



**BLUEPRINT**  
Company Secretary

15  
BB  
706297

**363a**

## Annual Return

**Company Number** 2090645

**Company Name in full** THE AMERICAN PIZZA COMPANY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 08 99

**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

15 08 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

1 des Roches Square

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

Post town

Witney

County / Region

Oxfordshire

Postcode

OX8 6BE

**Principal business activities**

(See note 4)

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.



A01 \*AXE1TJFD\* 247  
COMPANIES HOUSE 03/09/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 2090645

**Company Name in full** THE AMERICAN PIZZA COMPANY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 08 99

**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

15 08 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

1 des Roches Square

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

Post town

Witney

County / Region

Oxfordshire

Postcode

OX8 6BE

### Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Oxford Corporate Services Ltd.

The Firs,

The Square

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Chipping Camden

Gloucestershire

United Kingdom

Postcode GL55 6AL

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	01	56
Forename(s)	Kenneth Williams							
Surname	BROOKS							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Glebe House							
	Church End							
	South Leigh							
Post town	Witney							
County / Region	Oxon.				Postcode	OX8 6UR		
Country	United Kingdom				Nationality	British		
<b>Business occupation</b>	Solicitor							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	04	08	36
	Forename(s)	William Frank						
	Surname	WIDGER						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	130 Lake Shore Drive North							
Post town	Palm Harbor							
County / Region	Florida				Postcode	34684		
Country	United States of America				Nationality	American		
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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)
Ordinary Shares	1,536	£1,536.000
Redeemable Participating Preference Shares	1,715,537	£1,715,537.000
<b>Totals</b>	<b>1,717,073</b>	<b>£1,717,073.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

21/9/99

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Brookstreet Des Roches  
1 Des Roches Square  
Witan Way  
Witney  
Oxon.  
OX8 6BE

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	21	03 64
	Forename(s)	Leonard			
	Surname	WOODHOUSE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	72 Foxhall Road,				
	Post town	Didcot			
	County / Region		Postcode	OX11 7EB	
	Country	United Kingdom	Nationality	British	
	<b>Business occupation</b>	Operations Manager			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Current directorships for Kenneth Williams BROOKS

Assist Ltd.

Balloon Aid

BIOCLINICAL SERVICES LIMITED

BSPB Holdings Ltd.

Business Assist Ltd.

CAMCO CORPORATION PLC

CAMCO TRADING LIMITED

Cotswold Sailing Club Limited

EC Limited

Elite Sports Assessment Ltd.

ENERGISER LIMITED

Fischer Education Project Limited

Gees Ltd.

Hamilton Education Ltd.

Hazelbray Ltd.

Internet Assist Ltd.

Joken Limited

Kenal Investments Ltd.

Law Express Limited

Medicare Management Consultancy Ltd.

Millenium Balloons Limited

Multimedia Television PLC

Newco Formations Ltd.

Oxford Commercial Services Ltd.

Oxford Innovative Ventures Ltd.

Oxford Maritime Limited

Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Philip Tyler Polymers Ltd.

Phytogenics Limited

PROFEMME LIMITED

REDUCTOGEN LIMITED

Rose Hill - Littlemore Sure Start Limited

Saccary Insurance Consultancy Services Ltd.

Severnside Printers Ltd.

Sibbasbridge Estates Ltd.

Sibbasbridge Services PLC

Twins Enterprise Worldwide Limited

Urology Consultancy Group Limited

XiMed Group PLC

Past directorships for Kenneth Williams BROOKS

Biomedia Ltd. (31-Jul-1997)

Branding UK Ltd. (17-Sep-1997)

HEALTHWISE DISTRIBUTION LIMITED (25-Sep-1998)

Living Balance Limited (25-Sep-1998)

MISTLINE LIMITED (14-May-1999)

Oxford Health Group PLC (25-Sep-1998)

Oxford Natural Products PLC (21-Aug-1998)

Philip Tyler Ltd. (01-Jan-1997)

Philip Tyler Property Holdings Ltd. (31-Jul-1997)

Trent Plastic Machinery Ltd. (31-Jul-1997)

TWINS ENTERPRISE LIMITED (14-May-1999)

Tyler Danstay Recycling Ltd. (31-Jul-1997)

Tyler Trent Group Ltd. (31-Jul-1997)



Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Current directorships for William Frank WIDGER

CAMCO CORPORATION PLC

CAMCO TRADING LIMITED

Current directorships for Leonard WOODHOUSE

GEORGE'S PIZZA CO. LIMITED