

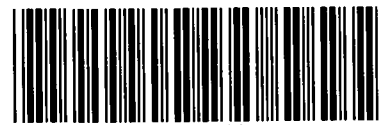
Registration Number: 02875140

Speed 3969 Limited

Directors' Report and  
Financial Statements

For the period ended 29 December 2019

WEDNESDAY



\*A9LØP3ØØ\*

A17

30/12/2020

#279

COMPANIES HOUSE

**Company Information**

**Directors**

A Pellington  
D Campbell

**Company Secretary**

A Pellington

**Registration Number**

02875140

**Registered office**

Hunton House  
Highbridge Industrial Estate  
Oxford Road  
Uxbridge  
Middlesex  
United Kingdom  
UB8 1LX

**Independent auditors**

PricewaterhouseCoopers LLP  
The Atrium  
1 Harefield Road  
Uxbridge  
Middlesex  
UB8 1EX

Speed 3969 Limited  
Contents

---

Directors' Report	1
Statement of Financial Position	2
Notes to the Financial Statements	3

The Directors present their Directors' Report and financial statements (the "financial statements") for Speed 3969 Limited ("the Company") for the 52 week period ended 29 December 2019 (the "period"). The comparative period is the 52 week period ended 30 December 2018.

## Results

The Company did not trade in the period nor the preceding period.

## Directors

The Directors of the Company who were in office during the period and up to the date of signing the financial statements were:

J Wang	(resigned 5 November 2020)
A Pellington	
D Campbell	(appointed 13 November 2020)

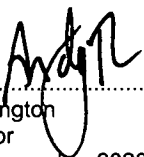
## Auditors

For the period ending 29 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

On behalf of the Board

  
.....  
A Pellington  
Director  
18 December 2020

		29 December 2019	30 December 2018
	Note	£	£
Cash at bank and in hand	5	3	3
<b>Net current assets and net assets</b>		<b>3</b>	<b>3</b>
Share capital	6	3	3
<b>Total equity</b>		<b>3</b>	<b>3</b>

For the period ended 29 December 2019 the Company was entitled to the exemption under section 480 of the Companies Act 2006.

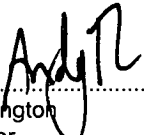
Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors' acknowledge their responsibility for:

- i) ensuring the Company keeps accounting records which comply with section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 386, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on pages 3 to 4 are an integral part of these financial statements.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 18 December 2020 and were signed on its behalf by

  
A Pellington  
Director

## 1. General information

Speed 3969 Limited is a limited company limited by shares, domiciled and incorporated in the United Kingdom. The Company's registered office is Hunton House, Highbridge Industrial Estate, Oxford Road, Uxbridge, Middlesex, United Kingdom, UB8 1LX.

The Company is a non trading entity.

## 2. Summary of significant accounting policies

### Basis of preparation

The Financial Statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

The date of transition to FRS 102 was 30 June 2014. The Company has taken advantage of the transitional relief available for dormant companies under FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the transition date, until such time that there is a change to those balances or the Company enters into new transactions.

The financial statements have been prepared on a going concern basis.

## 3. Employees

The Company has no employees other than the directors.

## 4. Directors remuneration

No remuneration was paid by the Company to any Director during the period (period ended 30 December 2018: £nil). All Directors were remunerated by PizzaExpress Group Limited during the period. This company did not make any recharge to the Company as it is not possible to make an accurate apportionment of the Directors' emoluments in respect of each of the companies of which they are directors.

The Company does not operate a defined benefit pension scheme and did not make any contributions to defined contribution pension schemes for directors. No Directors had any interests in any options for shares in the Company.

## 5. Cash at bank and in hand

	29 December 2019	30 December 2018
	£	£
Cash at bank and in hand	3	3
	<u>3</u>	<u>3</u>

## 6. Share capital

	29 December 2019	30 December 2018
	No. £	No. £
<b>Allotted, called up and fully paid</b>		
3 (30 December 2018: 3) Ordinary shares of £1 each	3 3	3 3
	<u>3 3</u>	<u>3 3</u>

## **7. Parent and ultimate parent undertakings**

As at 29 December 2019, the immediate parent of Speed 3969 Limited is PizzaExpress (Restaurants) Limited, a Company who is an indirect subsidiary of PizzaExpress Financing 2 plc, a limited Company under the laws of England and Wales and the smallest group for which consolidated financial statements are prepared. PizzaExpress Financing 2 plc is an indirect subsidiary of PizzaExpress Group Holdings Limited, a limited Company under the laws of England and Wales and the largest group for which consolidated financial statements are prepared. The financial statements of *PizzaExpress Financing 2 plc* and *PizzaExpress Group Holdings Limited* are available from the Company Secretary, Hunton House, Highbridge Estate, Oxford Road, Uxbridge, Middlesex, UB8 1LX.

As at 29 December 2019, the Directors consider Crystal Bright Developments Limited, a Company registered in the British Virgin Islands, to be the ultimate parent Company, and private equity firm Hony Capital to be the ultimate controlling party.