



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC f60 x4
002183

363a

Annual Return

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 | 3 | 2 | 0 | 0 | 1 |

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.

Post town Kenley House
Kenley Lane
County / Region Kenley
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

Post town

COGGESHALL

County / Region

Essex

UK Postcode

CO6 1RU

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 1 1 9 3 0

Forename(s) Pierre

Surname Bellon

Address

12 Rue Adolphe Yvon

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 75116 PARIS

County / Region UK Postcode

Country France Nationality French

Business occupation Company Director

* 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 0 6 0 2 1 9 3 4

Forename(s) Bernard

Surname Carton

Address

23 Bd. Jules Sandeau

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 75116 PARIS

County / Region UK Postcode

Country France Nationality French

Business occupation Company 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

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on paper in another format

A list of changes is enclosed

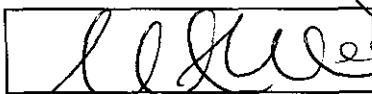
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

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

2

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 Woolhouse, Sodexho Limited, The Merchant Centre, 1 New Street

Square, London, EC4A 3BF

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 | | | | | | | | |
| 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 | 0 | 2 | 0 | 3 | 1 | 9 | 4 | 2 |
| | Forename(s) | Patrice | | | | | | | |
| | Surname | Douce | | | | | | | |
| | | | | | | | | | |
| Address | 72 Rue de Paris | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | 78490 | | | | | | | | |
| | Post town | MONTFORT L'ANAURY | | | | | | | |
| | County / Region | | | | | UK Postcode | | | |
| | Country | France | | | | Nationality | French | | |
| | Business occupation | Company Director | | | | | | | |

* 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 | 1 | 8 | 0 | 5 | 1 | 9 | 5 | 3 |
| | Forename(s) | David Stuart | | | | | | | |
| | Surname | Ford | | | | | | | |
| | | | | | | | | | |
| Address | Balmoral | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | 42 North Hill Road | | | | | | | | |
| | Post town | ICKWELL | | | | | | | |
| | County / Region | Bedfordshire | | | | UK Postcode | SG18 9ED | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Company Director | | | | | | | |

Directors (Continued)

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

Please list directors in alphabetical order.

| | | | | | | | | | | |
|----------------------------------|--|-----------------|---------------|------|---|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | 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 or a Scottish firm, 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 | | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | | | | | | | | |
| | | Forename(s) | | | | | | | | |
| | | Surname | | | | | | | | |
| | | | | | | | | | | |
| Address | | | | | | | | | | |
| | | | | | | | | | | |
| 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 | | | | | | | | |
| | | County / Region | | | | | UK Postcode | | | |
| | | Country | | | | | Nationality | | | |
| Business occupation | | | | | | | | | | |

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

CHFP055

Company Number 2721707

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 Sodexho Holdings Limited <hr/> Address Kenley House, Kenley Lane, Kenley, Surrey. <hr/> UK Postcode <u>CR8 5ED</u> | Ordinary 1p 236,771,024 | | |
| Name <hr/> Address <hr/> UK Postcode <u></u> | | | |
| Name <hr/> Address <hr/> UK Postcode <u></u> | | | |