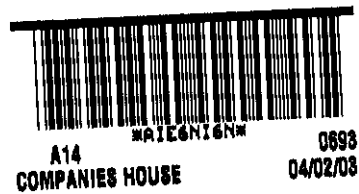


WASELEY NOMINEES LIMITED
(Formerly Forte Nominees Limited)
(Registered Number 842741)

REPORT AND ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2002



WASELEY NOMINEES LIMITED
(formerly Forte Nominees Limited)
DIRECTOR'S REPORT

The Director presents his Report and Accounts for the year ended 30 September 2002.

PRINCIPAL ACTIVITIES

The Company is dormant. It did not trade or incur any liability throughout the year.

CHANGE OF NAME

The Company changed its name to Waseley Nominees Limited on 23 August 2002.

TRADING RESULTS

The profit on ordinary activities before taxation for the year was £Nil (2001: £Nil).

DIVIDEND

The Director does not recommend the payment of a dividend for the year (2001: £Nil).

DIRECTORS

The Directors of the Company during the year were as follows

D A Davenport (resigned 10 July 2002)

D G Mortimer

DIRECTOR'S INTERESTS

The Director did not have any direct interest in the issued share capital of the Company.

The beneficial interests of the Director in the issued share capital of Compass Group PLC were as follows

	At 30 September 2002	At 30 September 2001
	Beneficially owned	Beneficially owned
D G Mortimer	6,304	4,429

The Director held conditional awards under the terms of the Compass Group PLC Commitment Plan as follows:

	At 30 September 2002	Called for during the year	At 30 September 2001
D G Mortimer	-	28,125	28,125

The Director held share options under the Compass Group PLC Executive Share Option Plan and Savings-Related Share Option Scheme as follows:

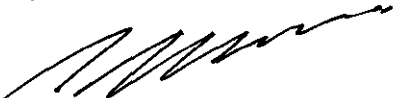
	At 30 September 2002	At 30 September 2001	Granted during the year	Lapsed during the year
D G Mortimer	152,425	103,869	50,777	2,221

WASELEY NOMINEES LIMITED
(formerly Forte Nominees Limited)
DIRECTOR'S REPORT (CONTINUED)

ELECTIVE RESOLUTIONS

The Company has passed Elective resolutions to dispense with the laying of the Annual Report and Accounts before the Company in General Meeting, the appointment of auditors annually and the holding of Annual General Meetings, pursuant to Sections 252, 386 and 366A respectively of the Companies Act 1985.

By Order of the Board



T C Mason
Secretary

January 2003
Registered office
Parklands Court, 24 Parklands,
Birmingham Great Park,
Rubery, Birmingham,
West Midlands, B45 9PZ

WASELEY NOMINEES LIMITED
(formerly Forte Nominees Limited)
BALANCE SHEET - AS AT 30 SEPTEMBER 2002


	2002 £	2001 £
CURRENT ASSETS		
Amounts owed by immediate parent undertaking	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, issued, allotted, and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

The Company was dormant (within the meaning of Section 259 of the Companies Act 1985 as amended) throughout the year ended 30 September 2002.

For the year ended 30 September 2002, the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The Directors acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Director considers the ultimate holding and controlling company to be Compass Group PLC, a company registered in England. The accounts of this company, which heads both the largest and smallest group in which the results of the Company are consolidated, are available to the public from the following address: Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ. The immediate holding and controlling company was Travelrest Services Limited, a company registered in England, until 18 November 2002. Waseley Roadside Restaurants Limited, a company registered in England, became the immediate holding and controlling company with effect from that date.

Approved by the Board on January 2003 and signed on its behalf by



D-G Mortimer
Director