



Companies House

for the record

Company Name

THE AMERICAN PIZZA COMPANY
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2090645

Information extracted from
Companies House records on
16th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37 0118
COMPANIES HOUSE 18/12/00

Section 1: Company details

Ref: 2090645/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Des Roches Square Witney OX8 6BE</p>	<p>Address</p> <p><u>DEHINO'S HOUSE, LASBOROUGH ROAD</u> <u>KINGSTON</u> <u>MILTON KEYNES, BUCKS</u></p> <p>UK Postcode <u>MK10 0AB</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>5530 Restaurants</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony Derek BETLEY Address 27 Redwood Glade Leighton Buzzard Bedfordshire LU7 7JT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Derek BETLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name OXFORD CORPORATE SERVICES LIMITED Address 12 Payton Street Stratford Upon Avon Warwickshire CV37 6UA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date OXFORD CORPORATE SERVICES LIMITED 20/08/2000 ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Williams BROOKS Address Glebe House Church End South Leigh Witney Oxfordshire OX8 6UR Date of birth 23/01/1956 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Williams BROOKS ceased to be director (if applicable) 28, 06, 2000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald HALPEN Address 860 North Row Milton Keynes Buckinghamshire MK9 3NS Date of birth 12/03/1933 Nationality British - American Occupation Company Director Restaurateur	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald HALPEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Glen HEMSLEY Address 2 Pond Lane Hudnall Common Little Gaddesden Buckinghamshire HP4 1UB Date of birth 03/08/1957 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Glen HEMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Frank WIDGER Address 130 Lake Shore Drive North Palm Harbour Florida Usa 34684 Date of birth 04/08/1936 Nationality American Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Frank WIDGER ceased to be director (if applicable) 28, 06, 2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Leonard WOODHOUSE

Address
72 Foxhall Road
Didcot
Oxfordshire
OX11 7EB

Date of birth 21/03/1964

Nationality British

Occupation Operations Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Leonard WOODHOUSE ceased to be director (if applicable)

28, 06, 2000

X

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,536 Aggregate Nominal Value of issued shares £1,536.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Participating Preference Nominal value of each share £1.00 Number of shares issued 1,715,537 Aggregate Nominal Value of issued shares £1,715,537.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,717,073 Total Nominal value of shares issued £1,717,073.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy John DOWNING		Name _____		Shares transferred by Timothy John DOWNING		
Address Bloomfield Place Bloomfield Hills Michigan United States Of America		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1	Class Ordinary	Number 0	Class Ordinary			
> Shareholder Name George Russell WIDGER		Name _____		Shares transferred by George Russell WIDGER		
Address C/O Widger Group 13650 East, 10 Mile Road Michigan United States Of America		Address _____ _____ _____				
Shares held Class Redeemable Participating Preference Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary REDEEMABLE PARTICIPATING PREFERENCE				
Number 262737 101	Class Redeemable Participating Preference Ordinary	Number 0 0	Class Ordinary REDEEMABLE PARTICIPATING PREFERENCE			

Current details	Amended details	Shares transferred															
> Shareholder Name William Frank WIDGER Address 130 Lake Shore Drive North Palm Harbor Florida United States Of America Shares held Class Redeemable Participating Preference Ordinary	Name Address UK Postcode _____ Shares held Class Ordinary Redeemable Participating Preference	Shares transferred by William Frank WIDGER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1204</td> <td>15/12/2000</td> </tr> <tr> <td>REDEEMABLE</td> <td>1260300</td> <td>15/12/2000</td> </tr> <tr> <td>PARTICIPATING</td> <td></td> <td></td> </tr> <tr> <td>PREFERENCE</td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1204	15/12/2000	REDEEMABLE	1260300	15/12/2000	PARTICIPATING			PREFERENCE		
Class	Number	Date of transfer															
ORDINARY	1204	15/12/2000															
REDEEMABLE	1260300	15/12/2000															
PARTICIPATING																	
PREFERENCE																	
> Shareholder Name William Frank WIDGER Address 100 Lake Shore Drive North Palm Harbor Florida United States Of America Shares held Class Redeemable Participating Preference Ordinary	Name Address UK Postcode _____ Shares held Class Ordinary Redeemable Participating Preference	Shares transferred by William Frank WIDGER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1434</td> <td>28/06/2000</td> </tr> <tr> <td>REDEEMABLE</td> <td>1452800</td> <td>28/06/2000</td> </tr> <tr> <td>PARTICIPATING</td> <td></td> <td></td> </tr> <tr> <td>PREFERENCE</td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1434	28/06/2000	REDEEMABLE	1452800	28/06/2000	PARTICIPATING			PREFERENCE		
Class	Number	Date of transfer															
ORDINARY	1434	28/06/2000															
REDEEMABLE	1452800	28/06/2000															
PARTICIPATING																	
PREFERENCE																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DOMINO'S DPQS LIMITED Address DOMINO'S HOUSE LASBOROUGH ROAD, KINGSTON MILTON KEYNES, BUCKS UK Postcode MK10 9AB	ORDINARY 1,536 REDEEMABLE PARTICIPATING } 1,715,537 PREFERENCE }		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15/12/2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 201155

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.D. BETLEY

Telephone number inc code

01908 580666

Address

DOMINOS HOUSE, LASBOROUGH RD
KINGSTON
MILTON KEYNES, BUCKS

DX number if applicable

DX exchange

Postcode

MK10 0AB