363a(ef)
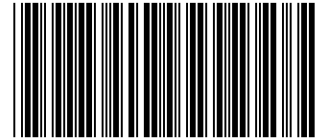
Companies House
— for the record —

Company Name: **SODEXHO DEFENCE SERVICES LIMITED**

Company Number: **01692933**

Received for filing in Electronic Format on the: **15/09/2005**

XPNZA8PF

Company Details

Period Ending: **01/08/2005**

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

Principle Business Activities:

SIC Codes
7470
5551
5552
9261

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
SOLAR HOUSE **STEVENAGE LEISURE** **PARK** **KINGS WAY** **STEVENAGE** **HERTFORDSHIRE** **SG1 2UA**	**SOLAR HOUSE,** **STEVENAGE LEISURE** **PARK, KINGS WAY** **STEVENAGE** **HERTFORDSHIRE** **SG1 2UA**	**SOLAR HOUSE** **STEVENAGE LEISURE** **PARK** **KINGS WAY** **STEVENAGE** **SG1 2UA**

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

Director 2:

Name:	**ANDREW DAVID LEACH**	*Address:*	**POOKHAYNE FARM BLACKACRE**
Date of Birth:	**14/06/1959**		**ROAD**
Nationality:	**BRITISH**		**SOUTHLEIGH**
Occupation:	**DIRECTOR**		**COLYTON**
			DEVON EX24 6SE

Director 3:

Name:	**DEBRA JAYNE WHITE**	*Address:*	**HIGH LOW FARM**
Date of Birth:	**22/05/1962**		**CLARKE LANE**
Nationality:	**BRITISH**		**LANGLEY**
Occupation:	**COMPANY DIRECTOR**		**MACCLESFIELD SK11 0NE**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**200000**	**GBP200000**
TOTALS	**200000**	**GBP200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005,
or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 01/08/2005

Name: **SODEXHO SERVICES COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**