



C O M P A N I E S H O U S E

MBE72x4
201811 363s

Annual Return

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



A31 *A9AS1P3E* 235
COMPANIES HOUSE 19/09/96

of company number 00967403

A

company name

KENTUCKY FRIED CHICKEN (GREAT BRITAIN)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
11	07	96

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

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Principal business activities (See note 4)

Trade classification is
5530 RESTAURANTS

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

00967403

Register of members *(See note 5)*

The register is kept at

PEPSICO RESTAURANTS INT
PRI ACCOUNTING CENTRE
UNION TERRACE ALDERSHOT
HAMPSHIRE GU11 1ER

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

PEPSICO RESTAURANTS INT.
32 GODALMING RD
WOKING
SURREY GU24 1ET

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.

GARY PETER
BROAD
20 RANDOLPH DRIVE
FARNBOROUGH
HAMPSHIRE GU14 0QQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

GRAHAM DENIS
ALLAN
19 ADDISON GROVE
CHISWICK
LONDON
W4 1EP

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/55

Nat:AUSTRALIAN

Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

KFC RESTAURANTS LTD, KENTUCKY FRIED CHICKEN LTD
SAVEMORE LTD, PEPSICO RESTAURANTS LTD,
SOUTHERN FAST FOODS LTD,

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

Directors - continued

Particulars.

DAVID JAMES
ARMSTRONG
5A CLARENDON DRIVE
PUTNEY
LONDON
SW15 1AW

Date of Birth:- 12/12/64

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOANNE KERRY
AVERISS
16 TOPIARY SQUARE
STANMORE ROAD
RICHMOND
SURREY TW9 2DB

Date of Birth:- 26/11/63

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER ROLAND
HEARL
14 GRANGE PARK PLACE
WIMBLEDON
LONDON
SW20 0EE

Date of Birth:- 05/04/51

Nat:AUSTRALIAN

Occ:REGION VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	6	9	6
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Date of any change.

Day Month Year

0	1	0	6	9	6
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Date of resignation.

VALENTINE LTD, KFC ADVERTISING, KENTUCKY FRIED
CHICKEN LTD, ROBBERS RESTAURANTS,
SOUTHERN FAST FOODS, VALENTINE LTD

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY.</u>	<u>1000</u>	<u>£1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>1000</u>

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



on paper not on
paper

The last full members list was at 11/07/95

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.*



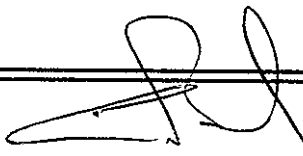
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director *
(delete as appropriate)

Date 16.9.96.

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

S. BROAD - PEPICO RESTAURANTS LTD.

32 GOWSWORTH RD

WOKING SURREY

GU21 1ST Postcode GU21 1ST

Telephone 01483 717000 Ext