



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

437/95

6915/175

Company Number 2721707

Company Name in full Sodexo 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	2

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.

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

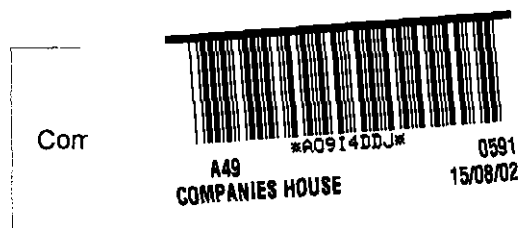
Kenley House
Kenley Lane
Post town Kenley
County / Region Surrey
UK Postcode CR8 5ED

Principal business activities

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

7415

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



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 Cardiff
or 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

☐☒☐☐☐☐☐

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)

Noel Arthur

* Voluntary details.

Surname

Mead

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

Address

"Bracks Cottage"

Broad Green

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

COGGESHALL

County / Region

Essex

UK Postcode

CO6 1RU

Country

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	0	0	3	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mark Robert							
	Surname	Adams							
Address	13 Armstrong Drive								
Usual residential address	Post town	Bedford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	MK42 9JW		
	Country	England				Nationality	French		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Ms							
		Day	Month	Year					
Directors	Date of birth	1	3	0	9	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Rebecca Sian							
	Surname	Herbert-Jones							
Address	Priory Hill								
Usual residential address	Post town	48 Park Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Suffolk				UK Postcode	IP15 5ET		
	Country	England				Nationality	British		
	Business occupation	Director							

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

£2,367,710.240

Totals

236,771,024

£2,367,710.240

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

12/8/02

† 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

1

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.

Mrs Janet Paley, Sodexho Limited, 1 Church Court, Morley, Leeds, LS27

9TN

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	8	0	6	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mark							
	Surname	Shipman							
Address	3 First Terrace								
Usual residential address	Post town	Easton							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Pennsylvania			UK Postcode	PA18042			
	Country	United States of America			Nationality	American			
	Business occupation	Chief Executive							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

CHFP055

Company Number 2721707

List of past and present shareholders Schedule to form 363a

Company Name in full Sodexho Services Group 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			