

COMPANIES FORM No. 363

Ammual return of a company

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 margin

To the Registrar of Companies

For official use Company number 967403

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

* Insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)			9674	10.2	
* KENTUCKY FRIED CHICKEN	(GREAT BRITAIN) LIMITED			
he information in this return is as a	3t				
4th November	19 ₈₈	t.(The d	ate of this	s return note 1)	
Address of registered office of the o	ompany				
WICAT HOUSE, 403 LOND	ON ROAD, CAMBER	LEY. SURREY.			
NIVAL IIVODI, TVV IAAV			ostcode	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

Waterside House, 88/97 High Street, Brentford,

Middlesex TW8 8BG

Register of debenture holders

N/R

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

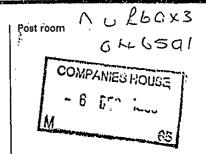
Director, and

Secretary

Presentor's name address and reference (if any):

The Secretary
Kentucky Fried Chicken (GB)
Ltd.,

Waterside House, 88/97 High Street, Brentford, Middlesex. TW8 8BG. For official Use General Section



Paga 1

Particulars of the director(s) of the company mores 6 and 7)		Propodonat willon
Name man '8 ANTHONY ERNEST ENGEL.	Business Occupation	16.00 ខក្សាមួញ
	MANAGING_DIRECTOR	^
Previous name(s)(6016.2) NOME	Nationality	Please complete legibly, preferably
Addressmote 51 10 ELIZABETH AVENUE,	BRITISH	in black zype, or bold blocklettering
BAGSHOT.	Date of birth(note 9)	
SURREY Postcode		* delete if inappropriete.
Other relevant past or gar sent directorships* (note 8)		Enter particulars of other director-
LITTLE CHEE LIMITED		ships held or previously held. If this space is
'TRUSTHOUSE FORTE CATERING LIMITED		insufficient use a continuation shee
		Community siles
Name(note 3) ALAN JOHN HEARN	Business Occupation	
	DIRECTOR	
Previous name(s)(note 3) NONE	Nationality	
Address(note 5) 12 NIGHTINGALE CLOSE,	BRITISH	
HAZLEMERE, HIGH WYCOMBE, BUCKS.	Date of birth(note 9)	
Postcode	11.5.42.	atao.
Other relevant past or present directorships* (note 8)		
See_attached_sheet	7.	
Name(note 3) GEORGE_FREDF 21CK_LTTTLE_PROCTOR	Business Occupation	
	DTRECTOR	
Previous name(s)(note 3) NONE	Nationality	
Address(note 5) THE TILE HOUSE;	BRITISH	
MAIN AVENUE, MOOR PARK, NORTHWOOD,	Date of birth(note 9)	
MIDDLESEX. Postcode HA6 2LH	8.8.30.	
Other relevant past or present directorships* (note 8)		_[
See attached sheet		
oce accadion show		
·		
Name(note 3) DONALD LOYAL PIERCE	Business Occupation	
	DIRECTOR	į
Previous name(s)(note 3) NCNE	Nationality	
Address(note 5) 2704 LITTLE HILLS LANE, ANCHORAGE,	AMERICAN	
	Date of birth(note 9)	
KENTLICKY 40223, U.S.A		
Other relevant past or present directorships* (note 8) NONE		
NOVO		
Л		B

Summery of share capital and debentures Nominal share capital 8004 Number of shares Class Nominal value of each share 1 divided into:-4002 'A Ordinary Please complete legibly, preferably 2 2 4002 'B' in black type, or bold block lettering Issued share capital and debentures Number Class 1. Number of shares of each class taken up to the date of this return. 4002A'Ord. B' Ord. 4002 2. Number of shares of each class issued subject to payment 4002 A' Ord wholly in cash 4002 B' Ord 3. Number of shares of each class issued as fully paid up for aconsideration other than cash NIL Amount per share 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 NIL 2 £ £ 3 5. Number of shares (if any) of each class issued at a discount NIL 2 Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars Robert A. Wollaston, Firways, Pachesham Park, Leatherhead, 1 Surrey. 2 Pepsico Holdings Ltd., 2 Basil Street, London SW3 1AA. 3 Trusthouse Forte (U.K.) Limited, 166 High Holborn, London WC1 4 5 8 7 8 9 10 11 12 13 14

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Summary of share capital and debentures continued

Amount

Number

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the district the state of A A ne and pro-Ching collecting on munitier of chores of each class

8 Total emount of calls received (note 10)

9 Total amount (if any) agreed to 1° 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 landed 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

ISSUE 17 Total amount of share warrants to bearer issued and SURRENDERE 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

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	NIL	-		
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المرجوب والمساح	Name and Publishers of Street, or other			

AND PRESENT N	MEMBERS (notes 11 a				
		Account of Shares		F	
Number of shares or amount of stock held by existing members at date of return	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	
(note 11)	Number	Date of Registr (a)	ration of transfer (b)		_
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	11		20.2.87.	TFR to Pensico Holdings Ltd.	2
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Please complete legibly, preferably u-black type, or Luid bleck lettering

* insert full name of company

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No __1__ to Form No. 363

Company number

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[Name of company			Marie Ma
T.	1	(GREAT BRITAIN)		
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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
U.S.A.	Date of birth(nc/e 9)
Postcode 40206	
Other relevant past or present directorships* (note 8)	
	,
NONE	

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 Black & Edgington Hire Limited Black & Edgington Industries 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 Heathqate 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

CALL RUCE:

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GRORGE PREDURICK LITTLE PROCTOS

TORNER NAMES:

NONE

WATTONALITY:

BRITISH

SUAL

RESIDENTIAL

ADDRESS:

THE TILE HOUSE

MAIN AVENUE

MOOR PARK

NORTHWOOD, MIDDLESEX. HA6 2LH

DATE OF BIRTH:

8.8.1930

SUSINESS OCCUPATION: COMMERCIAL DIRECTOR, TRUSTHOUSE FORTE PLC

and

OTHER DIRECTORSHIPS:

CURRENT DIRECTORSHIPS

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LTD. KENNEDY BROOKES PLC LONDON PAVILION PLC THF OIL LIMITED

TRUSTHOUSE FORTE PLC TRUSTHOUSE FORTE (UK) LIMITED FITNESS FOR INDUSTRY LIMITED

PAST DIRECTORSHIPS IN PREVIOUS FIVE YEARS

DATE RESIGNED

LEISURE INDUSTRIES PLC NEWS (UK) LIMITED

July 1983 June 1986