



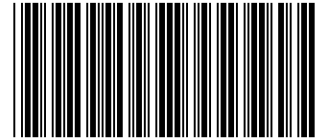
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LAWSON BEAUMONT LIMITED**

*Company Number:* **02668704**



XYEAMB1H

*Received for filing in Electronic Format on the:* **08/12/2005**

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### *Company Details*

*Period Ending:* **01/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SOLAR HOUSE  
STEVENAGE LEISURE PARK  
KINGS WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 2UA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SODEXHO CORPORATE SERVICES  
(NO 2) LIMITED**

*Address:* **SOLAR HOUSE  
STEVENAGE LEISURE PARK  
KINGS WAY  
STEVENAGE  
HERTFORDSHIRE SG1 2UA**

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*Director 1:*

*Name:* **SODEXHO CORPORATE  
SERVICES (NO 1) LIMITED**

*Address:* **SOLAR HOUSE  
STEVENAGE LEISURE PARK  
KINGS WAY  
STEVENAGE  
HERTFORDSHIRE SG1 2UA**

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*Director 2:*

*Name:* **SODEXHO CORPORATE  
SERVICES (NO 2) LIMITED**

*Address:* **SOLAR HOUSE  
STEVENAGE LEISURE PARK  
KINGS WAY  
STEVENAGE  
HERTFORDSHIRE SG1 2UA**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2112380</b>	<b>GBP211238</b>
<b>TOTALS</b>	<b>2112380</b>	<b>GBP211238</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2112380 ORDINARY Shares held as at 01/12/2005**

*Name:* **SODEXHO PRESTIGE LIMITED**

*Address:* **SOLAR HOUSE  
STEVENAGE LEISURE PARK  
KINGS WAY  
STEVENAGE SG1 2UA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**