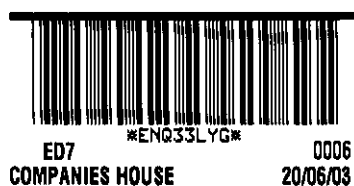


Lawson Beaumont Limited
Annual report and accounts
for the year ended 31 August 2002

Registered Number 2668704



Lawson Beaumont Limited
Annual report and accounts
for the year ended 31 August 2002

Contents

Directors and advisors for the year ended 31 August 2002	1
Directors' report for the year ended 31 August 2002	2
Balance sheet as at 31 August 2002	3
Accounting policies	4
Notes to the financial statements for the year ended 31 August 2002	5

Lawson Beaumont Limited

Directors and advisors for the year ended 31 August 2002

Directors

S C McManus

M R Adams

Secretary

M B Woolhouse

Registered Office

Kenley House

Kenley Lane

Kenley

Surrey

CR8 5ED

Registered Number

2668704

Lawson Beaumont Limited

Directors' report for the year ended 31 August 2002

The directors present their report and the audited financial statements of the company for the year ended 31 August 2002.

Principal activities

The company was dormant.

Results and dividends

The directors do not recommend that a dividend be paid in respect of the year ended 31 August 2002.

Directors and their interests

The directors who held office during the year are given below:

S C McManus

C J McCole who resigned on 1 February 2002 and M R Adams who was appointed on 1 June 2002.

None of the directors at 31 August 2002 had any interest in the share capital of the company during the year and no disclosure is required of any interests in the share capital of the ultimate holding company Sodexho Alliance SA, by virtue of the company not being incorporated in Great Britain and in accordance with the exceptions to the Companies Act 1985 contained in the Statutory Instrument 802 of 1985. During the year, none of the directors had a material interest in a beneficial capacity in any contract which was significant in relation to the company's business.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 August 2001 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



M B Woolhouse
Secretary
1 November 2002

Lawson Beaumont Limited

Balance sheet as at 31 August 2002

	Notes	2002 £	2001 £
Fixed assets		-	-
Current assets			
Debtors	2	550,601	550,601
Cash at bank and in hand			-
		550,601	550,601
Creditors: amounts falling due within one year	3	-	-
Net current assets		550,601	550,601
Total assets less current liabilities		550,601	550,601
Net assets		550,601	550,601
Capital and reserves			
Called up share capital	4	211,238	211,238
Profit and loss account	5	339,363	339,363
Equity shareholders' funds	13	550,601	550,601

The company was dormant during the period and has made neither a profit nor loss.

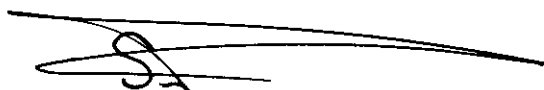
For the year ended 31 August 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 5 and 6 were approved by the board of directors on 1 November 2002 and signed on its behalf by:



S C McManus
Director

Lawson Beaumont Limited

Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

Lawson Beaumont Limited

Notes to the financial statements for the year ended 31 August 2001

1 Directors' emoluments

No director received any remuneration of his services to the company during either year.

2 Debtors

	2001 £	2002 £
Prepayments and accrued income		-
Amounts owed by group undertakings		550,601
		550,601

3 Creditors: amounts falling due within one year

	2001 £	2000 £
Hire purchase/finance leases	-	-
Accruals and deferred income	-	-
Amounts owed to group undertakings	-	-
Other creditors	-	-
	-	-

4 Called up share capital

	2001 £	2002 £
Authorised		
2,112,380 ordinary shares of 10p each	211,238	211,238
Allotted, called up and fully paid		
2,112,380 ordinary shares of 10p each	211,238	211,238

5 Profit and loss account

	£
At 1 September 2001	339,363
Retained profit for the financial year	
At 31 August 2002	339,363

Lawson Beaumont Limited

6 Ultimate and immediate parent companies

The company's ultimate parent company and controlling party is Sodexho Alliance SA, a company incorporated in France. This is the smallest group of undertakings for which consolidated financial statements are prepared. Copies of the consolidated financial statements can be obtained from The Secretary, Sodexho Alliance SA, 3 Avenue Newton, 78180 Montigny-le-Bretonneux, France.

The company's immediate parent undertaking and controlling party is Sodexho Prestige Limited, a company incorporated in England and Wales.

7 Related party transactions

The group has taken exemption under the Financial Reporting Standard Number 8 from disclosure of intra-group transactions and balances as these are eliminated on consolidation in the financial statements of the ultimate parent undertaking.