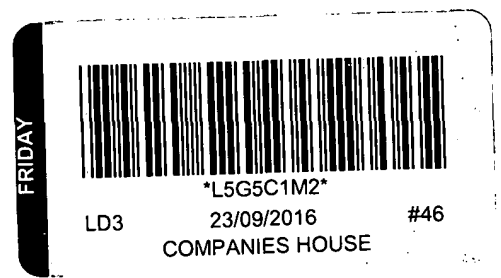


Registered No: 3853545

Domino's Pizza Group plc

Interim Accounts

For the 26 weeks ended 26 June 2016



Interim Accounts for the 26 weeks ended 26 June 2016

PROFIT AND LOSS ACCOUNT

	Period ended 26 June 2016 £000	Year ended 27 December 2015 £000
Income from investments	20,200	60,000
Administrative expenses	(380)	(4,774)
Operating profit	19,820	55,226
Profit on disposal of operation	7,001	-
Profit on ordinary activities before interest	26,821	55,226
Interest receivable	3,072	-
Interest payable	(59)	(584)
Profit on ordinary activities before taxation	29,834	54,642
Tax on profit on ordinary activities	-	-
Profit for the financial period	29,834	54,642

The company has no recognised gains or losses other than the results for the period as set out above.

These interim accounts are prepared only for the purposes of Sections 836 and 838 of the Companies Act 2006. They are abridged and unaudited.

Interim Accounts for the 26 weeks ended 26 June 2016

COMPANY BALANCE SHEET

	At 26 June 2016 £000	At 28 December 2015 £000
Fixed assets		
Investment in subsidiary undertakings	15,416	15,416
Investment in associates and joint ventures	52,260	4,886
Available-for-sale financial asset	7,489	-
	-----	-----
Total investments	75,165	20,302
 Current assets		
Amounts owed by group undertakings	96,356	96,355
Other debtors	744	698
Cash and cash equivalents	166	39,480
	-----	-----
	97,266	136,533
 Creditors: amounts falling due within one year	(81,030)	(79,892)
	-----	-----
Net current assets	16,236	56,641
 Total assets less current liabilities	91,401	76,943
 Creditors: amounts falling due after more than one year	(15,000)	-
	-----	-----
	76,401	76,943
	-----	-----
 Shareholders' equity		
Called up share capital	2,613	2,606
Share premium account	33,626	29,155
Capital redemption reserve	433	425
Capital reserve – own shares	(12,310)	(2,238)
Profit and loss account	52,039	46,995
	-----	-----
Equity shareholders' funds	76,401	76,943
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D J Wild
Director

22 September 2016

These interim accounts are prepared only for the purposes of Sections 836 and 838 of the Companies Act 2006. They are abridged and unaudited.

NOTES TO THE COMPANY FINANCIAL STATEMENTS**1. ACCOUNTING POLICIES****Basis of preparation**

These interim accounts are prepared only for the purposes of Sections 836 and 838 of the Companies Act 2006, containing information about Domino's Pizza Group plc as an individual company, and do not contain consolidated financial information for the Group. The accounts are abridged and unaudited, and have been prepared in accordance with the Financial Reporting Standard 101 Reduced Disclosure Framework ('FRS 101') which was first applied this year, but the accounts are otherwise prepared on a consistent basis and following the same accounting policies as the annual accounts for the period to 27 December 2015. FRS 101 enables the financial statements of the company to be prepared in accordance with EU-adopted IFRS but with certain disclosure exemptions. The main areas of reduced disclosure are in respect of equity settled share based payments, financial instruments, the cash flow statement, and related party transactions with Group companies. The Company's reported profits and net assets were unaffected by the transition to FRS 101 and remain consistent with old UK GAAP which was applied previously.

These interim accounts do not constitute statutory accounts within the meaning of sections 434(3) of the Companies Act 2006. Statutory accounts for the year to 27 December 2015 were published in Domino's Pizza Group plc Annual Report and delivered to the Registrar of Companies in England and Wales. The auditor's report on those accounts was unqualified, did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying the report, and did not contain any statement under sections 498(2) or (3) of the Companies Act 2006. No statutory accounts have been delivered to the Registrar in respect of the period covered by these accounts.