

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

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

4th November

19 88

† (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

Waterside House, 88/97 High Street, Brentford,
Middlesex TW8 8BG

Register of debenture holders

N/A

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

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

§ enter number of
continuation sheets
attached

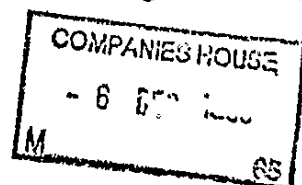
Signed

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

Post Room



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

Please do not
write in
this margin

Name (note 3) ANTHONY ERNEST ENGEL		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 10 ELIZABETH AVENUE, BAGSHOT, SURREY		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
LITTLE CHEF LIMITED		
TRUSTHOUSE FORTE CATERING LIMITED		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ALAN JOHN HEARN		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 12 NIGHTINGALE CLOSE, HAZLEMERE, HIGH WYCOMBE, BUCKS.		Date of birth (note 9) 11.5.42.
Postcode		
Other relevant past or present directorships* (note 8)		
See attached sheet		

Name (note 3) GEORGE FREDERICK LITTLE PROCTOR		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) THE TILE HOUSE, MAIN AVENUE, MOOR PARK, NORTHWOOD, MIDDLESEX		Date of birth (note 9) 8.8.30.
Postcode HA6 2LH		
Other relevant past or present directorships* (note 8)		
See attached sheet		

Name (note 3) DONALD LOYAL PIERCE		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality AMERICAN
Address (note 5) 2704 LITTLE HILLS LANE, ANCHORAGE, KENTUCKY 40223, U.S.A.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Summary of share capital and debentures

Nominal share capital

£ 8004

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 4002 'A'	Ordinary	£ 1
2 4002 'B'	"	£ 1
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1	4002	A' Ord.
2	4002	B' Ord.
3		
1	4002	A' Ord.
2	4002	B' Ord.
3		
1	NIL	
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

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

Amount per share

1 £	NIL
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Robert A. Wollaston, Firways, Patchesham Park, Leatherhead, Surrey.	1
		2
	Pepsico Holdings Ltd., 2 Basil Street, London SW3 1AA.	3
	Trusthouse Forte (U.K.) Limited, 166 High Holborn, London WC1	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

4. *Chlorophyll*

7 An example being called up; for number of of there, of each class

[illegible]

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

967403

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

* Insert full name
of company

Name of company

* KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

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 (note 9)
Postcode	40206	
Other relevant past or present directorships* (note 8)		
NONE		

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

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
Heathgate 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

4.11.88.

NAME:

GEORGE FREDERICK LITTLE PROCTOR

FORMER NAMES:

NONE

NATIONALITY:

BRITISH

USUAL
RESIDENTIAL
ADDRESS:

THE TILE HOUSE
MAIN AVENUE
MOOR PARK
NORTHWOOD, MIDDLESEX. HA6 2LH

DATE OF BIRTH:

8.8.1930

BUSINESS OCCUPATION:

COMMERCIAL DIRECTOR, TRUSTHOUSE FORTE PLC

and
OTHER DIRECTORSHIPS:

CURRENT DIRECTORSHIPS

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LTD.
KENNEDY BROOKES PLC
LONDON PAVILION PLC
THE OIL LIMITED
TRUSTHOUSE FORTE PLC
TRUSTHOUSE FORTE (UK) LIMITED
FITNESS FOR INDUSTRY LIMITED

PAST DIRECTORSHIPS IN
PREVIOUS FIVE YEARS

LEISURE INDUSTRIES PLC
NEWS (UK) LIMITED

DATE
RESIGNED

July 1983
June 1986