



COMPANIES FORM No. 363

**Annual return
of a company**23
CFF**363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[7]

967403

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

Annual return of (note 1)

* *KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED** Insert full name
of company

The information in this return is as at

14 TH JANUARY 19 *87* †.(The date of this return note 1)† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

WICAT HOUSE, 403 LONDON ROAD, CAMBERLEY, SURREY
Postcode *GU15 3HL*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

/

Register of debenture holders

/

Particulars of the secretary

Name (notes 3 and 4) *ANTHONY BEAUCHAMP HARRIS*
Previous name(s) (note 3) *NONE*
Address (notes 4 and 5) *1 NORLAND ROAD, CLIFTON, BRISTOL*
Postcode *BS8 3LP*‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed

R. A. Walters

Director, and

ARV

Secretary

Presentor's name address and
reference (if any):*THE SECRETARY*For official Use
General Section

Post room



50 JAN 1987

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) ROBERT ANTHONY WOLLASTON		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality U.S.A
Address (note 5) FAIRWAYS, PACHESHAM PARK, LEATHERHEAD, SURREY		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) KEITH SOLE		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 12 MEADOW CLOSE, HALSTEAD, ESSEX		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) STEPHEN JOHN CUMMINS		Business Occupation SOLICITOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) ELDON BOND LTD TENDRAWAY LTD CIBA SYSTEMS LTD		

Name (note 3) STEVEN VINCENT FELLINGHAM		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality U.S.A.
Address (note 5) 3019 POPPY WAY, LOUISVILLE, KENTUCKY, U.S.A.		Date of birth (note 9)
Postcode 40204		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 4001

divided into:-

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

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

Number	Class
--------	-------

1	400,	CRD.
---	------	------

4001	lbs.
------	------

1	NIL
---	-----

Amount per share

	NIL	
--	-----	--

1	NIL	
---	-----	--

LIST OF PAST

[illegible]

Please do not
write in
this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

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

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1	4001	Ord.	1
£			2
£			3
£ 4001			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

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)		
NIL	4000		29.9.86	1
				2
				3
1				4
				5
				6
4000				7
				8
				9
				10
				11
				12
				13
				14
				15