



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

753C 215 004967

363a

Annual Return

Company Number 2680629

Company Name in full Sodexo 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 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.

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



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 Cardif
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 EC4A 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

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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 Sodexho Corporate Services (No.2) Limited

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

Address

Kenley House

Kenley Lane

Post town Kenley

County / Region Surrey

UK Postcode CR8 5ED

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 M.

Day Month Year
Date of birth 0 8 1 2 1 9 4 8

Forename(s) Francois

Surname Decaudin

Address

30 Avenue de la Bourdonnais

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 Paris

County / Region

UK Postcode F-75007

Country France

Nationality French

Business occupation Int. Dev. Manager

* 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 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

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. B. Woolhouse

Date

11/14/01

† Please delete as appropriate.

† a director/secretary

Authorised Signatory

Sodexho Corporate

Services (No. 2) Limited

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

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.

M B WOOLHOUSE

THE MERCHANT LENTILE

1 NEW STREET SQUARE

LONDON

Tel EC4A 3BF

DX number

DX exchange

Directors (Continued)

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 _____

Date of birth
Day Month Year
| | | | | | | |

Forename(s) _____

Surname | Sodexho Corporate Services (No.1) Limited

Address

| Kenley House

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

| Kenley Lane

Post town | Kenley

County / Region | Surrey UK Postcode | CR8 5ED

Country _____ Nationality _____

Business occupation _____

* 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.

Date of birth
Day Month Year
| | | | | | | |

Forename(s) _____

Surname | Sodexho Corporate Services (No.2) Limited

Address

✓ | Kenley House

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

| Kenley Lane

Post town | Kenley

County / Region | Surrey UK Postcode | CR8 5ED

Country _____ Nationality _____

Business occupation _____

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 Sodexho Pass International SA <hr/> Address <hr/> <hr/> UK Postcode <hr/>	£1 Ordinary 500,000		
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>			