



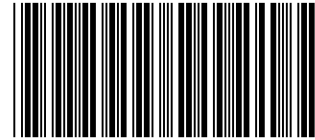
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SODEXHO HOLDINGS LIMITED**

*Company Number:* **02987170**



XTSC09TW

*Received for filing in Electronic Format on the:* **25/10/2005**

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*Company Details*

*Period Ending:* **01/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:  
Address:*

**SOLAR HOUSE  
STEVENAGE LEISURE  
PARK  
KINGS WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 2UA**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*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**

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*Director 1:*

*Name:* **REBECCA SIAN  
HERBERT-JONES** *Address:* **PRIORY HILL 48 PARK ROAD  
ALDEBURGH  
SUFFOLK IP15 5ET**  
*Date of Birth:* **13/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

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

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*Director 3:*

*Name:* **MICHEL MARIE LANDEL** *Address:* **1468 MASSACHUSETTS AVENUE  
LEXINGTON  
MASSACHUSETTS 02420  
USA**  
*Date of Birth:* **07/11/1951**  
*Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

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

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>312799971</b>	<b>GBP312799971</b>
<b>REDEEMABLE PREFERENCE</b>	<b>200846500</b>	<b>GBP200846500</b>
<b>TOTALS</b>	<b>513646471</b>	<b>GBP513646471</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**105743170 ORDINARY Shares held as at 01/10/2005**

*Name:* **COMPAGNIE FINANCIERE AURORE INTERNATIONAL SA**

*Address:* **CHAUSSÉE DE LA HULPÉE 10  
1050 BRUSSELS  
BELGIUM**

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*Shareholding 2:*

**207056801 ORDINARY Shares held as at 01/10/2005**

*Name:* **SODEXHO ALLIANCE SA**

*Address:* **3 AVENUE NEWTON  
BP100  
SAINT-QUENTIN-YVELINES CEDEX  
FRANCE 78883**

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*Shareholding 3:*

**200846500 REDEEMABLE PREFERENCE Shares held as at  
01/10/2005**

*Name:* **SODEXHO ALLIANCE S A**

*Address:* **3 AVENUE NEWTON  
BP100  
SAINT-QUENTIN-YVELINES CEDEX  
FRANCE 78883**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**