

100150/30...

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP029

Company number

02882515

Company name in full

Domino's Pizza Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	/	1	2	/	2
				0		0
						8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day		Month		Year		
1	5	/	1	2	/	2
				0		0
						9

Registered Office

Show here the address at the date of
this return

Dominos House

Lasborough Road

Any change of
registered office
must be notified
on form 287

Post town

Kingston Milton Keynes

County/Region

Buckinghamshire

UK Postcode

M K 1 0 0 A B

Principal business activities

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

9305

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

FRIDAY



A04

16/01/2009

125

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Forename(s)

Adam

Surname

Batty

Address

21 BRACKEN GARDENS

BARNES

Post town

LONDON

County/Region

UK Postcode

S W 1 3 9 H W

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	5	/	0	9	/	1	9	5	9
Forename(s)	Jane										
Surname	Kimberlin										
Address ††	CHURCH HOUSE										
	HIGH STREET, CREATON										
Post town											
County/Region	NORTHAMPTONSHIRE										
UK Postcode	N	N	6			8	N	A			
Country											
Nationality	British										
Business occupation	IT DIRECTOR ✓										

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		1	3	/	0	8	/	1	9	7	2
Forename(s)	Robin										
Surname	Auld										
Address ††	52 LARKIN GARDENS										
	HIGH FERRERS, NORTHAMPTON										
Post town											
County/Region											
UK Postcode	N	N	1	0		8	P	E			
Country											
Nationality	British										
Business occupation	SALES & MARKETING DIRECTOR ✓										

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☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 6 / 0 3 / 1 9 7 2

Forename(s) Adam

Surname Batty

Address †† 21 BRACKEN GARDENS

BARNES

Post town LONDON

County/Region

UK Postcode S W 1 3 9 H W

Country

Nationality British

Business occupation GENERAL COUNSEL ✓

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 1 1 / 0 2 / 1 9 6 2

Forename(s) Andrew

Surname Emmerson

Address †† 10 CROMPTON DRIVE

WARRINGTON, CHESHIRE

Post town

County/Region

UK Postcode W A 2 8 X Q

Country

Nationality British

Business occupation BUSINESS DIRECTOR ✓

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Directors

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	1	1	1	1	9	6	5		
Forename(s)	Gareth										
Surname	Franks										
Address ††	23 COLINDALE STREET										
	MILTON KEYNES, BUCKINGHAMSHIRE										
Post town											
County/Region											
UK Postcode	M	K	1	0		9	P	X			
Country											
Nationality	British										
Business occupation	FOOD SERVICE DIRECTOR /										

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		3	1	0	8	1	9	5	7		
Forename(s)	Lee Dale										
Surname	Ginsberg										
Address ††	THE RIDINGS										
	30 HURSTWOOD, SOUTH ASCOT										
Post town											
County/Region	BERKSHIRE										
UK Postcode	S	L	5			9	S	P			
Country											
Nationality	British										
Business occupation	FINANCE DIRECTOR ✓										

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Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		0	3	/	0	8	/	1	9	5	7	
Forename(s)	Stephen Glen											
Surname	Hemsley											
Address ☐	††	FLAT 6, CHARLEWOOD HOUSE										
		CHURCH ROAD WOBURN SANDS										
Post town	MILTON KEYNES											
County/Region												
UK Postcode	M	K	1	7	8	T	A					
Country												
Nationality	British											
Business occupation	CHIEF EXECUTIVE ✓											

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		1	5	/	0	6	/	1	9	5	9	
Forename(s)	CHRISTOPHER HUMPHREY ROBERTSON											
Surname	MOORE											
Address ☐	††	WAKEFIELD LAWN WAKEFIELD LAWN										
		WAKEFIELD LODGE ESTATE POTTESBURY, TOWCESTER										
Post town												
County/Region	NORTHAMPTONSHIRE											
UK Postcode	N	N	1	2	7	Q	X					
Country												
Nationality	British											
Business occupation	DIRECTOR ✓											

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 4 / 0 6 / 1 9 5 7

Forename(s) Patricia

Surname Thomas

Address †† 11 LOWER WAY

GREAT BRICKHILL

Post town

County/Region BUCKINGHAMSHIRE

UK Postcode M K 1 7 9 A G

Country

Nationality United States Citizen

Business occupation OPERATIONS DIRECTOR ✓

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 5 / 0 3 / 1 9 6 8

Forename(s) Jonathan Martin

Surname Campbell

Address †† 37 CHAPEL STREET

HACONBY, BOURNE

Post town LINCOLNSHIRE

County/Region

UK Postcode P E 1 0 0 U L

Country

Nationality British

Business occupation PROCUREMENT DIRECTOR ✓

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Issue share capital

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, or total amount of stock)

Ordinary Shares	44,000,000.00	£ 2,200,000.00
Totals	44,000,000.00	£ 2,200,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

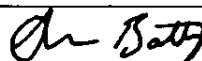
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

8/1/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, England, BR3 4TU

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

02882515
Domino's Pizza Group Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]