



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

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

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

catering and other hospitality activities



A03  
COMPANIES HOUSE

\*AYK717K8\*

0107  
18/01/02

de

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 Cardif**  
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 here 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

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

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

Name

\* Style / Title

Forename(s)

Martin Brennan

\* Voluntary details.

Surname

Woolhouse

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

Address

1 St Johns Place

Wistow

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

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE17 2QR

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 5 0 9 1 9 5 2

Forename(s) Charles Joseph

Surname McCole

Address

Chimneys

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

Woodcote Place

Post town ASCOT

County / Region Berkshire

UK Postcode SL5 7JT

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 1 1 2 1 9 5 7

Forename(s) Stephen Charles

Surname McManus

Address

May Lodge

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

23 Woodend Park

Post town COBHAM

County / Region Surrey

UK Postcode KT11 2BX

Country Nationality British

Business occupation Director

**Issued share capital****Class****Number of  
shares issued****Aggregate  
Nominal Value**

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

(e.g. Ordinary/Preference)

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

Ordinary

2,112,380

£211,238.000

Totals

2,112,380

£211,238.000

**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

☐

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

M B Woodhouse

Date

1/12/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

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continuation sheets.

(enter number)

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

M B WOODHOUSE  
THE MERCHANT CENTRE  
1 NEW STREET SQUARE

LONDON

Tel

EC4A 3BF

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2668704

**Company Name in full** | Lawson Beaumont Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Sodexho Prestige Limited<br><hr/> <b>Address</b><br>Kenley House, Kenley Lane, Kenley, Surrey.<br><hr/> <b>UK Postcode</b>   CR8 5ED | Ordinary<br><br>2,112,380                          |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>   |  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>   |  |   |                                  |