



998384/15

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 00967403

Company Name in full KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 7 / 2 0 0 4

### Date of next return

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

Show here the address at the date of  
this return.

32 Goldsworth Road

Any change of  
registered office  
must be notified  
on form 287.

Post town Woking

County / Region Surrey

UK Postcode G U 2 1 1 J T

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5530

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



CHAD 16/07/2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

NEIL HAMILTON

Surname

THOMSON

Address ††

32 Goldsworth Road

☒

Post town

Woking

County / Region

Surrey

UK Postcode

G U 2 1 1 J T

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

00967403

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	7	0 7 1 9 6 3
Forename(s)		JAYASHEEL ARUN		
Surname		BHANSALI		
Address ††		32 Goldsworth Road		
Post town		Woking		
County / Region		Surrey	UK Postcode	G U 2 1 1 J T
Country		England	Nationality	Indian
Business occupation		Finance Director		

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	3	0 1 1 9 6 3
Forename(s)		NIREN		
Surname		CHAUDHARY		
Address ††		32 Goldsworth Road		
Post town		Woking		
County / Region		Surrey	UK Postcode	G U 2 1 1 J T
Country		England	Nationality	Indian
Business occupation		Director		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	18000000	£18000000
Totals	18000000	£18000000

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper      in another format

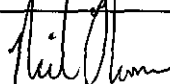
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

26/7/04

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (Ref: BRA/561768)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	1	0 6 / 1 9 6 5
Forename(s)		CHRISTOPHER REIACH		
Surname		FELLS		
Address ††		32 Goldsworth Road		
<input checked="" type="checkbox"/>		✓		
Post town		Woking		
County / Region		Surrey	UK Postcode	G U 2 1 1 J T
Country		England	Nationality	British
Business occupation		Product Excellence Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		0	8	0 4 / 1 9 6 5
Forename(s)		CLAIRE		
Surname		HARRISON-CHURCH		
Address ††		32 Goldsworth Road		
<input checked="" type="checkbox"/>		✓		
Post town		Woking		
County / Region		Surrey	UK Postcode	G U 2 1 1 J T
Country		England	Nationality	British
Business occupation		Marketing Director		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 1 3 / 1 0 / 1 9 5 6

Forename(s) EDWARD MARK MONTAGU

Surname HODDING

Address †† ☒ 32 Goldsworth Road

Post town Woking

County / Region Surrey UK Postcode G U 2 1 1 J T

Country England Nationality British

Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 2 5 / 0 1 / 1 9 6 7

Forename(s) JENS- CHRISTIAN

Surname JOHANNSEN

Address †† ☒ Wanheimer Str. 49

Post town Dusseldorf 40472

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Germany Nationality German

Business occupation Chief Financial Officer

Company Number 00967403

Company Name in full KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

MS

Day Month Year

Date of birth

2 2 / 0 3 / 1 9 6 4

Forename(s)

ALISON ELIZABETH

Surname

PERREN

Address ††

☒

32 Goldsworth Road

Post town Woking

County / Region Surrey

UK Postcode

G U 2 1 1 J T

Country England

Nationality British

Business occupation HR Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	7	1 0 1 9 6 4
Forename(s)	DAVID NEAL		
Surname	ROYDEN		
Address ††	32 Goldsworth Road		
<input checked="" type="checkbox"/>			
Post town	Woking		
County / Region	Surrey	UK Postcode	G U 2 1 1 J T
Country	England	Nationality	British
Business occupation	Business Development Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	8	0 8 1 9 6 2
Forename(s)	MARTIN RAYMOND FRANCIS		
Surname	SHUKER		
Address ††	32 Goldsworth Road		
<input checked="" type="checkbox"/>			
Post town	Woking		
County / Region	Surrey	UK Postcode	G U 2 1 1 J T
Country	England	Nationality	British
Business occupation	General Manager		





# List of past and present shareholders Schedule to form 363a

**Company Number** 00967403

**Company Name in full** KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RESTAURANT HOLDINGS LIMITED Address 32 Goldsworth Road Woking Surrey UK Postcode GU24 1JT	Ord 18000000		
Name MR GARY P BROAD Address 32 Goldsworth Road Woking Surrey UK Postcode GU24 1JT	0	BOrd 1	26/03/2004
Name _____ Address _____ _____ _____ UK Postcode _____			