



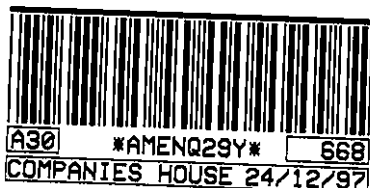
COMPANIES HOUSE

AW
106700
HK

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97
If this information requires amendment use the spaces opposite.

of company number 02882515

R

company name
DOMINO'S PIZZA GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 10 MARYLAND ROAD
TONGWELL
MILTON KEYNES
MK15 8HF

This is trading address. No change has been registered.

41 VINE STREET
LONDON
EC3N 2AA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02882515

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

UNIT 10 MARYLAND ROAD
TONGWELL
MILTON KEYNES
MK15 8HF

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Register of debenture holders (See ☒ note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY DEREK
BETLEY
27 REDWOOD GLADE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JT

✓

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

GERALD
HALPERN
3600 MYSTIC POINT DRIVE
MIAMI FLORIDA 33180
USA

✓

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

02882515

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL WILLIAM
WRAY
20 THAYER STREET
LONDON
W1M 6DD

Day Month Year

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Date of any change.

Date of Birth:- 09/04/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when. ✓

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02882515

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD MICHAEL
BUSH
1 MOUNT STREET
FLAT 17
LONDON
W1Y 5DB

Date of Birth:- 23/11/54

Nat:BRITISH

Occ:FINANCIAL DIRECTOR ✓

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN
HALPERN
16 WOODLAND ROAD
NEW CITY
NEW YORK
USA

Date of Birth:- 19/01/37

Nat:USA

Occ:DIRECTOR ✓

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RESTAURANT HOUSE LTD, DOGS LTD
DI REALTY LIMITED

Particulars.

GERALD
HALPERN
3600 MYSTIC POINT DRIVE
MIAMI FLORIDA 33180
USA

Date of Birth:- 20/03/22

Nat:USA

Occ:DIRECTOR ✓

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

DOGS LTD, DI REALTY LTD
LIVEBART LTD, DI DEVELOPMENTS LTD

Issued Share Capital (See note 8)

02882515

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,200,000</u>	<u>£1,200,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,200,000</u>	<u>£1,200,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Date

12/12/97

Secretary/Director *

*(delete as appropriate)

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A.D. BETLEY
UNIT 10, MARYLAND ROAD
TONGWELL, MILTON KEYNES
Postcode MK15 8HF

Telephone 01908-618222 Ext 616

02882515

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Company Name:		Account of Shares			Remarks
Company Number:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Date of Registration of Transfer	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
① IFS INC. 6701 DEMOCRACY BOULEVARD SUITE 300 BETHESDA MD 20817 U.S.A.		1,020,000	(180,000)	20/6/97 20/6/97	104000 TO ③ 36000 T ③
② ABACUS CI LIMITED LA MOTTE CHAMBERS ST HELENA JERSEY JE1 1BJ		144,000	144,000	20/6/97	FROM IFS
③ LACOSINT ESTABLISHMENT POSTALIT 129 SL-9490 VADUZ LIECHTENSTEIN		36,000	36,000	20/6/97	FROM IFS

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]