Annual Return

Company Name: **SODEXHO MANAGEMENT SERVICES LIMITED**

Company Number: **03116705**
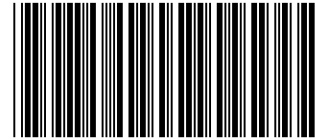
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Company Details

Period Ending: **01/08/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
SOLAR HOUSE STEVENAGE LEISURE PARK KINGS WAY STEVENAGE HERTFORDSHIRE SG1 2UA	**SOLAR HOUSE, STEVENAGE LEISURE PARK, KINGS WAY STEVENAGE HERTFORDSHIRE SG1 2UA**	**SOLAR HOUSE, STEVENAGE LEISURE PARK, KINGS WAY STEVENAGE SG1 2UA**

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**

Director 1:

Name:	**REBECCA SIAN HERBERT JONES**	*Address:*	**11 RUE SAINT SENOCH 75017 PARIS FRANCE**
Date of Birth:	**13/09/1960**		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

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**		

Director 3:

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**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**23572100**	**GBP23572100**
TOTALS	**23572100**	**GBP23572100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23572100 ORDINARY Shares held as at 01/08/2006

Name: **SODEXHO HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**