



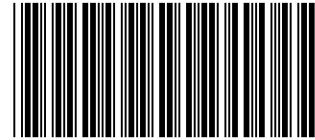
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Annual Return

Company Name: **SODEXHO SERVICES GROUP LIMITED**

Company Number: **02721707**



XZ1LHP6U

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **01/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

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: **AIDAN JOSEPH CONNOLLY** *Address:* **RIDGEWAYS 18 CHILTERN HILLS ROAD**
Date of Birth: **19/08/1957**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP9 1PL**

Director 2:

Name: **REBECCA SIAN HERBERT JONES** *Address:* **11 RUE SAINT SENOCH**
Date of Birth: **13/09/1960** **75017 PARIS**
Nationality: **BRITISH** **FRANCE**
Occupation: **DIRECTOR**

Director 3:

Name: **PHILIP ERIC RENE JANSEN** *Address:* **12 THE ORCHARD**
Date of Birth: **28/01/1967** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 1JX**
Occupation: **CHIEF EXECUTIVE**

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	236771024	GBP2367710.24
TOTALS	236771024	GBP2367710.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

236771024 ORDINARY Shares held as at 01/05/2007

Name: **SODEXHO HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**