



**Companies House**

— for the record —

Company Name

**KENTUCKY FRIED CHICKEN  
(GREAT BRITAIN) LIMITED**

Company Type

**Private Company Limited By  
Shares**

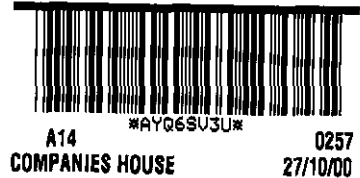
Company Number

**967403**

Information extracted from  
Companies House records on  
**27th June 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 967403/03/10

Ref: 967403/03/10		Current details	Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	32 Goldsworth Road Woking Surrey GU21 1JT	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held 32 Goldsworth Road Woking Surrey GU21 1JT	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	32 Goldsworth Road Woking Surrey GU21 1JT	Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code    Description</div> <div>5530       Restaurants</div>	<div>SIC CODE    Description</div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>		
<div>&gt;</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David George DIXON  <b>Address</b> 7 Bannisters Road Guildford Surrey GU2 5RA	<b>Name</b>  <b>Address</b> LONGWALLS SUTTON RD, NORWICH, GLOUCESTER <b>UK Postcode</b> GL5 2AR <b>Date of change</b> 11/07/2000 <b>Date David George DIXON ceased to be secretary (if applicable)</b> -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Denis ALLAN  <b>Address</b> 35 The Chase London SW4 0NP  <b>Date of birth</b> 25/04/1955  <b>Nationality</b> Australian  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b> 7 HERFORD SQUARE, SOUTH KENSINGTON LONDON <b>UK Postcode</b> SW7 4TS <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 16/06/2000 <b>Date Graham Denis ALLAN ceased to be director (if applicable)</b> -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Siobhan GEHIN  <b>Address</b> Richard Wagner Strasse 15 F 0333 Munich Germany  <b>Date of birth</b> 12/04/1964  <b>Nationality</b> Irish  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date Siobhan GEHIN ceased to be director (if applicable)</b> -- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Paul GOVIER</b>  <b>Address</b> <b>2 Auriol Mansions</b> <b>Edith Road</b> <b>London</b> <b>W14 0ST</b>  <b>Date of birth</b> 27/06/1959  <b>Nationality</b> British  <b>Occupation</b> Tax Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> Ian Paul GOVIER ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony GRAFF</b>  <b>Address</b> <b>Friedrich Von Spee Strasse 59</b> <b>40489</b> <b>Dusseldorf</b> <b>Germany</b>  <b>Date of birth</b> 10/01/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> Anthony GRAFF ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kevin HIGGINS</b>  <b>Address</b> <b>44E Ouseley Road</b> <b>London</b> <b>SW12 8EF</b>  <b>Date of birth</b> 02/08/1963  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> Kevin HIGGINS ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Edward Mark Montagu HODDING  <b>Address</b> 5 Barnet Lane Lightwater Surrey GU18 5LE  <b>Date of birth</b> 13/10/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Mark Montagu HODDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gregg Steven KOSER  <b>Address</b> 31 Silver Crescent London W4 5SF  <b>Date of birth</b> 22/12/1963  <b>Nationality</b> American  <b>Occupation</b> Treasurer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gregg Steven KOSER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Karl Heinz RUETHER  <b>Address</b> Auf Dem Horst 3 46117 Oberhausen Germany  <b>Date of birth</b> 04/06/1957  <b>Nationality</b> German  <b>Occupation</b> Controller	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Karl Heinz RUETHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ivan SCHOFIELD	<b>Name</b> _____
	<b>Address</b> 3 Abbotstone Road London SW15 1QR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 05/01/1967	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Finance Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ivan SCHOFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9,000,000 <b>Aggregate Nominal Value of issued shares</b> £9,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9,000,000 <b>Aggregate Nominal Value of issued shares</b> £9,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 18,000,000 <b>Total Nominal value of shares issued</b> £18,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> G.P. BROAD		Name				
			Address				
	<b>Address</b> 16 Shalbourne Rise Camberley Surrey GU15 2EJ		UK Postcode	_ _ _ _ _	<b>Shares transferred by</b> G.P. BROAD		
	<b>Shares held</b> <i>Class</i> Ordinary B	<i>Number</i> 1	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							_/_/_/_/_
							_/_/_/_/_
>	<b>Shareholder Name</b> PEPSICO HOLDINGS LTD		Name		<b>To:</b> RESTAURANT HOLDINGS LIMITED		
			Address		32 SOUTHWORTH ROAD WOKING SURREY GU21 1ST		
	<b>Address</b> 63 Kew Road Richmond Surrey TW9 2QL		UK Postcode	_ _ _ _ _	<b>Shares transferred by</b> PEPSICO HOLDINGS LTD		
	<b>Shares held</b> <i>Class</i> Ordinary B	<i>Number</i> 8999999	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
					OLD 'B'	8,999,999	08/08/1997
	Ordinary A	9000000			OLD 'A'	9,000,000	08/08/1997

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

19, 09, 2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th July 2001 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

David Dixon CG

Telephone number inc code

01453 717271

Address

FINANCE DEPT,

DX number if applicable

WELFARE CITY FINANCE LTD

DX exchange

(WELFARE CITY) LIMITED

32 GAINSWORTHY RD, WIDENING SURGEY GU21 1ST

Postcode