

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2721707

Company Name in full

Sodexho Services Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	5	2	0	0	4

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.

The Merchant Centre, 1 New Street Square

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

Post town

LONDON

County / Region

UK Postcode

EC4A 3BF

Principal business activities

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

7415

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



A31
COMPANIES HOUSE

0406
20/05/04

COMPANIES HOUSE

01/03/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

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

Sodexho Corporate Services (No.2) Limited

The Merchant Centre, 1 New Street Square

LONDON

UK Postcode EC4A 3BF

England

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

1 3 0 9 1 9 6 0

Forename(s)

Rebecca Sian

Surname

Herbert-Jones

Address

Priory Hill, 48 Park Road

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

Post town

ALDEBURGH

County / Region

Suffolk

UK Postcode

IP15 5ET

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 6 0 8 1 9 4 9

Forename(s)

Mark

Surname

Shipman

Address

3 First Terrace, Easton

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

Post town

Pennsylvania

County / Region

UK Postcode

PA18042

Country

United States of America

Nationality

American

Business occupation

Chief Executive

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**

Mrs

Day Month Year

Date of birth

2 2 0 5 1 9 6 2

Forename(s)

Debra

Surname

White

Address

High Low Farm, Clarke Lane

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

Post town

Langley

County / Region

Macclesfield

UK Postcode

SK11 0NE

Country

GB

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

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 1P	236,771,024	£2,367,710.24
Totals	236,771,024	2,367,710.24

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

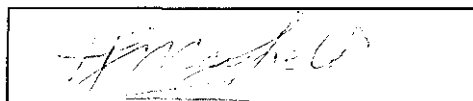
A list of changes is enclosed

☐☐

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**Date**

† 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

continuation sheets.

(enter number)

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