



Companies House

for the record

Company Name

THE AMERICAN PIZZA COMPANY LIMITED **363s Annual Return**

Nwf 15  
210483

Company Type  
Private Company Limited By Shares

Company Number  
2090645

Information extracted from  
Companies House records on  
31st July 2001

- > 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.



A14 COMPANIES HOUSE 0269 06/08/01

Section 1: Company details

Ref: 2090645/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dominos house</b> <b>Lasborough Road</b> <b>Kingston Milton Keynes</b> <b>Buckinghamshire MK10 0AB</b>	Address _____ _____ _____ UK Postcode    _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>5530</td> <td>Restaurants</td> </tr> </table>	SIC Code	Description	5530	Restaurants	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5530	Restaurants																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Andrew John MALLOWS</b></p> <p><b>Address</b>  <b>53 High Street</b>  <b>Bozeat</b>  <b>Northamptonshire</b>  <b>NN29 7NF</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John MALLOWS ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Stephen Glen HEMSLEY</b></p> <p><b>Address</b>  <b>2 Pond Lane</b>  <b>Hudnall Common</b>  <b>Little Gaddesden</b>  <b>Buckinghamshire</b>  <b>HP4 1UB</b></p> <p><b>Date of birth</b>   03/08/1957</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Finance Director</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Glen HEMSLEY ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Andrew John MALLOWS</b></p> <p><b>Address</b>  <b>53 High Street</b>  <b>Bozeat</b>  <b>Northamptonshire</b>  <b>NN29 7NF</b></p> <p><b>Date of birth</b>   11/11/1969</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Finance Director</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John MALLOWS ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

> **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		Amended details	
<p><b>Name</b> Christopher Humphrey Robertson MOORE</p> <p><b>Address</b> 9 Lanercost Road Tulse Hill London SW2 3DP</p> <p><b>Date of birth</b> 15/06/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales &amp; Marketing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Humphrey Robertson MOORE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,536	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,536.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Redeemable Participating Preference	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<b>Number of shares issued</b> 1,715,537	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £1,715,537.00	Aggregate Nominal Value of issued shares _____	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,717,073	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,717,073.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> DPGS LTD		Name _____		<b>Shares transferred by</b> DPGS LTD		
<b>Address</b> Daninos House Lacborough Road Ringston Milton Keynes Bucks HA10 0AB		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Redeemable Participating Preference Ordinary		<b>Shares held</b> Class _____ _____ _____ _____ _____				
	Number 1715537					
	1536					

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

# 363s Annual Return Declaration



Companies House  
for the record

- > 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

Al Mall  
(Director / Secretary)

Date

02/08/2001

*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  
15/8/2001

If you are making this return up to an earlier date, please give the date here

02/08/2001

*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 2002 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(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

ANDREW MALLONS

Telephone number inc code

\_\_\_\_\_

Address

DOMINOS HOUSE, CASBURY  
ROAD, KINGSTON,  
MILTON KEYNES

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

MK10 0AB