



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/92
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	92

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.

COLONEL SANDERS HOUSE
88/97 HIGH STREET
BRENTFORD
MIDDLESEX TW8 8BG

Principal business activities (See note 4)

Trade classification is
8851 RESTAURANTS, CAFES, SNACK BARS ETC
8852 FISH/CHIP SHOPS, SNACK BARS

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

11/11
19683
002541

363s

Annual Return

of company number .00967403

A

company name
KENTUCKY FRIED CHICKEN (GREAT BRITAIN)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00967403

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

The register is kept at

GREAT WEST HOUSE
GREAT WEST ROAD
BRENTWOOD
MIDDLESEX TW8 9DF

BRENTFORD

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.

PAUL JAMES
WILSON
47 WORDSWORTH DRIVE
CHEAM
SURREY SM3 8HE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANTHONY ERNEST
ENGEL
WOODSIDE HOUSE
8 BUTLER ROAD
BAGSHOT
SURREY GU19 5QF

Day	Month	Year

Date of any change.

Dob:-12/04/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Little Chef Limited
Forte Catering Limited

Directors - continued
Particulars.

00967403

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

Day	Month	Year

Date of any change.

ANTHONY LOUIS
MONNICKENDAM
AUBURN HOUSE
39 HIGH STREET
OLNEY
BUCKS MK46 4EB

Dob:-31/05/43

Nat:BRITISH

Occ:MANAGING DIRECTOR FORTE RESTAURANTS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Particulars.

MR
GEORGE FREDERICK LITTLE
PROCTOR
THE TILE HOUSE MAIN AVENUE
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LH

Dob:-08/08/30

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR - FORTE PLC

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached List

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00967403

Particulars.

MR
CHRISTOPHER JOHN
GARMSTON
3730 CANOR LANE
LOUISVILLE
KENTUCKY 40207
USA

Dob:-01/10/45

Nat:BRITISH

Occ:VICE PRESIDENT KFC INTERNATIONAL

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

MR
ALAN JOHN
HEARN
TYLECROFT
29 WOODCHESTER PARK
KNOTTY GREEN BEACONSFIELD
BUCKS HP9 2TU

Dob:-11/05/42

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.

Particulars.

MR
ALLAN
HUSTON
7802 CEDAR RIDGE COURT
PROSPECT
KENTUCKY 40059
USA

Dob:-19/02/44

Nat:AMERICAN

Occ:CORPORATE EXECUTIVEPRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year
01	07	92

 Date of resignation.

NONE

Directors - continued

Particulars.

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

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.

Particulars.

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

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.

Particulars.

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

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)

00967403

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

'A' Ordinary	4,002	£4,002
'B' Ordinary	4,002	£4,002
Totals	8,004	£8,004

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



The last full members list was at 24/08/90

on paper

not on
paper

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

31 July 1992

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr P J Wilson, Company Secretary

Forte Restaurants, Great West House,

Great West Road,

Brentford Middlesex Postcode TW8 9DF

Telephone 081 847 2581

Ext 350

<u>FULL NAME</u> GEORGE FREDERICK LITTLE PROCTOR	<u>FORMER NAMES</u> NONE
<u>USUAL RESIDENTIAL ADDRESS</u> THE TILE HOUSE MAIN AVENUE MOOR PARK NORTHWOOD MIDDLESEX HA6 2LH	<u>NATIONALITY</u> BRITISH
	<u>DATE OF BIRTH</u> 8.8.30
<u>BUSINESS OCCUPATION</u> COMMERCIAL DIRECTOR FORTE PLC	
<u>CURRENT DIRECTORSHIPS</u> FITNESS FOR INDUSTRY LIMITED KENNEDY BROOKES FINANCE LTD KENNEDY BROOKES PLC KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LTD LENNOXCOURT LTD LONDON PAVILION PUBLIC LIMITED COMPANY (THE) NUMERALONE LTD THF OIL LTD TABLE D'HOTE VOUCHERS LTD FORTE PLC FORTE (U.K.) LIMITED GLASGOW TECHNOLOGY ACADEMY LTD <div style="display: flex; justify-content: space-between;"> <div data-bbox="209 1559 908 1653"> <u>PAST DIRECTORSHIPS IN LAST FIVE YEARS</u> NEWS (UK) LIMITED </div> <div data-bbox="1136 1527 1356 1646"> <u>DATE OF RESIGNATION</u> June 1986 </div> </div>	

MR ANTHONY LOUIS MONNICKENDAM

DIRECTORSHIPS

Anchor Hotels Limited
Brookes Hotels Limited
CB Restaurants Ltd
Charlotte Street Restaurants PLC
Cretegame Limited
CRN 1990 PLC
CRN 1990 (ONE) Limited
CRN 1990 (TWO) Limited
CRN 1990 (THREE) Limited
CRN 1990 (FOUR) Limited
CRN 1990 (FIVE) Limited
CRN 1990 (SEVEN) Limited
CRN 1990 (EIGHT) Limited
Fads Restaurants Limited
Forte's (Bournemouth) Limited
Forte Catering Limited
Forte's Service Areas Limited
Forte (U.K) Limited
Forte Welcome Break Limited
Garland Inns Limited
Happy Eater Limited
H. Span Limited
Ivy Restaurant (London) Limited
Ivy Restaurant Management Limited
Kelly's Kitchen Limited
Kentucky Fried Chicken (Great Britain) Limited
Little Chef Limited
Motoross Limited
Motorway Services Limited
Pier House Restaurants Limited
Prideoak Limited
Ring & Brymer Limited
S. Span Limited
Tarts Restaurant Limited
Tarts Restaurant (Chiswick) Limited
Welcome Break Limited
Whealers Restaurants PLC

Past Directorships in previous five years

Brookes Outside Catering Limited	Resigned: 23.04.92
Heathgate Restaurants PLC	" 14.01.91
Poetfield PLC	" 23.04.92

28 May 1992