



By Air Mail

Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W
Washington, D.C. 20549
United States

Special
Mail Processing
Section

SUPPL

JUL 1 2008

1 July 2008

Washington, DC

Dear Sir/Madam

Re: Compass Group PLC (Exemption Number 82-5161) - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

On behalf of Compass Group PLC, a public limited company incorporated under the laws of England and Wales, we herewith submit the following information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the *Exchange Act*).

I NEWS RELEASES

None this period.

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

1. Notification from Compass Group PLC relating to the Total Voting Rights and Capital as at May 31, 2008, in accordance with the Disclosure and Transparency Rules (June 2, 2008).
2. Notification from Compass Group PLC relating to a major interest in the shares of Compass Group PLC by Legal & General Plc (June 4, 2008).

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of 1,869,061 shares (June 12, 2008).

Compass Group PLC
Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ
Telephone 01932 573000 Facsimile 01932 569956
Registered in England, Registered Number 4083914, VAT number 466/4777/01

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2. Companies Form No. 88(2) – Return of allotment of 955,349 shares (June 13, 2008).
3. Companies Form No. 88(2) – Return of allotment of 56,789 shares (June 24, 2008).
4. Companies Form No. 88(2) – Return of allotment of 69,035 shares (June 27, 2008).

Please note that the information set forth in this letter and the information enclosed herewith are being furnished on behalf of Compass Group PLC under subparagraph (b)(1)(i) of Rule 12g3-2 with the understanding that (i) the information will not be deemed filed with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and (ii) neither this letter nor the furnishing of the information constitutes an admission for any purpose that Compass Group PLC is subject to the Exchange Act.

If you have any questions or comments regarding the foregoing, please contact the undersigned on +44 (0)1932 573159.

Yours faithfully



Andrew V Derham
Deputy Company Secretary

Encs.

I NEWS RELEASES

None this period.

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

Washington, DC

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معالجة
القسم
Jun - 7 2008
Washington, DC
SEC

Regulatory Announcement

Go to market news section

 Free annual report  

Company Compass Group PLC
TIDM CPG
Headline Total Voting Rights
Released 09:21 02-Jun-08
Number 7171V09

RNS Number : 7171V
Compass Group PLC
02 June 2008

Compass Group PLC - Total Voting Rights and Capital as at 31 May 2008

In accordance with its obligations under rule 5.6.1. of the Disclosure and Transparency Rules, Compass Group PLC confirms that as at 31 May 2008 its issued share capital consists of 1,853,606,807 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,853,606,807, each ordinary share having one vote. Compass Group PLC does not hold any ordinary shares in treasury.

In addition, Compass Group PLC has entered into a level I American Depositary Receipt Programme, under which ordinary shares of 10 pence each are traded in the form of American Depositary Shares on the New York Stock Exchange. The ordinary shares of 10 pence each traded in the form of American Depositary Shares are included within the total set out above.

The above figure, 1,853,606,807 may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Compass Group PLC under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS
The company news service from the London Stock Exchange

END

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Regulatory Announcement

Go to market news section

 Free annual report



Company	Compass Group PLC
TIDM	CPG
Headline	Holding(s) in Company
Released	14:48 04-Jun-08
Number	9833V14

RNS Number : 9833V
 Compass Group PLC
 04 June 2008

Compass Group PLC

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:
 Compass Group PLC

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 JUN 11 2008
 Washington, DC
 20535

2. Reason for the notification
(please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: ()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: (X)

Other (please specify) : ()

3. Full name of person(s) subject to notification obligation:

Legal & General Group Plc (L&G)

4. Full name of shareholder(s) (if different from 3) :

Legal & General Assurance (Pensions Management) Limited (PMC)

5. Date of transaction (and date on which the threshold is crossed or reached if different):

2 June 2008

6. Date on which issuer notified:

4 June 2008

7. Threshold(s) that is/are crossed or reached:
From 6% - 5% (L&G)

8. Notified Details:

A: Voting rights attached to shares

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transaction	Number of shares	Number of voting rights
GB0005331532		113,270,454	113,270,454

Class/type of shares if possible use ISIN CODE	Resulting situation after the triggering transaction	
	Number of shares	% of voting rights
GB0005331532	111,175,233	5.99

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	% of voting rights
------------------------------	-----------------	---------------------------------	---	--------------------

Total (A+B)				
Number of voting rights				
111,175,233				5.99

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group) (122,073,184 - 6.58% = Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (122,073,184 - 6.58% = Total Position)	
Legal & General Investment Management Limited (Indirect) (LGIM) (122,073,184 - 6.58% = Total Position)	
Legal & General Group Plc (Direct) (L&G) (111,175,233 - 5.99% = LGAS, LGPL & PMC)	
Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (71,224,421 - 3.84% = PMC)	Legal & General Insurance Holdings Limited (Direct) (LGIH)
Legal & General Assurance (Pensions Management) Limited (PMC) (71,224,421 - 3.84% = PMC)	Legal & General Assurance Society Limited (LGAS & LGPL)
	Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of proxy holder:
N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:
N/A

13. Additional information:
Notification using the total voting rights figure of 1,853,606,807

14. Contact name:

15. Contact telephone number:

For notes on how to complete form TR-1 please see the FSA website.

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III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

Section 105
 JUL - 7 2008
 Washington, DC
 105

88(2)

(Revised 2005)

Return of Allotment of Shares



Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):
 (see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	02	06	2008	06	06	2008

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	26,547	10,000	507,450
Nominal value of each share	£0.10	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£1.792	£2.10	£2.2925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	

Companies House receipt date barcode
 This form has been provided free of charge by Companies House.

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 or DX 33050 Cardiff
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0	2	0	6	2	0	0	8
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0	6	0	6	2	0	0	8
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
878	1,048	91,315
£0.10	£0.10	£0.10
£2.668	£2.902	£2.925

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0	2	0	6	2	0	0	8
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0	6	0	6	2	0	0	8
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
234,880	6,250	455,000
£0.10	£0.10	£0.10
£3.128	£3.1375	£3.1625

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

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Return of Allotment of Shares

Company Number

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Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0	2	0	6	2	0	0	8
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0	6	0	6	2	0	0	8
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	433,000	£0.10	£3.20
Ordinary	850	£0.10	£3.56
Ordinary	101,843	£0.10	£3.716

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash.

Consideration for which
the shares were allotted

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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Limited <hr/> Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1,839,338 <hr/>
Name(s) Greenwood Nominees Limited <hr/> Address Participant ID 142 GW, Designation 595066, 20 Moorgate, London <hr/> UK Postcode E C 2 R 6 D A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 7,694 <hr/>
Name(s) Alison Ainscough <hr/> Address 11 Margaret Road, East Ogwell, Newton Abbot, <hr/> UK Postcode T Q 1 2 6 A E	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1,250 <hr/>
Name(s) Mr Martyn Bryan <hr/> Address 34 Church Road, Wick, Bristol <hr/> UK Postcode B S 3 0 5 Q L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 389 <hr/>
Name(s) Please see attached sheet. <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

+1

Signed

M. J. Jaccard

Date

12/6/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number.	DX exchange

cu

Shareholder Details	Class of shares allotted	Number of shares allotted
Mrs Gloria Bryant 32 Stanley Chase Whitehall Bristol BS5 7UX	Ordinary	189
Mr Neil Connor 6 Glamorgan Road Cheltenham Glos GL51 3LF	Ordinary	917
Mrs Emma Hovell 23 Leafield Road Merton Park London SW20 9AG	Ordinary	3,412
Mrs Marie Anne Marshall 21 Moat Farm Close Marston Moretaine Bedford MK43 0AE	Ordinary	1,926
Mrs Alice Peacock 99 Gudgeheath Lane Fareham Hants PO15 5AZ	Ordinary	4,588
Mrs Amanda Shorrock 62 Garthwaite Crescent Shenley Brook End Milton Keynes MK5 7AX	Ordinary	4,484
Miss Gulzera Talib 78 Glanville Gardens Kingswood Bristol BS15 9WX	Ordinary	4,874

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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To				
	Day	Month	Year	Day	Month	Year		
	0	9	0	6	2	0	0	8
	1	3	0	6	2	0	0	8

Class of shares (ordinary or preference etc)	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	14,902	£0.10	£1.792
Ordinary	85,000	£0.10	£2.10
Ordinary	216,000	£0.10	£2.2925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	<input type="text"/>	<input type="text"/>	<input type="text"/>
% (if any) that each share is to be paid up in cash	<input type="text"/>	<input type="text"/>	<input type="text"/>

Consideration for which the shares were allotted
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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for companies registered in Scotland or LP - 4 Edinburgh 2

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Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0	9	0	6	2	0	0	8
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1	3	0	6	2	0	0	8
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Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

58,497

82,575

1,250

Nominal value of each share

£0.10

£0.10

£0.10

Amount (if any) paid or due on each
share (including any share premium)

£2.925

£3.128

£3.1375

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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cash please state:

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Return of Allotment of Shares

Company Number

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Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0	9	0	6	2	0	0	8
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To

Day Month Year

1	3	0	6	2	0	0	8
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Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
226,000	224,000	1,250
£0.10	£0.10	£0.10
£3.1625	£3.20	£3.56

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
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Return of Allotment of Shares

Company Number

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Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

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0	9	0	6	2	0	0	8
---	---	---	---	---	---	---	---

1	3	0	6	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
45,875		
£0.10		
£3.716		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Qu

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London UK Postcode E 1 4 5 L B	Ordinary	939,597
Name(s) Mrs Julie Vine	Class of shares allotted	Number allotted
Address 1 Sussex Drive, Pagham, West Sussex UK Postcode P O 2 1 4 R W	Ordinary	850
Name(s) Mr Stephen Bishop	Class of shares allotted	Number allotted
Address 74 Bryants Acre, Wendover, Aylesbury, Buckinghamshire UK Postcode H P 2 2 6 L A	Ordinary	4,874
Name(s) Mrs Louise Campbell	Class of shares allotted	Number allotted
Address 57 Trewlaney Lane, Langley, Slough UK Postcode S L 3 8 R H	Ordinary	378
Name(s) Please see attached additional schedule.	Class of shares allotted	Number allotted
Address UK Postcode L L L L L L L		

Please enter the number of continuation sheets (if any) attached to this form

Signed M. Jones

Date 13/6/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Tel	
DX number	DX exchange

all

Shareholder Details	Class of shares allotted	Number of shares allotted
Mrs Julia Crosby 30 Manor Close Tunstead Norwich NR2 8EP	Ordinary	367
Mr Russel Hamlin 9 North Street Morecambe Lancs LA4 5LR	Ordinary	917
Mr Ian Lipscombe Little Wildwood 115A Elvetham Road Fleet, Hants GU51 4HW	Ordinary	4,874
Mrs Majella Mair 49 Northfield Ave London W13 9 QP	Ordinary	2,924
Mrs Pamela Nixon 99 Percy Street Hartlepool Cleveland TS26 0HT	Ordinary	568

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JUL 7 2008
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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
16	06	2008	20	06	2008

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	4,299	£0.10	£1.792
Ordinary	5,000	£0.10	£2.10
Ordinary	16,175	£0.10	£2.2925

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

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

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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
or LP - 4 Edinburgh 2



Companies House
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88(2)

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Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1	6	0	6	2	0	0	8
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2	0	0	6	2	0	0	8
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
3,532	1,943	7,340
£0.10	£0.10	£0.10
£2.668	£2.925	£3.128

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1	6	0	6	2	0	0	8
---	---	---	---	---	---	---	---

2	0	0	6	2	0	0	8
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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
10,500	8,000	
£0.10	£0.10	
£3.1625	£3.20	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

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Consideration for which
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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Limited <hr/> Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 48,108 <hr/>
Name(s) Mss Sybil Sutherland <hr/> Address 7 Achrimsdale, Brora, Sutherland <hr/> UK Postcode K W 9 L 6 L T	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 3,532 <hr/>
Name(s) Mr Stephen George Payne <hr/> Address 8 Scotts Acre, Camber, Rye, East Sussex <hr/> UK Postcode T N 3 1 7 R Q	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 917 <hr/>
Name(s) Mrs Laura Scurr <hr/> Address 19 Babbacombe Drive, Ferryhill, Co Durham <hr/> UK Postcode D L 1 7 8 D A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,924 <hr/>
Name(s) Please see additional attached schedule. <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

+1

Signed

M J W

Date

24/6/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

CW

Shareholder Details	Class of shares allotted	Number of shares allotted
Mrs Elisavet Swift 8 Alfred Street Dunstable Bedfordshire LU5 4HZ	Ordinary	458
Mr Alejandro Asensio Manero Joaquin Costa, 6, 2*B 50410 Cuarte de Huerva Zaragoza Spain	Ordinary	850

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Return of Allotment of Shares



Please complete in typescript, or in bold black capitals.

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Company Number

Company name in full

Shares allotted (including bonus shares): (see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	06	2	0	08

Class of shares (ordinary or preference etc)	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	4,287	£0.10	£1.792
Ordinary	18,850	£0.10	£2.2925
Ordinary	4,810	£0.10	£2.925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	
% (if any) that each share is to be paid up in cash	

Consideration for which the shares were allotted
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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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for the record

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Please complete in typescript, or
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Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	06	2	0	08
	2	7	06	2	0	08

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	4,588	2,000	21,400
Nominal value of each share	£0.10	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£3.128	£3.1375	£3.1625

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as paid up	<input type="text"/>	<input type="text"/>	<input type="text"/>
% (if any) that each share is to be paid up in cash	<input type="text"/>	<input type="text"/>	<input type="text"/>

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	<input type="text"/>
	<input type="text"/>
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Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
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(If shares were allotted on one date
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From

To

Day Month Year

Day Month Year

2	3	0	6	2	0	0	8
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2	7	0	6	2	0	0	8
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
11,000	2,100	
£0.10	£0.10	
£3.20	£3.56	

List the names and addresses of the allottees and the
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W

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vidacos Nominees Limited <hr/> Address Participant ID 30XMH, Member Account SSB1, Citigroup Centre, Canada Square, Canary Wharf, London <hr/> UK Postcode E 1 4 L 5 L B	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 63,898 <hr/>
Name(s) Mr Martin Paul Joyce <hr/> Address Fox's Walk, 26 Mizen Close, Cobham, Surrey <hr/> UK Postcode K T 1 1 2 R J	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 4,287 <hr/>
Name(s) Mr Keith Brian Mortimer <hr/> Address 2 Bonnington Road, Vinters Park, Maidstone, Kent <hr/> UK Postcode M E 1 4 5 Q R	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 850 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

M. W. H. H.

Date

27/6/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange