



BLUEPRINT
Company Secretary

363a

M103 675 101368

Annual Return

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 07 99

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

11 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

32 Goldsworth Road

Woking

Surrey

GU21 1 JT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5530

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



A04 *AC0T6LV1* 0679
COMPANIES HOUSE 30/11/99
R45 *AN/NKKK5* 501
COMPANIES HOUSE 14/10/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

32 Goldsworth Road

Woking

Surrey

Postcode GU21 1 JT

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.

Post town

County / Region

32 Goldsworth Road

Woking

Surrey

Postcode GU21 1 JT

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Gary Peter

Broad

16 Shalbourne Rise

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

Post town

County / Region

Country

Camberley

Surrey

Postcode GU15 2EJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	04	55
Forename(s)	Graham Denis							
Surname	Allan							
Previous forename(s)								
Previous surname(s)								
Address	35 The Chase							
Post town	London							
County / Region				Postcode	SW4 0NP			
Country				Nationality	Australian			
Business occupation								
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	01	60
	Forename(s)	Gary Peter							
	Surname	Broad							
	Previous forename(s)								
	Previous surname(s)								
Address	16 Shalbourne Rise								
Post town	Camberley								
County / Region	Surrey			Postcode	GU15 2EJ				
Country	England			Nationality	British				
Business occupation	Chartered Accountant								
Other directorships	(See continuation sheet).								

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' Ordinary	9,000,000	£9,000,000.000
'B' Ordinary	9,000,000	£9,000,000.000
Totals	18,000,000	£18,000,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

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

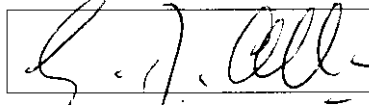


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1-10-99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Dixon
32 Goldsworth Road
Woking
Surrey
GU21 1JT

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	04	64
Forename(s)	Siobhan					
Surname	Gehin					
Previous forename(s)						
Previous surname(s)						
Address	Richard Wagner Strasse 15					
Post town	F0333 Munich					
County / Region		Postcode				
Country	Germany	Nationality	Irish			
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	10	06	64
	Forename(s)	Ian Paul				
	Surname	Govier				
	Previous forename(s)					
	Previous surname(s)					
Address	2 Auriol Mansions					
	Edith Road					
Post town	London					
County / Region		Postcode	W14 0ST			
Country	England	Nationality	British			
Business occupation	Tax Manager					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	10	01
	Forename(s)	Anthony				
	Surname	Graff				
	Previous forename(s)					
	Previous surname(s)					
Address	Friedrich-von-Spee Strasse 59					
	Post town	40489 Dusseldorf				
	County / Region		Postcode			
	Country	Germany	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	02	08
		Forename(s)	Kevin				
		Surname	Higgins				
		Previous forename(s)					
		Previous surname(s)					
	Address	44 E Ouseley Road					
	Post town	London					
	County / Region	SW12 8EF	Postcode				
	Country	England	Nationality	Irish			
	Business occupation						
	Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	22	12
	Forename(s)	Gregg					
	Surname	Koser					
	Previous forename(s)						
	Previous surname(s)						
Address	31 Silver Crescent						
	Post town	Chiswick					
	County / Region	London	Postcode	W4 5SF			
	Country	Great Britain	Nationality	American			
	Business occupation						
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	08	02
		Forename(s)	Peter					
		Surname	Maslen					
		Previous forename(s)						
		Previous surname(s)						
	Address	Rheinbrohler Wegu						
	Post town	D-40489 Dusseldorf						
	County / Region		Postcode					
	Country	Germany	Nationality	Australian				
	Business occupation							
	Other directorships	None						

Directors (Continued)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	08	62
Forename(s)	Martin Raymond Francis							
Surname	Shuker							
Previous forename(s)								
Previous surname(s)								
Address	Blantyre							
	4 Waverley Drive							
Post town	Camberley							
County / Region	Surrey	Postcode	GU15 2 DL					
Country	England	Nationality	British					
Business occupation								
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Post town								
County / Region		Postcode						
Country		Nationality						
Business occupation								
Other directorships								

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited

Current directorships for Graham Denis Allan

Kentucky Fried Chicken (Great Britain) Pension Trust Limited

Current directorships for Gary Peter Broad

Kentucky Fried Chicken (Great Britain) Pension Trust Limited

Past directorships for Ian Paul Govier

Cheeroffer Limited (06-Oct-1997)