



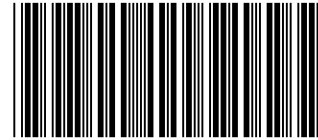
Companies House
— for the record —

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Annual Return

Company Name: KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Company Number: 00967403



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XK6Q976Z

Company Details

Period Ending: 11/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5530

Registered Office:
Address:

**32 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 1JT**

Register of
Members Address:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Register of Debenture
Holders Address:

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Details of Officers of the Company

Company Secretary:

Name: MR NEIL HAMILTON THOMSON

Address: 32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR JAYASHEEL ARUN BHANSALI** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT**
Date of Birth: **27/07/1963**
Nationality: **INDIAN**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR NIREN CHAUDHARY** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT**
Date of Birth: **13/01/1963**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MR CHRISTOPHER REIACH FELS** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT**
Date of Birth: **21/06/1965**
Nationality: **BRITISH**
Occupation: **PRODUCT EXCELLENCE
DIRECTOR**

Director 4:

Name: **MS CLAIRE HARRISON-CHURCH** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT**
Date of Birth: **08/04/1965**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 5:

Name: **MR JENS- CHRISTIAN JOHANNSEN** *Address:* **WANHEIMER STR. 49
DUSSELDORF 40472
GERMANY**
Date of Birth: **25/01/1967**
Nationality: **GERMAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 6:

Name: **MS ALISON ELIZABETH PERREN** *Address:* **32 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND GU21 1JT**
Date of Birth: **22/03/1964**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Director 7:

Name: **MR DAVID NEAL ROYDEN** *Address:* **32 GOLDSWORTH ROAD**
Date of Birth: **27/10/1964** **WOKING**
Nationality: **BRITISH** **SURREY**
Occupation: **BUSINESS DEVELOPMENT** **ENGLAND GU21 1JT**
DIRECTOR

Director 8:

Name: **MR MARTIN RAYMOND** *Address:* **32 GOLDSWORTH ROAD**
FRANCIS SHUKER **WOKING**
Date of Birth: **18/08/1962** **SURREY**
Nationality: **BRITISH** **ENGLAND GU21 1JT**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	18000000	GBP18000000
TOTALS	18000000	GBP18000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000000 ORD Shares held as at 11/07/2005

Name: **RESTAURANT HOLDINGS LIMITED**
Address: **32 GOLDSWORTH ROAD**
WOKING
SURREY GU21 1JT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**