

03 JUN - 0 17:21

82-5161

**III REPORTS FILED WITH THE UNITED KINGDOM LISTING
AUTHORITY**

1. Compass Group PLC – Interim Unaudited Results for the six months ended 31 March 2003 (May 21, 2003).



SUPPL

PROCESSED

JUN 24 2003

THOMSON
FINANCIAL

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IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £11,011,020 (March 5, 2003).
2. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £6,163,410 (March 5, 2003).
3. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £8,669,457 (March 20, 2003).
4. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £8,338,216 (March 20, 2003).
5. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £6,512,524 (April 9, 2003).
6. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £4,196,600 (April 9, 2003).
7. Companies Form No. 169 Return by a company purchasing its own shares – in respect of an aggregate amount of £10,094,088 (April 9, 2003).

82-5161

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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP041

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use Company number

4083914

Please complete legibly, preferably in black type, or bold block lettering

Name of company

*Insert full name of company

* Compass Group PLC

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	1,000,000	1,300,000	1,350,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	10/2/2003	11/2/2003	12/2/2003
Maximum prices paid [§] for each share	299.92 p	303.53 p	301.18 p
Minimum prices paid [§] for each share	299.92 p	303.53 p	301.18 p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£11,011,020

Stamp duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£55,060



TR/POS
293

† Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation Company Secretary Date 5 March 2003

Presentor's name address and reference (if any):

The Secretary
Compass House
Guildford Street

For official use
General Section

Post room

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office
5th Floor
Norfolk House
Smallbrook Queensway
Birmingham B5 4LA

DX: 15001 Birmingham 1
Tel: 0121 633 3313

Bristol Stamp Office
The Pithay
All Saints Street
Bristol
BS1 2NY

DX: 7899 Bristol 1
Tel: 0117 927 2022

Manchester Stamp Office
Alexandra House
Parsonage
Manchester
M60 9BT

DX: 14430 Manchester
Tel: 0161 476 1741

Newcastle Stamp Office
15th Floor, Cale Cross House
156 Pilgrim Street
Newcastle Upon Tyne
NE1 6TF

DX: 61021 Newcastle Upon Tyne
Tel: 0191 261 1199

Edinburgh Stamp Office
Mulberry House
16 Picardy Place
Edinburgh
EH1 3NF

DX: ED 303 Edinburgh 1
Tel: 0131 556 8998

London Stamp Office
(Personal callers only)
South West Wing
Bush House
Strand
London WC2B 4QN

Tel: 020 7 438 7252/7452

Worthing Stamp Office
(Postal applications only)
Ground Floor
East Block
Barrington Road
Worthing BN12 4SE

DX: 3799 Worthing 1
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

82-5161

G

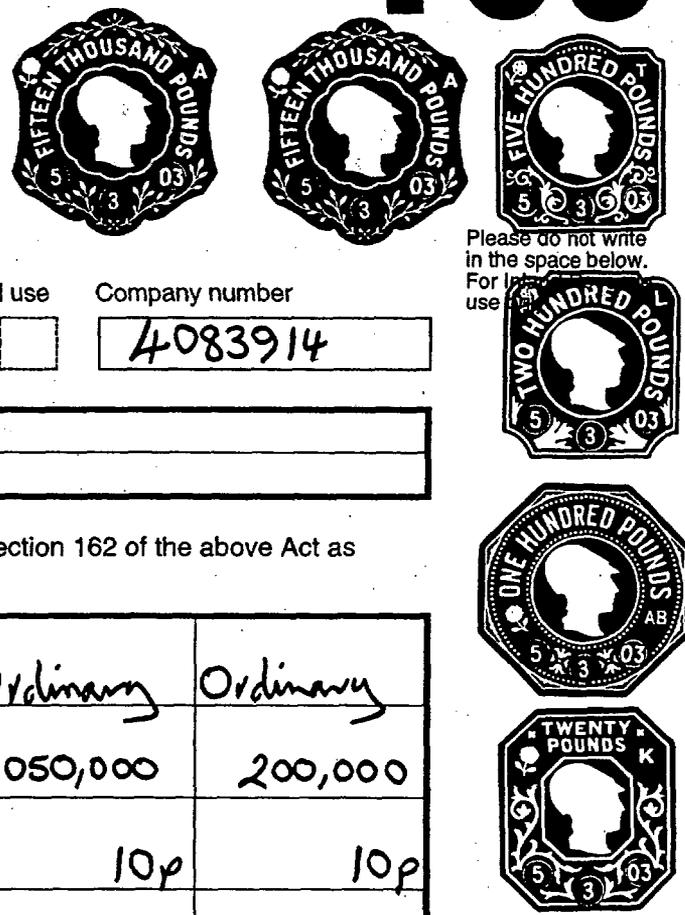
COMPANIES FORM No. 169 Return by a company purchasing its own shares

169

CHFP000

Please do not write in this margin.

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below. For use

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

4083914

Name of company

* Compass Group PLC

* Insert full name of company

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	850,000	1,050,000	200,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	13/2/2003	14/2/2003	17/2/2003
Maximum prices paid \$ for each share	295.78 p	291.36 p	295.00 p
Minimum prices paid \$ for each share	295.78 p	291.36 p	295.00 p

\$ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £6,163,410

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5: £30,825

17/2/03
\$ 577

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation: Company Secretary Date 5 March 2003

Presenter's name address and reference (if any):

The Secretary
Compass House

For official Use (02/00)
General Section [] Post room []

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Birmingham Stamp Office
5th Floor
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Smallbrook Queensway
Birmingham B5 4LA

DX: 15001 Birmingham 1
Tel: 0121 633 3313

Bristol Stamp Office
The Pithay
All Saints Street
Bristol
BS1 2NY

DX: 7899 Bristol 1
Tel: 0117 927 2022

Manchester Stamp Office
Upper 5th Floor
Royal Exchange
Exchange Street
Manchester M2 7EB

DX: 14430 Manchester
Tel: 0161 834 8020

Newcastle Stamp Office
15th Floor, Cale Cross House
156 Pilgrim Street
Newcastle Upon Tyne
NE1 6TF

DX: 61021 Newcastle Upon Tyne
Tel: 0191 201 7415

Edinburgh Stamp Office
Grayfield House
Spur X
5 Bankhead Avenue
Edinburgh EH11 4BF

DX: ED 543303 Edinburgh 33
Tel: 0131 442 3161

London Stamp Office
(Personal callers only)
South West Wing
Bush House
Strand
London WC2B 4QN

Tel: 020 7 438 7252/7452

Worthing Stamp Office
(Postal applications only)
Ground Floor
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Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

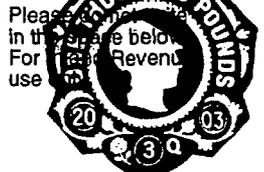
Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



82-5161

69



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] []

4083914

Name of company

* Compass Group PLC

* insert full name of company

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	1,200,000	615,000	1,200,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	21/2/2003	27/2/2003	28/2/2003
Maximum prices paid \$ for each share	288.29 p	291.58 p	284.73 p
Minimum prices paid \$ for each share	288.29 p	291.58 p	284.73 p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £ 8,669,457

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 43,350

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation Company Secretary Date

20/3/2003

Presenter's name address and reference (if any):

For official Use (02/00) General Section

Post room

The Secretary

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Birmingham B5 4LA

DX: 15001 Birmingham 1
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The Pithay
All Saints Street
Bristol
BS1 2NY

DX: 7899 Bristol 1
Tel: 0117 927 2022

Manchester Stamp Office
Upper 5th Floor
Royal Exchange
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Manchester M2 7EB

DX: 14430 Manchester
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Newcastle Stamp Office
15th Floor, Cale Cross House
156 Pilgrim Street
Newcastle Upon Tyne
NE1 6TF

DX: 61021 Newcastle Upon Tyne
Tel: 0191 201 7415

Edinburgh Stamp Office
Grayfield House
Spur X
5 Bankhead Avenue
Edinburgh EH11 4BF

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Strand
London WC2B 4QN

Tel: 020 7 438 7252/7452

Worthing Stamp Office
(Postal applications only)
Ground Floor
East Block
Barrington Road
Worthing BN12 4SE

DX: 3799 Worthing 1
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

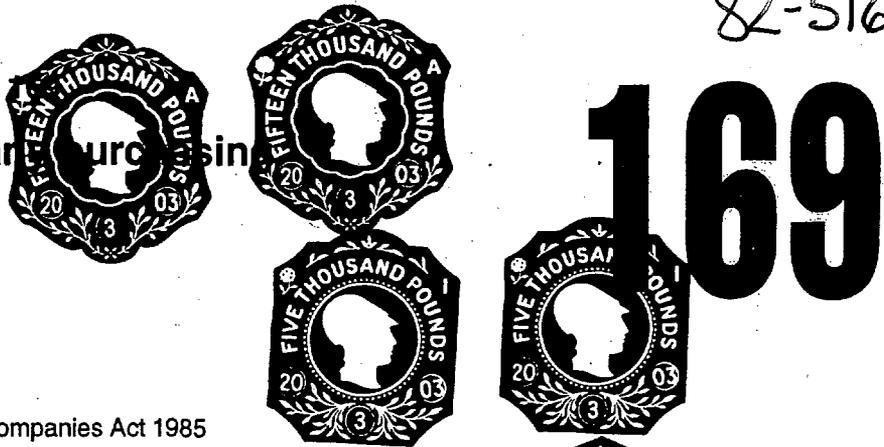
The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

82-5161

G

COMPANIES FORM No. 169 Return by a company for shares in its own shares



CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4083914

Name of company

* Compass Pump PLC

* Insert full name of company

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	1,380,000	700,000	1,000,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	4/3/2003	7/3/2003	11/3/2003
Maximum prices paid \$ for each share	271.36 p	277.964 p	264.77 p
Minimum prices paid \$ for each share	271.36 p	277.964 p	264.77 p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£8,338,216
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£41,695



‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature]

Designation ‡ Company Secretary Date 20/3/2003

The Secretary
Compass Pump PLC

For official Use (02/00) General Section	Post room
---------------------------------------------	-----------

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office
5th Floor
Norfolk House
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Birmingham B5 4LA

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The Pithay
All Saints Street
Bristol
BS1 2NY

Manchester Stamp Office
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Tel: 020 7 438 7252/7452

DX: 3799 Worthing 1
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

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Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company

[] [] []

408371

Name of company

Insert full name of company

* Compass Group PLC

Note This return must be delivered to the registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	1,000,000	1,000,000	580,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	14/3/2003	18/3/2003	19/3/2003
Maximum prices paid \$ for each share	253.29 p	246.13 p	261.78 p
Minimum prices paid \$ for each share	253.29 p	246.13 p	261.78 p

A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£6,512,524
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 32,565

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation Company Secretary Date 9/4/2003

Presenter's name address and reference (if any):

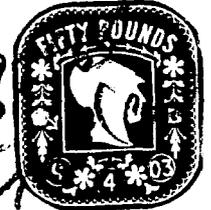
The Secretary

For official Use (02/00)
General Section

Post room

82-5161

169



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Birmingham Stamp Office
5th Floor
Norfolk House
Smallbrook Queensway
Birmingham B5 4LA

Bristol Stamp Office
The Pithay
All Saints Street
Bristol
BS1 2NY

Manchester Stamp Office
Upper 5th Floor
Royal Exchange
Exchange Street
Manchester M2 7EB

DX: 15001 Birmingham 1
Tel: 0121 633 3313

DX: 7899 Bristol 1
Tel: 0117 927 2022

DX: 14430 Manchester
Tel: 0161 834 8020

Newcastle Stamp Office
15th Floor, Cale Cross House
156 Pilgrim Street
Newcastle Upon Tyne
NE1 6TF

Edinburgh Stamp Office
Grayfield House
Spur X
5 Bankhead Avenue
Edinburgh EH11 4BF

DX: 61021 Newcastle Upon Tyne
Tel: 0191 201 7415

DX: ED 543303 Edinburgh 33
Tel: 0131 442 3161

London Stamp Office
(Personal callers only)
South West Wing
Bush House
Strand
London WC2B 4QN

Worthing Stamp Office
(Postal applications only)
Ground Floor
East Block
Barrington Road
Worthing BN12 4SE

Tel: 020 7 438 7252/7452

DX: 3799 Worthing 1
Tel: 01903 508962

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England or Wales:

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Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

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Companies House
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Edinburgh EH1 2EB

DX: 235 Edinburgh

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] []

4083914

Name of company

* Compass Group PLC

Insert full name of company

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	365,000	329,000	757,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	25/3/2003	28/3/2003	31/3/2003
Maximum prices paid \$ for each share	285.000 p	283.714 p	293.650 p
Minimum prices paid \$ for each share	285.000 p	283.714 p	293.650 p

A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£4,196,600
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 20,985

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

[Signature]

Designation Company Secretary Date 9/4/2003

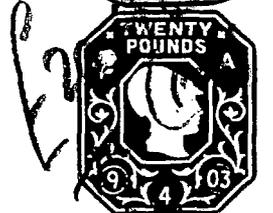
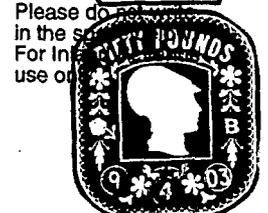
Presentor's name address and reference (if any):

The Secretary
Parsons House

For official Use (02/00)
General Section

Post room

82-5161



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Grayfield House
Spur X
5 Bankhead Avenue
Edinburgh EH11 4BF

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London Stamp Office
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Scotland:

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DX: 235 Edinburgh

82-5161

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space For Internal use only



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] []

4083914

Name of company

* Compass Group PLC

Insert full name of company

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	-
Number of shares purchased	2,500,000	1,125,000	-
Nominal value of each share	10p	10p	-
Date(s) on which the shares were delivered to the company	2/4/2003	3/4/2003	-
Maximum prices paid \$ for each share	280.315p	274.330p	-
Minimum prices paid \$ for each share	280.315p	274.330p	-

A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£10,094,088
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 50,475

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation

Company Secretary

Date

9/4/2003

Presenter's name address and reference (if any):

The Secretary

For official Use (02/00) General Section

Post room



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DX: 3799 Worthing 1
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh