



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC £30x2

004149

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

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



A12
COMPANIES HOUSE

0456
06/10/01

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

☐

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

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.

Day Month Year
Date of birth 2 4 0 1 1 9 3 0

Forename(s) Pierre

Surname Bellon

Address 12 Rue Adolphe Yvon

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 75116 PARIS

County / Region UK Postcode

Country France Nationality French

Business occupation Company 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.

Day Month Year
Date of birth 0 6 0 2 1 9 3 4

Forename(s) Bernard

Surname Carton

Address 23 Bd. Jules Sandeau

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 75116 PARIS

County / Region UK Postcode

Country France Nationality French

Business occupation Company 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

M. B. Woolhouse

Date

24/9/01.

† Please delete as appropriate.

† a director / secretary

Not

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.

Mr M. B. Woolhouse, Sodexho Limited, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF

Tel 020 7832 7800

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Stylé / Title								
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		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.	Day	Month	Year					
Date of birth		1	0	0	9	1	9	5	6
Forename(s)	Denis								
Surname	Robin								
Address	9 Cite Du Petit Thouars								
Usual residential address	75003								
Post town	PARIS								
County / Region					UK Postcode				
Country	France				Nationality	French			
Business occupation	Financial Officer								

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

CHFP055

Company Number 2987170

Company Name in full Sodexho 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/>			