



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS7F237N**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **PIZZA HUT (U.K.) LIMITED**

*Company Number:* **01072921**

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### *Company Details*

*Period Ending:* **01/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**BUILDING 1 IMPERIAL  
PLACE  
ELSTREE WAY,  
BOREHAMWOOD,  
HERTS  
WD6 1JN**

*Register of  
Members Address:*

**FINERS STEPHENS  
INNOCENT 179 GREAT  
PORTLAND STREET  
LONDON  
W1W 5LS**

*Register of Debenture  
Holders Address:*

**FINERS STEPHENS  
INNOCENT 179 GREAT  
PORTLAND STREET  
LONDON  
W1W 5LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR MURDOCH**

*Address:* **ONE IMPERIAL PLACE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN**

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### *Director 1 :*

*Name:* **NATALIA VALERIEVNA  
BARSEGIYAN**

*Address:* **1 IMPERIAL PLACE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN**

*Date of Birth:*

**29/08/1965**

*Nationality:*

**Russian**

*Occupation:*

**CFO**

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### *Director 2 :*

*Name:* **PATRICK JOSEPH GRISMER**

*Address:* **1 IMPERIAL PLACE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1GA**

*Date of Birth:*

**12/02/1962**

*Nationality:*

**Other**

*Occupation:*

**CFO**

Director 3 :

Name: JAYNE LITTLE Address: ONE IMPERIAL PLACE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN

Date of Birth: 21/11/1958 Nationality: British Occupation: HR DIRECTOR

Director 4 :

Name: ALASDAIR MURDOCH Address: ONE IMPERIAL PLACE ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN

Date of Birth: 15/02/1966 Nationality: British Occupation: CEO

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	800000	GBP800000
Other	5000	GBP5000
TOTALS	805000	GBP805000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**5000 3% NON-CUMULATIVE PREFERENCE Shares held as at  
01/09/2008**

*Name:* **RESTAURANT HOLDINGS LTD**

*Address:* **32 GOLDSWORTH ROAD**

**WOKING SURREY**

**GU21 1OZ**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 01/09/2008  
400000 DISPOSED OF IN PERIOD ON 12/09/2006**

*Name:* **WHITBREAD GROUP PLC**

**CHIGWELL STREET LONDON**

*Address:* **EC1Y 4SD**

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### *Shareholding 3:*

**800000 ORDINARY Shares held as at 01/09/2008**

*Name:* **RESTAURANT HOLDINGS LTD**

**32 GOLDSWORTH ROAD**

*Address:* **WOKING SURREY**

**GU21 1OZ**

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*Shareholding 4:*

**0 3% NON-CUMULATIVE PREFERENCE Shares held as at 01/09/2008  
2500 DISPOSED OF IN PERIOD ON 12/09/2006**

*Name:*

**WHITBREAD GROUP PLC**

*Address:*

**CHIGWELL STREET LONDON  
EC1Y 4SD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**