



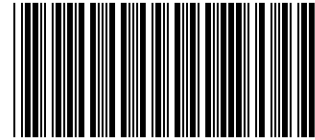
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UNIVERSAL-SODEXHO HOLDINGS LIMITED**

Company Number: **SC191991**



X669VVMU

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes

5552

9305

*Registered Office:
Address:*

**27 MORNINGSIDE LANE
ABERDEEN
AB10 7NB**

*Register of
Members Address:*

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAEBURN CHRISTIE CLARK &
WALLACE**

Address: **12-16 ALBYN PLACE
ABERDEEN AB10 1PS**

Director 1:

Name: **REBECCA SIAN HERBERT
JONES**

Address: **11 RUE SAINT SENOCH
75017 PARIS
FRANCE**

Date of Birth: **13/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NICOLAS ALBERT JAPY** *Address:* **5 RUE DU CLOS DES HAIES
FOURQUEUX
FRANCE 78112**
Date of Birth: **30/05/1956**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LINDSAY GORDON TOCHER** *Address:* **75 GRANDHOLM CRESCENT
GRANDHOLM VILLAGE
BRIDGE OF DON
ABERDEEN AB22 8AY**
Date of Birth: **09/04/1958**
Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Director 4:

Name: **NANNE WILLEM CORNELIS WAMS** *Address:* **10 RUE REMUSAT
75016 PARIS
FRANCE**
Date of Birth: **27/05/1958**
Nationality: **NETHERLANDS**
Occupation: **CFO**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55000 ORDINARY Shares held as at 16/12/2007

Name: **SODEXHO SUPPORT SERVICES LTD**

Address: **27 MORNINGSIDE LANE
ABERDEEN AB10 7NB**

Shareholding 2:

45000 ORDINARY Shares held as at 16/12/2007

Name:

UNIVERSAL SERVICES ENTERPRISES LLC

Address:

**5749 SUSITNA DRIVE
HARAHAN
70123 LOUISIANA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (SC)**