



BLUEPRINT
Company Secretary

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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 97

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 98

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

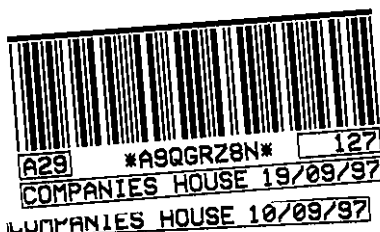
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

55308

If the code number cannot be determined, give a brief description of principal activity.

TAKE AWAY PIZZAS



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 the register of members 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

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.

c/o The Firs,

The Square

Chipping Camden

Gloucestershire

Postcode GL55 6AL

United Kingdom

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* 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)							
Address		Glebe House						
		Church End						
		South Leigh						
	Post town	Witney						
	County / Region	Oxon.	Postcode	OX8 6UR				
	Country	United Kingdom	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* 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)							
	Address	130 Lake Shore Drive North							
	Post town	Palm Harbor							
	County / Region	Florida	Postcode	34684					
	Country	United States	Nationality	American					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

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
Totals	1,717,073	£1,717,073.000

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

2/9/97

† 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

3

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.

Oxford Corporate Services Limited,
1 Des Roches Square,
Witan Way,
Oxford,
OX8 6BE

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Current directorships for Kenneth Williams BROOKS

Assist Ltd.

Biomedia Ltd.

Branding UK Ltd.

BSPB Holdings Ltd.

Business Assist Ltd.

CAMCO CORPORATION LIMITED

ENERGISER PLC

Energiser Enterprises Limited

Gees Ltd.

Hazelbray Ltd.

Healthwise Distribution Ltd.

Kenal Investments Ltd.

Millenium Balloons Limited

MISTLINE LIMITED

Newco Formations Ltd.

Oxford Commercial Services Ltd.

Oxford Innovative Ventures Ltd.

Philip Tyler Polymers Ltd.

Philip Tyler Property Holdings Ltd.

PROFEMME LIMITED

Reductogen Ltd.

Sevenside Printers Ltd.

Sibbasbridge Estates Ltd.

Sibbasbridge Services Limited

Trent Plastic Machinery Ltd.

TWINS ENTERPRISE PLC

Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Twins Enterprise Worldwide Limited

Tyler Danstay Recycling Ltd.

Tyler Trent Group Ltd.

Past directorships for Kenneth Williams BROOKS

Philip Tyler Ltd. (01-Jan-1997)

Current directorships for William Frank WIDGER

CAMCO CORPORATION LIMITED

Current directorships for Leonard WOODHOUSE

GEORGE'S PIZZA CO. LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2090645

Company Name in full THE AMERICAN PIZZA COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Timothy John DOWNING				
Bloomfield Place,, Bloomfield Hills, Michigan, United States				
Ordinary Shares	1			
Taipan Associates Limited				
Augres House, 16 Dumaresq Street, St Helier, Jersey, JE2 3RL, Channel Islands				
Ordinary Shares	230			
Redeemable Participating Preference Shares	192,500			
George Russell WIDGER III				
32311 Lahser, Birmingham, Michigan, 48010, United States				
Redeemable Participating Preference Shares	0			
		18,750	23-Dec-1996	
George Russell WIDGER				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2090645

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
c/o Widger Group, 13650 East 10 Mile Road,, Michigan, United States				
Ordinary Shares	101			
Redeemable Participating Preference Shares	262,737			
Meghan WIDGER				
32311 Lahser, Birmingham, Michigan, 48010, United States				
Redeemable Participating Preference Shares	0			
		18,750	23-Dec-1996	
Molly WIDGER				
32311 Lahser, Birmingham, Michigan, 48010, United States				
Redeemable Participating Preference Shares	0			
		18,750	23-Dec-1996	
Vincent Frank WIDGER				
32311 Lahser, Birmingham, Michigan, 48010, United States				
Redeemable Participating Preference Shares	0			
		18,750	23-Dec-1996	

Schedule to form 363a and 363b

Company Number 2090645

(b) persons who have ceased to be members.

Number of shares or amount of stock held by existing members at date of this return.

[illegible]