

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3116705

**Company Name in full**

Sodexho Management Services Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	3

**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.



A45  
COMPANIES HOUSE

0462  
15/10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 where it is kept.

The Merchant Centre, 1 New Street Square

Post town LONDON

County / Region UK Postcode EC4A 3BF

**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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s) Noel Arthur

Surname Mead

Address

"Bracks Cottage", Broad Green

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

Post town COGGESHALL

County / Region Essex UK Postcode CO6 1RU

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		6	1
Forename(s)	Mark Robert		
Surname	Adams		
<b>Address</b>	Hollybank, The Warren		
Post town	ASHTED		
County / Region	Surrey	UK Postcode	KT21 2SE
Country		Nationality	American
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		0	9
		1	9
		6	0
Forename(s)	Rebecca Sian		
Surname	Herbert-Jones		
<b>Address</b>	Priory Hill, 48 Park Road		
Post town	ALDEBURGH		
County / Region	Suffolk	UK Postcode	IP15 5ET
Country	England	Nationality	British
<b>Business occupation</b>	Director		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
0	6	0	8	1	9	4	9

Date of birth

Forename(s) | Mark \_\_\_\_\_

Surname | Shipman \_\_\_\_\_

Address | 3 First Terrace, Easton \_\_\_\_\_

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

Post town | Pennsylvania \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | PA18042

Country | United States of America Nationality | American

Business occupation | Chief Executive \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			

Date of birth

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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)

ORDINARY £1	23,572,100	£23,572,100.00
<b>Totals</b>	23,572,100	23,572,100.00

**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**

† 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  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jo Phillips, Sodexho, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF, GB

Tel

DX number

DX exchange