

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2668704

Company Name in full

Lawson Beaumont Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	2	2	0	0

Date of next return

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

Show here the address at the date of
this return.

Kenley House, Kenley Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Kenley

County / Region

Surrey

UK Postcode

CR8 5ED

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5552

9305

7499

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

catering and other hospitality activities



A21 *AN6CAQXC* 0639
COMPANIES HOUSE 16/12/03
A35 *ADA7XQKB* 0426
COMPANIES HOUSE 03/12/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Sodexho Corporate Services (No.2) Limited

Kenley House, Kenley Lane

Kenley

Surrey

UK Postcode CR8 5ED

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Sodexho Corporate Services (No.1) Limited					
Address	Kenley House, Kenley Lane					
Post town	Kenley					
County / Region	Surrey			UK Postcode	CR8 5ED	
Country				Nationality		
Business occupation						

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Sodexho Corporate Services (No.2) Limited					
Address	Kenley House, Kenley Lane					
Post town	Kenley					
County / Region	Surrey			UK Postcode	CR8 5ED	
Country				Nationality		
Business occupation						

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2,112,380	£211,238.00
Totals	2,112,380	211,238.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

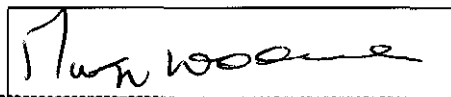
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/11/2003

† Please delete as appropriate.

† a director / secretary

Authorised Signatory
Sodexho Corporate
Services (No. 2) LimitedThis return includes continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jo Phillips, Sodexho, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF, GB

Tel

DX number

DX exchange