



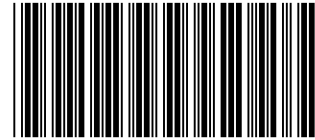
Companies House
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Annual Return

Company Name: **LAWSON BEAUMONT LIMITED**

Company Number: **02668704**



X9CMML3E

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **01/12/2006**

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

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**

Director 1:

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

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

Director 2:

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

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

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>
ORDINARY	2112380	GBP211238
TOTALS	2112380	GBP211238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, 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 01/12/2006

Name: **SODEXHO PRESTIGE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**