



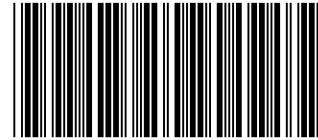
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

**Company Number:** 00967403



*Received for filing in Electronic Format on the:* 24/07/2006

XQMTVHDR

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*Company Details*

*Period Ending:* 11/07/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
5530

*Registered Office:*  
*Address:*

**32 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 6JT**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR STRAHAN LEONARD ARTHUR  
WILSON

*Address:* 32 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM GU21 6JT

*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.*

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*Director 1:*

*Name:* **MR NIREN CHAUDHARY** *Address:* **32 GOLDSWORTH ROAD**  
*Date of Birth:* **13/01/1963** **WOKING**  
*Nationality:* **INDIAN** **SURREY**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM GU21 6JT**

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*Director 2:*

*Name:* **MR CHRISTOPHER REIACH** *Address:* **32 GOLDSWORTH ROAD**  
**FELLS** **WOKING**  
*Date of Birth:* **21/06/1965** **SURREY**  
*Nationality:* **BRITISH** **UNITED KINGDOM GU21 6JT**  
*Occupation:* **PRODUCT EXCELLENCE**  
**DIRECTOR**

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*Director 3:*

*Name:* **MR JENS TJEERD HOFMA** *Address:* **32 GOLDSWORTH ROAD**  
*Date of Birth:* **07/10/1966** **WOKING**  
*Nationality:* **DUTCH** **SURREY**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM GU21 6JT**

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*Director 4:*

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

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*Director 5:*

*Name:* **MS ALISON ELIZABETH** *Address:* **32 GOLDSWORTH ROAD**  
**PERREN** **WOKING**  
*Date of Birth:* **22/03/1964** **SURREY**  
*Nationality:* **BRITISH** **UNITED KINGDOM GU21 6JT**  
*Occupation:* **HR DIRECTOR**

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*Director 6:*

*Name:* **MR DAVID NEAL ROYDEN** *Address:* **32 GOLDSWORTH ROAD**  
*Date of Birth:* **27/10/1964** **WOKING**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **BUSINESS DEVELOPMENT** **UNITED KINGDOM GU21 6JT**  
**DIRECTOR**

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*Director 7:*

<i>Name:</i>	<b>MR MARTIN RAYMOND FRANCIS SHUKER</b>	<i>Address:</i>	<b>32 GOLDSWORTH ROAD WOKING SURREY UNITED KINGDOM GU21 6JT</b>
<i>Date of Birth:</i>	<b>18/08/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		

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### *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>
<b>ORDINARY</b>	<b>18000000</b>	<b>GBP18000000</b>
<b>TOTALS</b>	<b>18000000</b>	<b>GBP18000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006**

*Name:* **YUM! RESTAURANT HOLDINGS**

*Address:* **32 GOLDSWORTH ROAD  
WOKING  
SURREY GU21 6JT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**