>ANTHONY ERNEST ENCEL</b>		Business Occupation <b>MANAGING DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>10 ELIZABETH AVENUE, BAGSHOT, SURREY.</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>LITTLE CHEF LIMITED</b>		
<b>TRUSTHOUSE FORTE CATERING LIMITED</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>ALAN JOHN HEARN</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>TYLECROFT, 29 WOODCHESTER PARK KNOTTY GREEN BEACONSFIELD</b>		Date of birth (note 9)
	BUCKS Postcode	<b>HP9 2TU</b>
Other relevant past or present directorships* (note 8)		
<b>SEE ATTACHED SHEET</b>		

Name (note 3) <b>GEORGE FREDERICK LITTLE PROCTOR</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>THE TILE HOUSE MAIN AVENUE MOOR PARK NORTHWOOD</b>		Date of birth (note 9)
	MIDDLESEX Postcode	<b>HA6 2LH</b>
Other relevant past or present directorships* (note 8)		
<b>SEE ATTACHED SHEET</b>		

Name (note 3) <b>DONALD LOYAL PIERCE</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>AMERICAN</b>
Address (note 5) <b>2704 LITTLE HILLS LANE ANCHORAGE KENTUCKY 40223</b>		Date of birth (note 9)
	USA Postcode	
Other relevant past or present directorships* (note 8)		
<b>NONE</b>		

# Summary of share capital and debentures

Nominal share capital

£	8004
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Please complete  
whenever  
this return is  
made

divided into:-

Number of shares	Class	Nominal value of each share
1 4002 'A'	Ordinary	£ 1
2 4002 'B'	"	£ 1
3		£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 4002	'A' Ord
2 4002	'B' Ord

2. Number of shares of each class issued subject to payment wholly in cash

1 4002	'A' Ord
2 4002	'B' Ord

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 Nil	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	Nil
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Pepsico Holdings Ltd., 2 Basil Street, London SW3 1AA	1
	Trusthouse Forte (UK) Limited, 166 High Holborn	2
	London WC1	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

# Summary of share capital and debentures continued

Amount

Number

Class

- (1) Amount of calls in arrears on the issue of shares which has not been written off at the date of the return  
(2) Amount per share called up on number of shares of each class

£	NIL			
£	1	4002	'B' Ord	1
£	1	4002	'A' Ord	2
£				3
£	8004			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£				
£				
£				
£				
		NIL		

- 8 Total amount of calls received (note 10)  
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash  
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash  
11 Total amount of calls unpaid  
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures  
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return  
14 Total number of shares of each class forfeited  
15 Total amount paid (if any) on shares forfeited  
16 Total amount of shares for which share warrants to bearer are outstanding  
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return  
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
4002				
4002				

COMPANIES FORM No. 363 (Cont.)

**Annual return of a  
 company (continuation)**

Continuation sheet No. 1  
 to Form No. 363

Company number

967403

Please complete  
 legibly, preferably  
 in block type, or  
 bold block lettering

\* insert full name  
 of company

Name of company

\* KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	STEVEN VINCENT FELLINGHAM		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	3019 POPPY WAY LOUISVILLE KENTUCKY		AMERICAN
	USA	Postcode	Date of birth (note 9)
		40206	
Other relevant past or present directorships* (note 8)			
NONE			

\* delete if  
 inappropriate  
 Enter particulars  
 of other director-  
 ships held or  
 previously held.  
 If this space is  
 insufficient continue  
 on back page

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

MR A J HEARN

DIRECTORSHIPS

Anchor Hotels Limited  
 Brookes Hotels Limited  
 Brookes Outside Catering Limited  
 CB Restaurants Limited  
 Charlotte Street Restaurants Plc  
 Cretegame Limited  
 Crusts (Brighton) Limited  
 Crusts (Cambridge) Limited  
 Crusts Gaff Limited  
 Crusts Holding Company Limited  
 Crusts Restaurants Limited  
 Crusts (Richmond) Limited  
 Crusts Wine & Cocktail Bar Limited  
 Fads Restaurants Limited  
 Forte's (Bournemouth) Limited  
 Forte's Service Areas Limited  
 Happy Eater Limited  
 Heathgate Restaurants Plc  
 Ivy Restaurant (London) Limited  
 Ivy Restaurant (Management) Limited  
 Kentucky Fried Chicken (Great Britain) Limited  
 Little Chef Limited  
 Malacia Limited  
 Motoross Limited  
 Motorway Services Limited  
 Pier House Restaurants Limited  
 Poetfield PLC  
 Prideoak Limited  
 Ring & Brymer Limited  
 Spandrel Hire Limited  
 Spandrel Structures Limited  
 Tarts Restaurant Limited  
 Tarts Restaurant (Chiswick) Limited  
 Trusthouse Forte PLC  
 Trusthouse Forte Catering Limited  
 Trusthouse Forte Service Areas Limited  
 Trusthouse Forte (U.K.) Limited  
 Welcome Break Limited  
 Wheeler's Restaurants PLC

5th June 1989

