



COMPANIES HOUSE

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



A18 \*AU2YBE5Y\* 75  
COMPANIES HOUSE 25/02/99

Nov-  
15  
00032

363s

## Annual Return

of company number 03104628

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company name  
PIZZA GOGO LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98

If this information requires amendment use the spaces opposite.

### 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
21	09	98

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.

309 HOE STREET  
WALTHAMSTOW  
LONDON  
E17 9BG

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.....  
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### Principal business activities (See note 4)

Trade classification is  
9999 DORMANT COMPANY

5	5	5	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

Day Month Year  
Date of any change.

HAMID  
HAGHIGHAT  
4C CASTLE ROAD  
NORTH FINCHLEY  
LONDON  
N12 9ED

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
Date of any change.

HOMAYOUN  
AMINNIA  
5 MONTPELIER ROAD  
LONDON  
N3 2ER

Date of Birth:- 29/12/62  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

HAMID  
HAGHIGHAT  
4C CASTLE ROAD  
NORTH FINCHLEY  
LONDON  
N12 9ED

Date of Birth:- 30/07/60  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

FARHAD  
JAFAR POURAN  
15 BARRY AVENUE  
LONDON  
N15 6AD

Date of Birth:- 04/10/54  
Nat:BRITISH  
Occ:CATERING MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**Issued Share Capital** (See note 8)

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>999</u>	<u>£999</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>999</u>	<u>£999</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 21/09/96

A list of changes is enclosed ☐A full list of members is enclosed ☒**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** \_\_\_\_\_

Secretary/Director \*  
(delete as appropriate)

Date 22/2/99

This return includes ONE 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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS ~~(Continued)~~

## SCHEDULE TO FORM 363

Company Number: 03104628	Account of Shares			Remarks
	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.		
Company Name: PIZZA GOGO LTD	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MR FARHAD JAFARPOURAN	59			
15 BARRY AVENUE, LONDON N15 6AD				
MRS LOUISE E. JAFARPOURAN	58			
15 BARRY AVENUE, LONDON N15 6AD				
MISS NADIA MARY JAFARPOURAN	58			
15 BARRY AVENUE, LONDON N15 6AD				
MS DANIEL YOSEF JAFARPOURAN	58			
15 BARRY AVENUE, LONDON N15 6AD				
MR ABDOL KHALEGH JAFARPOURAN	100			
18 PARS CLOSE, TEHRAN, IRAN				
MR HOMAYOUN AMINNIA	78			
5 MONTPELIER ROAD, LONDON N3 2ER				
MRS MAHIN JAMSHID-ZADEH	78			
5 MONTPELIER ROAD, LONDON N3 2ER				
MR OMID AMINNIA	77			
5 MONTPELIER ROAD, LONDON N3 2ER				
MRS SOROR FAZEL POUR	100			
APARTMENT 12 NO 84 DASTGERDI ROAD ZAFAR STREET, TEHRAN - IRAN				

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**SCHEDULE TO FORM 363**[illegible]