



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

013535/75

363a

Annual Return

Company Number 2987170

Company Name in full Sodexho Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	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.

7415 ✓

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

Holding Company



A01 *A21T2GCS* 0172
COMPANIES HOUSE 30/11/02

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 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

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

Noel Arthur

* Voluntary details.

Surname

Mead

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

Address

"Bracks Cottage"

Broad Green

Post town

COGGESHALL

County / Region

Essex

UK Postcode

CO6 1RU

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 Mr

Date of birth Day Month Year
3 0 0 3 1 9 6 1

Forename(s) Mark Robert

Surname Adams

Address

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

Hollybank

The Warren

Post town ASHTEAD

County / Region Surrey

UK Postcode KT21 2SE

Country

Nationality American

Business occupation Director

* Voluntary details.

Name * Style / Title M.

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

Forename(s) Albert Louis Leon

Surname George

Address

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

10 rue de la Frette

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	312,799,971	£312,799,971.000
Redeemable Preference Shares	30,700,000	£30,700,000.000
Totals	343,499,971	£343,499,971.000

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

☐☐

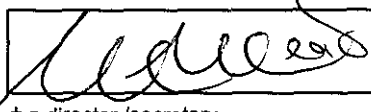
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

2-10-02

† Please delete as appropriate.

† a director /secretary

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, Sodexho 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.

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
		1	3	0 9 1 9 6 0
	Forename(s)	Rebecca Sian		
	Surname	Herbert-Jones		
Address	Priory Hill			
Usual residential address	48 Park Road			
	Post town	ALDEBURGH		
	County / Region	Suffolk	UK Postcode	IP15 5ET
	Country	England	Nationality	British
Business occupation	Director			

* 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
		0	6	0 8 1 9 4 9
	Forename(s)	Mark		
	Surname	Shipman		
Address	3 First Terrace			
Usual residential address	Easton			
	Post town	Pennsylvania		
	County / Region		UK Postcode	PA18042
		United States of		
	Country	America	Nationality	American
Business occupation	Chief Executive			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2987170

Company Name in full | Sodexo Holdings 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/>			