

American Pizza Company Limited

Report and Financial Statements

30 December 2012



American Pizza Company Limited

Registered No 2090645

Directors

S G Hemsley
L Batchelor
L D Ginsberg
M Millar

Secretary

M Millar

Registered office

1 Thornbury
West Ashland
Milton Keynes
MK6 4BB

Directors' report

The directors present their report together with the unaudited financial statements for the year ended 30 December 2012

Results and dividends

The company did not trade at any point during the year. The directors do not recommend the payment of any dividends.

Principal activities and review of the business

The company has not traded during the year.

Directors

The directors at 30 December 2012 are listed on page 1 as well as directors who have been appointed after the period end.

The directors had no interest, as defined by the Companies Act 2006, in the share capital of the company at any time during the year.

S Hemsley, L Batchelor and L Ginsberg are also directors of Domino's Pizza Group plc (formerly Domino's Pizza UK & IRL plc), the ultimate parent company and details of their interests therein are shown in the directors' report of that company for the year ended 30 December 2012.

By order of the board



LD Ginsberg
Director
9th September 2013

Profit and loss account

for the year ended 30 December 2012

	<i>Year ended 30 December 2012 £</i>	<i>Year ended 25 December 2011 £</i>
<i>Turnover</i>	-	-
Cost of sales	-	-
	<hr/>	<hr/>
<i>Gross profit</i>	-	-
Administrative expenses	-	-
	<hr/>	<hr/>
<i>Operating loss</i>	-	-
	<hr/>	<hr/>
<i>Profit / (Loss) on ordinary activities before taxation</i>	-	-
Tax on loss on ordinary activities	-	-
	<hr/>	<hr/>
<i>Profit / (Loss) for the financial year transferred to reserves</i>	-	-
	<hr/>	<hr/>

The company has no recognised gains or losses other than the results for the period as set out above
All activities relate to continuing operations

Balance sheet

at 30 December 2012

		At 30 December 2012 £	At 25 December 2011 £
	Notes		
Current assets			
Debtors		1,107,637	1,107,637
Cash at bank		-	-
		<u>1,107,637</u>	<u>1,107,637</u>
Creditors: amounts falling due within one year		(667)	(667)
Net current assets		<u>1,106,970</u>	<u>1,106,970</u>
Total assets less current liabilities		<u>1,106,970</u>	<u>1,106,970</u>
		<u>1,106,970</u>	<u>1,106,970</u>
Capital and reserves			
Called up share capital	3	1,717,073	1,717,073
Share premium account		337,212	337,212
Profit and loss account		(947,315)	(947,315)
Equity shareholders' funds		<u>1,106,970</u>	<u>1,106,970</u>

Statements:

- For the year ended 30 December 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and for the preparation of accounts

The financial statements were approved by the Board on 9 September 2013 and were signed on its behalf by



L D Ginsberg
Director

Notes to the financial statements

at 30 December 2012

1. Fundamental accounting concept

The financial statements have been prepared on a going concern basis as the ultimate controlling undertaking and fellow group undertakings have confirmed that they will provide financial support to enable the company to meet its financial obligations, as they fall due

2. Dormant status

The company was dormant (within the meaning of the Companies Act 2006) throughout the year ended 30 December 2012. The company has not traded during the year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Share capital

	At 30 December 2012 £	Authorised At 25 December 2011 £
Ordinary shares of £1 each	10,000	10,000
Redeemable Preference shares of £1 each	2,000,000	2,000,000
	<u>2,010,000</u>	<u>2,010,000</u>

	Allotted, called up and fully paid			
	At 30 December 2012		At 25 December 2011	
	No	£	No	£
Ordinary shares of £1 each	1,536	1,536	1,536	1,536
Redeemable Preference shares of £1 each	1,715,537	1,715,537	1,715,537	1,715,537
	<u>1,717,073</u>	<u>1,717,073</u>	<u>1,717,073</u>	<u>1,717,073</u>

The preference shares may be redeemed at par at the discretion of the company at any time from the dates below

	Number of shares	Redemption date
Preference shares of £1 each	500,000	17/01/91
Preference shares of £1 each	783,333	11/01/92
Preference shares of £1 each	432,204	23/12/98
	<u>1,715,537</u>	

4. Ultimate parent company and controlling party

The immediate parent company and controlling party is Domino's Pizza Group plc, a company incorporated in the United Kingdom. The smallest and largest group and for which group financial statements are drawn up, and of which the company is a member, is Domino's Pizza Group plc. Copies of the financial statements of Domino's Pizza Group plc may be obtained from its registered office, 1 Thornbury, West Ashland, Milton Keynes, MK6 4BB.