Registration Number: 02875140

Speed 3969 Limited

Directors' Report and
Financial Statements

For the period ended 31 December 2017

Company Information

Directors

J Wang
A Pellington

Company Secretary

A Pellington

Registration Number

02875140

Registered office

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

Independent auditors

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

Contents

The Directors present their Directors' Report and financial statements (the "financial statements") for Speed 3969 Limited ("the Company") for the 52 week period ended 31 December 2017 (the "period"). The comparative period is the 79 week period ended 1 January 2017.

Business review and principal activity

During the prior financial period, the Company changed its accounting reference date ("ARD") to 31 December. As a result, the comparative period to these financial statements is for the 79 weeks to 1 January 2017.

Results

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

Directors

The Directors of the Company during the period to the date of approving this report were:

J Wang (appointed 6 June 2017)
A Pellington
R Hodgson (resigned 30 May 2017)

Auditors

For the period ending 31 December 2017 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
10 September 2018

	Note	31 December 2017 £	1 January 2017 £
Cash at bank and in hand	5	3	3
Net current assets and net assets		**3**	**3**
Share capital	6	3	3
Total equity		**3**	**3**

For the period ended 31 December 2017 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 10 September 2018 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 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 1 January 2017: £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

	31 December 2017	1 January 2017
	£	£
Cash at bank and in hand	3	3
	3	**3**

6. Share capital

	31 December 2017		1 January 2017	
	No.	£	No.	£
Allotted, called up and fully paid				
3 (1 January 2017: 3) Ordinary shares of £1 each	3	3	3	3

7. Parent and ultimate parent undertakings

The immediate parent of Speed 3969 Limited is PizzaExpress (Restaurants) Limited, a company who is an indirect subsidiary of PizzaExpress Financing 1 plc, a limited company under the laws of England and Wales and the smallest group for which consolidated Financial Statements are prepared. PizzaExpress Financing 1 plc is a direct 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 1 plc and PizzaExpress Group Holdings Limited are available from the Company Secretary, Hunton House, Highbridge Estate, Oxford Road, Uxbridge, Middlesex, UB8 1LX.

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.