



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **PIZZALAND LIMITED**

*Company Number:* **01071829**



X3MLP310

*Received for filing in Electronic Format on the:* **08/08/2001**

---

*Company Details*

*Period Ending:* **18/07/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:*

*Address:*

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
LU1 3BG**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA RITA  
BUXTON-SMITH**

*Address:* **83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH**

-----  
*Director 1:*

*Name:* **CHRISTOPHER JAMES  
WILKINS**

*Address:* **HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB**

*Date of Birth:* **02/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

-----  
*Director 2:*

*Name:* **SIMON CHARLES BARRATT**    *Address:* **LONGWOOD**  
*Date of Birth:* **03/11/1959**                      **LANGTON GREEN**  
*Nationality:* **BRITISH**                              **TUNBRIDGE WELLS**  
*Occupation:* **SOLICITOR**                              **KENT TN3 0BA**

---

*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 SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*No Changes to Shareholders List*

---

*Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER**    *Date Authorised:* **18/07/2001**  
*Authenticated:* **Yes (E/W)**