



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

007219 / 350

**Company Number** 2680629

**Company Name in full** Sodexho Pass Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	2	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.

Kenley House

Kenley Lane

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

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.

7484

9305

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

service voucher sales and administration



A63  
COMPANIES HOUSE

0558  
27/12/02

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**  
for 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.

The Merchant Centre  
1 New Street Square  
Post town London  
County / Region UK Postcode EC2A 3BF

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

\* Voluntary details.

Surname

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

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

Country

Sodexho Corporate Services (No.2) Limited  
Kenley House  
Kenley Lane  
Kenley  
Surrey  
CR8 5ED

## 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 M.

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

Forename(s) Albert Louis Leon

Surname George

Address

10 rue de la Frette

### 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 MONTIGNY - les Cormeilles

County / Region UK Postcode 95370

Country France Nationality French

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title M.

**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 2 2 0 1 1 9 5 2

Forename(s) Pierre

Surname Henry

Address

Rue de Falas 28

### 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 Villiers le Bouillet

County / Region UK Postcode

Country France Nationality Belgian

Business occupation

## 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)

£1 Ordinary

500,000

£500,000.000

Totals

500,000

£500,000.000

## 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

M. H. L. W. O. O. O.

Date

5/14/02

† Please delete as appropriate.

† a director / secretary

and I have signed  
Sodexo Corporate Services (No2) Ltd

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, Sodexo Holdings Limited, 1 Church Court, Morley,

Leeds, LS27 9TN

Tel 0113 393 6922

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title										
<hr/>											
<b>Directors</b> 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										
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Country		Nationality									
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<b>Business occupation</b>											
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\* Voluntary details.

<b>Name</b>	* Style / Title										
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<b>Business occupation</b>											
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# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** | 2680629

**Company Name in full** | Sodexho Pass 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			