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2009 FEB 18 P 12:21

By Air Mail

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

PROCESSED

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SUPPL THOMSON REUTERS
2 February 2009

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

- 1. Notification from Compass Group PLC relating to the acquisition of KIMCO Corporation North America (January 8, 2009).

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 31 December 2008, in accordance with the Disclosure and Transparency Rules (January 2, 2009).
- 2. Notification from Compass Group PLC relating to the availability of the 2008 Annual Report and the Notice of Annual General Meeting (January 5, 2009).
- 3. Notification from Compass Group PLC relating to a Director/PDMR shareholding (Miguel Ramis) (January 7, 2009).
- 4. Notification from Compass Group PLC relating to the acquisition of KIMCO Corporation North America (January 8, 2009).
- 5. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 8, 2009).

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

6. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 9, 2009).
7. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 12, 2009).
8. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 13, 2009).
9. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 14, 2009).
10. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 15, 2009).
11. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 16, 2009).
12. Notification from Compass Group PLC relating the Annual Information Update (January 19, 2009).
13. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 19, 2009).
14. Notification from Compass Group PLC relating to a Director/PDMR announcement (Miguel Ramis) (January 20, 2009).
15. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 20, 2009).
16. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 21, 2009).
17. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 22, 2009).
18. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 23, 2009).
19. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 26, 2009).
20. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 27, 2009).

21. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 28, 2009).
22. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 29, 2009).
23. Notification from Compass Group PLC relating to a Director/PDMR shareholding (Didier Coutte) (January 30, 2009).
24. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (30 January, 2009).

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None in this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of 568,180 shares (January 1, 2009).
2. Companies Form No. 88(2) – Return of allotment of 69,381 shares (January 5, 2009).
3. Companies Form No. 88(2) – Return of allotment of 1,058,801 shares (January 9, 2009).
4. Companies Form No. 88(2) – Return of allotment of 127,536 shares (January 16, 2009).
5. Companies House Form 169 - Return by a company purchasing 225,000 of its own shares for cancellation (January 22, 2009).
6. Companies House Form 169 - Return by a company purchasing 225,000 of its own shares for cancellation (January 22, 2009).
7. Companies House Form No. 88(2) – Return of allotment of 169,628 shares (January 23, 2009).

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

A handwritten signature in black ink, appearing to read "Andrew V. Derham", with a flourish at the end.

Andrew V Derham
Deputy Company Secretary
Encs.

I NEWS RELEASES



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Compass Group Acquires KIMCO Corporation North America

Compass Group PLC announces the acquisition of the North American KIMCO Corporation ("KIMCO") from the Tarson family.

With 5,500 employees, KIMCO provides predominately caretaking soft services to commercial and industrial customers across North America. The consideration, which was paid in cash, was US\$75m with a further maximum US\$15m performance related payment.

Gary Green, Group Managing Director of Compass North America said: "We are excited to be gaining such capable and experienced management talent through the acquisition of KIMCO, which enables us to deliver services to additional segments of the market, and which positions Euresst Services for continued growth in North America."

- Ends -

Notes to editors:

1. Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generate annual revenues of around £11billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.
2. Euresst Services is the Compass Group business and industry sector brand.

Enquiries:

Investors/Analysts	Andrew Martin	+44 (0) 1932 573000
Media	Chris King	+44 (0) 1932 573116

Website: www.compass-group.com

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

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Regulatory Announcement

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 [Free annual report](#)  

Company	Compass Group PLC
TIDM	CPG
Headline	Total Voting Rights
Released	09:34 02-Jan-09
Number	0096L09

RNS Number : 0096L
Compass Group PLC
02 January 2009

Compass Group PLC - Total Voting Rights and Capital as at 31 December 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 December 2008 its issued share capital consists of 1,847,600,897 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,847,600,897, 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, 1,847,600,897 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

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Regulatory Announcement

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 Free annual report  

Company	Compass Group PLC
TIDM	CPG
Headline	Annual Report and Accounts
Released	12:37 05-Jan-09
Number	0950L12

RNS Number : 0950L
Compass Group PLC
05 January 2009

Compass Group PLC

Annual Report 2008 incorporating the Notice of Annual General Meeting

In accordance with LR 9.6.3, copies of the above document have today been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Telephone: 020 7066 1000

Documents will normally be available for inspection within six normal business hours of this notice being given.

The Annual Report 2008 incorporating the Notice of Annual General Meeting can also be downloaded in pdf format from the Company's website at www.compass-group.com and an online version can be accessed at www.compass-group.com/annualreport08.

The Annual Report 2008 incorporating the Notice of Annual

General Meeting can also be viewed by clicking on the link below

http://www.rns-pdf.londonstockexchange.com/rns/0950L_-2009-1-5.pdf

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The company news service from the London Stock Exchange

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 Free annual report  

Company Compass Group PLC
TIDM CPG
Headline Director/PDMR Shareholding
Released 16:48 07-Jan-09
Number 2918L16

RNS Number : 2918L
 Compass Group PLC
 07 January 2009

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDING

Compass Group PLC (the "Company") announces the following changes in the interests of Directors and Persons Discharging Managerial Responsibility ("PDMR") in ordinary shares of 10 pence each in the share capital of the Company ("Shares").

Long Term Incentive Plan Release

On 6 January 2009, Miguel Ramis, a PDMR, who is responsible for the majority of the Group's European businesses, exercised his rights over a vested award made under the Long Term Incentive Plan (which was granted for nil consideration) following satisfaction of both the Free Cash Flow and Total Shareholder Return performance conditions in the three years ended 30 September 2008 and 299,636 Shares were issued.

Following the transaction detailed above, Mr Ramis has increased his holding and is interested in Shares as shown below:

NAME	NUMBER OF SHARES	PERCENTAGE OF ISSU SHARE CAPIT
Miguel Ramis	668,076	0.036

ENDS

Enquiries:

Compass Group PLC
+44 (0)1932 573000

Investors/Analysts: Mark J White, General Counsel & Company
Secretary
Media: Chris King, Group Head of Media Relations

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

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The company news service from the London Stock Exchange

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 Free annual report  

Company	Compass Group PLC
TIDM	CPG
Headline	Acquisition
Released	09:51 08-Jan-09
Number	3206L09

RNS Number : 3206L
Compass Group PLC
08 January 2009

Compass Group Acquires KIMCO Corporation North America

Compass Group PLC announces the acquisition of the North American KIMCO Corporation ("KIMCO") from the Tarson family.

With 5,500 employees, KIMCO provides predominately caretaking soft services to commercial and industrial customers across North America. The consideration, which was paid in cash, was US\$75m with a further maximum US\$15m performance related payment.

Gary Green, Group Managing Director of Compass North America said: "We are excited to be gaining such capable and experienced management talent through the acquisition of KIMCO, which enables us to deliver services to additional segments of the market, and which positions Euresst Services for continued growth in North America."

- Ends -

Notes to editors:

1. Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generate annual revenues of around £11billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

2. Eurest Services is the Compass Group business and industry sector brand.

Enquiries:

Investors/Analysts	Andrew Martin	+44 (0) 1932 573000
Media	Chris King	+44 (0) 1932 573116

Website: www.compass-group.com

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 16:57 08-Jan-09
Number 3675L16

RNS Number : 3675L
 Compass Group PLC
 08 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 8 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 332.2600 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:51 09-Jan-09
Number	4352L16

RNS Number : 4352L
Compass Group PLC
09 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 9 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 333.9000 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:17 12-Jan-09
Number 5100L17

RNS Number : 5100L
Compass Group PLC
12 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 12 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 327.1800 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932
573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:09 13-Jan-09
Number	5837L17

RNS Number : 5837L
Compass Group PLC
13 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 13 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 328.6700 pence per share from Morgan Stanley.

Enquiries

Justin Besley · Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:50 14-Jan-09
Number	6579L16

RNS Number : 6579L
Compass Group PLC
14 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 14 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 322.5600 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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The company news service from the London Stock Exchange

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:53 15-Jan-09
Number	7405L16

RNS Number : 7405L
Compass Group PLC
15 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 15 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 318.6800 pence per share from Morgan Stanley.

Enquiries

Justin Besley	Compass Group
PLC	01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:50 16-Jan-09
Number	8173L16

RNS Number : 8173L
Compass Group PLC
16 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 16 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 326.1900 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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 Free annual report  

Company Compass Group PLC
TIDM CPG
Headline Annual Information Update
Released 10:33 19-Jan-09
Number 8504L10

RNS Number : 8504L
 Compass Group PLC
 19 January 2009

Annual Information Update

In accordance with the requirements of Prospectus Rule 5.2, Compass Group PLC submits its annual information update, which refers to information that has been published or made available to the public for the period from 17 January 2008 to 16 January 2009.

The information referred to in this announcement was up to date at the time the information was published and some information may now be out of date.

Date of publication/Description of information (1) filing	Where information was published
17 January 2008 Annual Information Update announcement	London Stock
17 January 2008 Share buy back announcement	London Stock
18 January 2008 Share buy back announcement	London Stock
18 January 2008 Companies House Form 88(2)	UK Companies
21 January 2008 Share buy back announcement	London Stock
22 January 2008 Companies House Form 169	UK Companies

22 January 2008	Companies House Form 169	UK Company
22 January 2008	Share buy back announcement	London Stock
23 January 2008	Share buy back announcement	London Stock
24 January 2008	Share buy back announcement	London Stock
25 January 2008	Share buy back announcement	London Stock
28 January 2008	Share buy back announcement	London Stock
29 January 2008	Share buy back announcement	London Stock
30 January 2008	Share buy back announcement	London Stock
29 January 2008	Companies House Form 88(2)	UK Company
31 January 2008	Companies House Form 169	UK Company
31 January 2008	Companies House Form 169	UK Company
31 January 2008	Companies House Form 169	UK Company
31 January 2008	Companies House Form 169	UK Company
31 January 2008	Companies House Form 169	UK Company
31 January 2008	Share buy back announcement	London Stock
1 February 2008	Share buy back announcement	London Stock
1 February 2008	Total Voting Rights announcement	London Stock
4 February 2008	Companies House Form 88(2)	UK Company
4 February 2008	Share buy back announcement	London Stock
5 February 2008	Share buy back announcement	London Stock
8 February 2008	AGM Statement & Interim Management Statement announcement	London Stock
8 February 2008	AGM Results	London Stock
8 February 2008	AGM Special Resolutions & Amended Articles of Association and Annual Report and Accounts	UK Company
8 February 2008	Companies House Form 88(2)	UK Company
11 February 2008	Share buy back announcement	London Stock
11 February 2008	Companies House Form 169	UK Company
11 February 2008	Companies House Form 169	UK Company
12 February 2008	Share buy back announcement	London Stock

13 February 2008	Share buy back announcement	London Stock
14 February 2008	Notification of major interest announcement	London Stock
14 February 2008	Share buy back announcement	London Stock
15 February 2008	Share buy back announcement	London Stock
15 February 2008	Companies House Form 88(2)	UK Companies
18 February 2008	Share buy back announcement	London Stock

Date of publication/Description of information (1)	W
Filing	w

18 February 2008	Companies House Form 169	U
18 February 2008	Companies House Form 169	U
19 February 2008	Share buy back announcement	L
20 February 2008	Share buy back announcement	L
21 February 2008	Notification of major interest announcement	L
21 February 2008	Share buy back announcement	L
22 February 2008	Share buy back announcement	L
25 February 2008	Share buy back announcement	L
25 February 2008	Companies House Form 88(2)	U
26 February 2008	Share buy back announcement	L
27 February 2008	Share buy back announcement	L
28 February 2008	Share buy back announcement	L
29 February 2008	Share buy back announcement	L
29 February 2008	Companies House Form 88(2)	U
3 March 2008	Share buy back announcement	L
3 March 2008	Total Voting Rights announcement	L
3 March 2008	Companies House Form 169	U
3 March 2008	Companies House Form 169	U
4 March 2008	Share buy back announcement	L
4 March 2008	Director/PDMR shareholding announcement	L
5 March 2008	Share buy back announcement	L
6 March 2008	Share buy back announcement	L
7 March 2008	Share buy back announcement	L
7 March 2008	Companies House Form 88(2)	U
7 March 2008	Companies House Form 169	U
7 March 2008	Companies House Form 169	U
10 March 2008	Share buy back announcement	L
11 March 2008	Share buy back announcement	L
12 March 2008	Share buy back announcement	L
13 March 2008	Director/PDMR shareholding announcement	L

13 March 2008	Share buy back announcement	L
14 March 2008	Share buy back announcement	L
14 March 2008	Companies House Form 88(2)	U
17 March 2008	Share buy back announcement	L
17 March 2008	Director/PDMR shareholding announcement	L
18 March 2008	Director/PDMR shareholding announcement	L
18 March 2008	Share buy back announcement	L
19 March 2008	Share buy back announcement	L
25 March 2008	Companies House Form 169	U
25 March 2008	Companies House Form 169	U
25 March 2008	Companies House Form 169	U
27 March 2008	Trading update announcement	L
31 March 2008	Companies House Form 88(2)	U
1 April 2008	Block listing announcement	L
1 April 2008	Total Voting Rights announcement	L
4 April 2008	Major shareholding announcement	L
6 April 2008	Companies House Form 88(2)	U
11 April 2008	Companies House Form 169	U
11 April 2008	Companies House Form 169	U
11 April 2008	Companies House Form 169	U
14 April 2008	Companies House Form 88(2)	U
19 April 2008	Companies House Form 88(2)	U
25 April 2008	Companies House Form 88(2)	U
1 May 2008	Total Voting Rights announcement	L
2 May 2008	Companies House Form 88(2)	U
9 May 2008	Companies House Form 88(2)	U

Date of publication/Description of information (1)	V
Filing	P

14 May 2008	Interim Results announcement	L
22 May 2008	Companies House Form 88(2)	U
23 May 2008	Companies House Form 88(2)	U
23 May 2008	Companies House Form 288(b)	U
23 May 2008	Director resignation announcement	L
29 May 2008	Interim Results availability announcement	L
30 May 2008	Companies House Form 88(2)	U
2 June 2008	Total Voting Rights announcement	L
4 June 2008	Notification of Major Interests in Shares: Legal & General Group plc	L
12 June 2008	Companies House Form 88(2)	U

13 June 2008	Companies House Form 88(2)	U
24 June 2008	Companies House Form 88(2)	U
27 June 2008	Companies House Form 88(2)	U
1 July 2008	Share buy back announcement	L
1 July 2008	Total Voting Rights announcement	L
2 July 2008	Share buy back announcement	L
3 July 2008	Share buy back announcement	L
3 July 2008	Director/PDMR announcement	L
4 July 2008	Share buy back announcement	L
7 July 2008	Share buy back announcement	L
7 July 2008	Companies House Form 88(2)	U
8 July 2008	Share buy back announcement	L
9 July 2008	Share buy back announcement	L
10 July 2008	Share buy back announcement	L
11 July 2008	Share buy back announcement	L
11 July 2008	Companies House form 88(2)	U
14 July 2008	Share buy back announcement	L
15 July 2008	Share buy back announcement	L
16 July 2008	Share buy back announcement	L
16 July 2008	Companies House Form 169	U
16 July 2008	Companies House Form 169	U
17 July 2008	Share buy back announcement	L
18 July 2008	Share buy back announcement	L
21 July 2008	Companies House Form 88(2)	U
21 July 2008	Share buy back announcement	L
22 July 2008	Analyst and Investor visit announcement	L
22 July 2008	Companies House Form 169	U
22 July 2008	Companies House Form 169	U
22 July 2008	Share buy back announcement	L
23 July 2008	Share buy back announcement	L
24 July 2008	Share buy back announcement	L
25 July 2008	Share buy back announcement	L
25 July 2008	Companies House Form 88(2)	U
28 July 2008	Third Quarter Interim Management Statement announcement	L
30 July 2008	Share buy back announcement	L
31 July 2008	Share buy back announcement	L
31 July 2008	Total Voting Rights announcement	L
1 August 2008	Share buy back announcement	L
4 August 2008	Share buy back announcement	L
5 August 2008	Companies House Form 88(2)	U
5 August 2008	Share buy back announcement	L
6 August 2008	Share buy back announcement	L

7 August 2008	Share buy back announcement	L
7 August 2008	Companies House Form 169	U
7 August 2008	Companies House Form 169	U

Date of publication/Description of information (1)		V
Filing		P

8 August 2008	Share buy back announcement	L
8 August 2008	Companies House Form 88(2)	U
11 August 2008	Share buy back announcement	L
11 August 2008	Companies House Form 169	U
11 August 2008	Companies House Form 169	U
12 August 2008	Share buy back announcement	L
13 August 2008	Share buy back announcement	L
14 August 2008	Share buy back announcement	L
15 August 2008	Share buy back announcement	L
18 August 2008	Share buy back announcement	L
18 August 2008	Companies House Form 169	U
18 August 2008	Companies House Form 169	U
19 August 2008	Share buy back announcement	L
20 August 2008	Share buy back announcement	L
21 August 2008	Share buy back announcement	L
22 August 2008	Share buy back announcement	L
26 August 2008	Share buy back announcement	L
26 August 2008	Companies House Form 88(2)	U
26 August 2008	Companies House Form 88(2)	U
27 August 2008	Share buy back announcement	L
28 August 2008	Share buy back announcement	L
29 August 2008	Share buy back announcement	L
29 August 2008	Companies House Form 169	U
29 August 2008	Companies House Form 169	U
1 September 2008	Companies House Form 88(2)	U
1 September 2008	Share buy back announcement	L
1 September 2008	Share buy back announcement	L
1 September 2008	Total Voting Rights announcement	L
2 September 2008	Share buy back announcement	L
3 September 2008	Share buy back announcement	L
4 September 2008	Share buy back announcement	L
5 September 2008	Share buy back announcement	L
6 September 2008	Companies House Form 88(2)	U
9 September 2008	Share buy back announcement	L
10 September 2008	Share buy back announcement	L

11 September 2008	Share buy back announcement	L
12 September 2008	Share buy back announcement	L
12 September 2008	Companies House Form 88(2)	U
15 September 2008	Share buy back announcement	L
16 September 2008	Share buy back announcement	L
16 September 2008	Companies House Form 169	U
16 September 2008	Companies House Form 169	U
16 September 2008	Companies House Form 169	U
17 September 2008	Share buy back announcement	L
18 September 2008	Share buy back announcement	L
19 September 2008	Share buy back announcement	L
19 September 2008	Companies House Form 88(2)	U
22 September 2008	Share buy back announcement	L
23 September 2008	Share buy back announcement	L
24 September 2008	Share buy back announcement	L
25 September 2008	Share buy back announcement	L
23 September 2008	Companies House Form 169	U
23 September 2008	Companies House Form 169	U
25 September 2008	Companies House Form 169	U
25 September 2008	Companies House Form 169	U
26 September 2008	Share buy back announcement	L
26 September 2008	Companies House Form 88(2)	U

Date of publication/Description of information (1) Filing		Where information was published (2)
29 September 2008	Trading Update announcement	London Stock Exchange
1 October 2008	Total Voting Rights announcement	London Stock Exchange
1 October 2008	Block Listing announcement	London Stock Exchange
3 October 2008	Companies House Form 169	UK Companies House
6 October 2008	Companies House Form 88(2)	UK Companies House
8 October 2008	Board and Board Committee Changes announcement	London Stock Exchange
10 October 2008	Companies House Form 88(2)	UK Companies House
17 October 2008	Companies House Form 88(2)	UK Companies House
21 October	Companies House	UK Companies

2008	Form 363(a)	House
24 October 2008	Companies House Form 88(2)	UK Companies House
30 October 2008	Companies House Form 88(2)	UK Companies House
31 October 2008	Total Voting Rights announcement	London Stock Exchange
10 November 2008	Companies House Form 88(2)	UK Companies House
1 November 2008	Companies House Form 288(a)	UK Companies House
14 November 2008	Companies House Form 88(2)	UK Companies House
21 November 2008	Companies House Form 88(2)	UK Companies House
26 November 2008	Annual Results announcement: year ended 30 September 2008	London Stock Exchange
28 November 2008	Director/PDMR shareholding announcement	London Stock Exchange
28 November 2008	Companies House Form 88(2)	UK Companies House
1 December 2008	Total Voting Rights announcement	London Stock Exchange
5 December 2008	Director/PDMR announcement	London Stock Exchange
8 December 2008	Companies House Form 88(2)	UK Companies House
15 December 2008	Companies House Form 88(2)	UK Companies House
18 December 2008	Major Interests in Shares announcement	London Stock Exchange
1 January 2009	Companies House Form 88(2)	UK Companies House
2 January 2009	Total Voting Rights announcement	London Stock Exchange
5 January 2009	Companies House Form 88(2)	UK Companies House
5 January 2009	Availability of Annual Report and Notice of AGM announcement	London Stock Exchange
7 January 2009	Director/PDMR announcement	London Stock Exchange
8 January 2009	Acquisition of KIMCO Corporation North America announcement	London Stock Exchange
8 January 2009	Share buy back announcement	London Stock Exchange

9 January 2009	Share buy back announcement	London Stock Exchange
9 January 2009	Companies House Form 88(2)	UK Companies House
12 January 2009	Share buy back announcement	London Stock Exchange
13 January 2009	Share buy back announcement	London Stock Exchange
14 January 2009	Share buy back announcement	London Stock Exchange
15 January 2009	Share buy back announcement	London Stock Exchange
16 January 2009	Share buy back announcement	London Stock Exchange
16 January 2009	Companies House Form 88(2)	UK Companies House

Note 1

Copies of all regulatory announcements can be found on, and downloaded from, the Company website, www.compass-group.com, and the London Stock Exchange website, www.londonstockexchange.com.

Note 2

a. Companies House forms - Descriptions of documents

Form 88(2) - Return of Allotments of shares
 Form 169 - Return by a Company Purchasing its own shares
 Form 288a - Appointment of a Director/Secretary
 Form 288b - Resignation of a Director/Secretary
 Form 288c - Change of Particulars of a Director/Secretary
 Form 363a - Annual Return

b. Copies of these documents can be found on, and downloaded from, the Companies House Direct website <http://direct.companieshouse.gov.uk/>. Alternatively, copies can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ or from the Group Company Secretary at the Company's Registered Office, Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ.

Note 3

Copies of the Company's Annual Report 2008, and Interim Report for 2008 can be obtained from the Company website, www.compass-group.com, or can be found on, and

downloaded from, the Companies House Direct website at <http://direct.companieshouse.gov.uk/>. Alternatively, copies can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ or from the Company Secretary at the Company's Registered Office, Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ.

For further information, please contact:

Mark J White
Group Counsel and Company Secretary
01932 573000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:07 19-Jan-09
Number 8987L17

RNS Number : 8987L
Compass Group PLC
19 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 19 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 332.7900 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Director/PDMR Shareholding
Released 14:52 20-Jan-09
Number 9476L14

RNS Number : 9476L
Compass Group PLC
20 January 2009

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDING

Miguel Ramis, a Person Discharging Managerial Responsibility, who is responsible for the majority of the Group's European businesses, has notified Compass Group PLC (the "Company") that, through an agreement dated 20 December 2008, he has pledged such number of ordinary shares of 10 pence each in the share capital of the Company ("Shares") as may be required from time to time to be used as security against lending obligations for which he may, from time to time, become responsible and which, at 20 December 2008, amounted to some SFR1m.

Mr Ramis is interested in 668,076 Shares, representing 0.036 per cent of the issued share capital of the Company.

ENDS

Enquiries:

Compass Group PLC
+44 (0)1932 573000

Investors/Analysts: Mark J White, General Counsel & Company Secretary

Media: Chris King, Group Head of Media Relations

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 16:54 20-Jan-09
Number 9657L16

RNS Number : 9657L
Compass Group PLC
20 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 20 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 337.4900 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:08 21-Jan-09
Number	0493M17

RNS Number : 0493M
Compass Group PLC
21 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 21 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 335.2500 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:06 22-Jan-09
Number	1223M17

RNS Number : 1223M
Compass Group PLC
22 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 22 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 339.5900 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:45 23-Jan-09
Number	1959M16

RNS Number : 1959M
Compass Group PLC
23 January 2009

Compass Group PLC**Purchase of own shares for cancellation**

Compass Group PLC announces that on 23 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 330.9500 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:55 26-Jan-09
Number	2732M16

RNS Number : 2732M
Compass Group PLC
26 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 26 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 333.8900 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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6. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 9, 2009). ✓
7. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 12, 2009). ✓
8. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 13, 2009). ✓
9. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 14, 2009). ✓
10. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 15, 2009). ✓
11. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 16, 2009). ✓
12. Notification from Compass Group PLC relating the Annual Information Update (January 19, 2009). ✓
13. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 19, 2009). ✓
14. Notification from Compass Group PLC relating to a Director/PDMR announcement (Miguel Ramis) (January 20, 2009). ✓
15. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 20, 2009). ✓
16. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 21, 2009). ✓
17. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 22, 2009). ✓
18. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 23, 2009). ✓
19. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 26, 2009). ✓
20. Notification from Compass Group PLC relating to the purchase of 75,000 of its own shares for cancellation (January 27, 2009). ✓

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 17:01 27-Jan-09
Number 3440M17

RNS Number : 3440M
Compass Group PLC
27 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 27 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 337.5200 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company Compass Group PLC
TIDM CPG
Headline Transaction in Own Shares
Released 16:51 28-Jan-09
Number 4130M16

RNS Number : 4130M
Compass Group PLC
28 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 28 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 343.1300 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	16:57 29-Jan-09
Number	4926M16

RNS Number : 4926M
Compass Group PLC
29 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 29 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 337.6400 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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Company	Compass Group PLC
TIDM	CPG
Headline	Director/PDMR Shareholding
Released	14:40 30-Jan-09
Number	5594M14

RNS Number : 5594M
Compass Group PLC
30 January 2009

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDING

Compass Group PLC (the "Company") announces the following changes in the interests of Directors and Persons Discharging Managerial Responsibility ("PDMR") in ordinary shares of 10 pence each in the share capital of the Company ("Shares").

Long Term Incentive Plan Release

On 29 January 2009, Didier Coutte, a PDMR, who is responsible for the Group's French, Japanese and Australasian businesses, exercised his rights over a vested award made under the Compass Group Long Term Incentive Plan (which was granted for nil consideration) following satisfaction of both the Free Cash Flow and Total Shareholder Return performance conditions in the three years ended 30 September 2008 and 299,636 Shares were issued.

Of the shares issued, 27,216 shares were sold on 30 January 2009 at 345.67p per share in order to realise sufficient funds to settle resultant tax liabilities arising from such issue.

Following the transactions detailed above, Mr Coutte has increased his holding and is interested in Shares as shown below:

NAME	NUMBER OF SHARES	PERCENTAGE OF ISSU SHARE CAPIT
Didier Coutte	632,127	0.0%

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Enquiries:

Compass Group PLC
+44 (0)1932 573000

Investors/Analysts: Mark J White, General Counsel & Company
Secretary
Media: Chris King, Group Head of Media Relations

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

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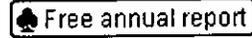
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Company	Compass Group PLC
TIDM	CPG
Headline	Transaction in Own Shares
Released	17:00 30-Jan-09
Number	5871M17

RNS Number : 5871M
Compass Group PLC
30 January 2009

Compass Group PLC

Purchase of own shares for cancellation

Compass Group PLC announces that on 30 January 2009 it purchased for cancellation 75,000 ordinary shares at a price of 344.3200 pence per share from Morgan Stanley.

Enquiries

Justin Besley Compass Group PLC 01932 573 000

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III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None in this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

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(Revised 2005)



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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 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	2008	2	3	2008

Class of shares (ordinary or preference etc)

Ordinary	Ordinary	Ordinary
52,391	250,980	156,050
£0.10	£0.10	£0.10
£1.792	£2.10	£2.2925

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 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:

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Handwritten signature



Companies House
— for the record —

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(Revised 2005)

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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	2008	2	3	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)

Ordinary	Ordinary	Ordinary
4,304	13,505	36,700
£0.10	£0.10	£0.10
£2.902	£2.925	£3.128

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
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for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

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(Revised 2005)

Please complete in typescript, or
in bold black capitals.

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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
shares were allotted

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

From

Day Month Year

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

To

Day Month Year

2	3	1	2	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	Ordinary
750	25,500	28,000
£0.10	£0.10	£0.10
£3.1375	£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:

% 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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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

OH

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/> 95,935 <hr/>
Name(s) Greenwood Nominees Limited <hr/> Address Participant ID 142 GW, Designation SAD, 20 Moorgate, London <hr/> UK Postcode E C 2 R 6 D A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 451,680 <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/> 11,049 <hr/>
Name(s) HSDL Nominees Limited <hr/> Address Participant Id 33x24 Trinity Road, Halifax <hr/> UK Postcode H X 1 L 2 R G	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 3,955 <hr/>
Name(s) Please see attached schedule of additional allottees. <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

+2

Signed

[Signature]

Date

01.01.2009

~~** 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

[Handwritten mark]

Shareholder Details	Class of shares allotted	Number of shares allotted
BBHISL Nominees Limited Participant ID LNKAV a/c 127355 HSBC Institutional Fund Services HSBC Bank PLC Level 29, 8 Canada Square London, E14 5HQ	Ordinary	898
Ms Anne Pickford 222 Parlaunt Road Langley, Slough, SL3 8QY	Ordinary	500
Mrs Caroline Burton 54 Broadlands Drive Malvern, Worcs, WR14 1PW	Ordinary	603
Michael Fach Kirdorfer Str 47 6130 Bad Homburg, Germany	Ordinary	287
Andreas Schnakenberg Kapellenweg 3 53501 Grafschaft, Germany	Ordinary	86
Sonja Schneider Bruhlstr 7 75392 Deckenpfronn, Germany	Ordinary	283
Andreas Dexle Krautgartenweg 15 89335 Ichenhausen/Oxenbronn, Germany	Ordinary	574
Horst Fussinger Sperberweg 12 53859 Niederkassel, Germany	Ordinary	86
Bernd Hochdorffer Im Grun 1 76593 Gomsbach, Germany	Ordinary	144
Silvana Berger Bei Der Kirche 7 70794 Filderstadt/Silmingen, Germany	Ordinary	210
Dirk Eichler Westerbachstr 284 65936 Frankfurt Am Main, Germany	Ordinary	841

OW

Robert Rolfsmeyer
Buchenweg 6
63571
Gelnhausen, Germany

Ordinary

699

Beate Schmitt
Waldstr 27/2
69207
Sandhausen, Germany

Ordinary

350

aw

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Please complete in typescript, or in bold black capitals.

CHW P000

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

2 3 1 2 2 0 0 8

0 2 0 1 2 0 0 9

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
8,470	34,000	14,803
£0.10	£0.10	£0.10
£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.

09/2005

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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

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Companies House
— for the record —

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Please complete in typescript, or
in bold black capitals.

CHW P000

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

Day Month Year

2	3	1	2	2	0	0	8
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To

Day Month Year

0	2	0	1	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

12,108

Nominal value of each share

£0.10

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

£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
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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

Any

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Vidacos Nominees Limited</u> Address <u>Participant ID 30XMH, Member Account SSB1,</u> <u>Citigroup Centre, Canada Square, Canary Wharf, London</u> UK Postcode <u>E 1 4 L 5 L B</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>8,470</u>
Name(s) <u>Greenwood Nominees Limited</u> Address <u>Participant ID 142 CN, Designation SAD,</u> <u>20 Moorgate, London</u> UK Postcode <u>E C 2 R 6 D A</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>34,000</u>
Name(s) <u>HSDL Nominees Limited</u> Address <u>Participant ID 33x24,</u> <u>Trinity Road, Halifax</u> UK Postcode <u>H X 1 L 2 R G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>14,803</u>
Name(s) <u>Additional allottees on attached schedule.</u> Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

+1

Signed Mywll Date 5.1.09

**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

AW

Shareholder Details	Class of shares allotted	Number of shares allotted
Mrs Christine Grace Elliott 6 Woodchester Road Solihull West Midlands B93 8EW	Ordinary	5,764
Mrs Edwina Margaret Douglas 37 Camden Road Brecon Powys LD3 7RT	Ordinary	5,287
Mrs Josephine Hildegard Francis Golding 8 Padstow Drive Stafford ST17 0GY	Ordinary	1,057

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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 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
	05	01	2009	09	01	2009

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	1,057	133,460	147,100
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)	

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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or LP - 4 Edinburgh 2

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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
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	5	0	1	2	0	0	9
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0	9	0	1	2	0	0	9
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Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
12,580	152,718	750
£0.10	£0.10	£0.10
£2.925	£3.128	£3.1375

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
cash please state:

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% (if any) that each share
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Consideration for which
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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 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	5	0	1	2	0	0	9
	0	9	0	1	2	0	0	9

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary	
Number allotted	166,000	145,500	299,636
Nominal value of each share	£0.10	£0.10	£0.10
Amount (if any) paid or due on each share (including any share premium)	£3.1625	£3.20	£3.62

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

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

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Consideration for which
the shares were allotted
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Return of Allotment of Shares

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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 2 0 1 2 0 0 9

1 6 0 1 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

16,235

60,500

25,000

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
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Consideration for which
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in bold black capitals.

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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
shares were allotted

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

From

Day Month Year

1	2	0	1	2	0	0	9
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To

Day Month Year

1	6	0	1	2	0	0	9
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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
2,271	5,180	18,350
£0.10	£0.10	£0.10
£2.902	£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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cash please state:

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treated as paid up

% (if any) that each share
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Consideration for which
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or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

Chf

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London	Ordinary	116,968
UK Postcode E C 2 R 6 D A		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 33x24 Trinity Road, Halifax	Ordinary	4,122
UK Postcode H X 1 2 R G		
Name(s) Please see attached additional schedule of allottees.	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	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

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Signed

[Signature]

Date

16.01.09

~~** 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

04

G

Return by a company purchasing its own shares

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169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

L2640

Please do not write in the space below. For Inland Revenue 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 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	75,000	75,000	75,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	16 January 2009	19 January 2009	20 January 2009
Maximum prices paid \$ for each share	328.6700	322.5600	318.6800
Minimum prices paid \$ for each share	328.6700	322.5600	318.6800

§ 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:	£ 727,432.50
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 3,640.00



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

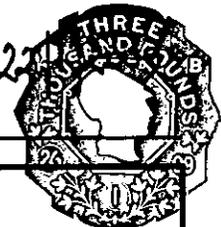
Signed Andrew V. Derham Designation ‡ Deputy Company Secretary Date 27/1/09

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

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room



1. Before this form is delivered to Companies House it must be stamped by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

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

2. After this form has been "stamped" and returned to you by HM Revenue & Customs 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

or LP - 4 Edinburgh 2

G

Return by a company purchasing its own shares

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P713

169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

£3730

Please do not write in the space below. For Inland Revenue 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

Name of company

* 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	75,000	75,000	75,000
Nominal value of each share	10p	10p	10p
Date(s) on which the shares were delivered to the company	13 January 2009	14 January 2009	15 January 2009
Maximum prices paid § for each share	332.2600	333.9000	327.1800
Minimum prices paid § for each share	332.2600	333.9000	327.1800

§ 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:	£ 745,005.00
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 3,730.00



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

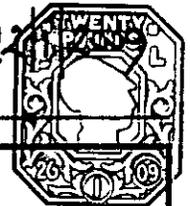
Signed Andrew V Derham Designation ‡ Deputy Company Secretary Date 21/01/09

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

Andrew V Derham
Compass Group PLC
Compass House
Guildford Street
Chertsey
Surrey KT16 9BQ

For official Use (04/06)
General Section

Post room



Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.
HM Revenue & Customs Stamp Office is located at:

London Stamp Office
Ground Floor
South West Wing
Bush House
Strand
London
WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

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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

or LP - 4 Edinburgh 2



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Please complete in typescript, or
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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
shares were allotted

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

From

Day Month Year

1	9	0	1	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	3	0	1	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
6,681	43,000	43,750
£0.10	£0.10	£0.10
£1.792	£2.10	£2.2925

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
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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CH



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

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	9	0	1	2	0	0	9
---	---	---	---	---	---	---	---

2	3	0	1	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,167

2,775

5,505

Nominal value of each share

£0.10

£0.10

£0.10

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

£2.902

£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

Day Month Year

1	9	0	1	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	3	0	1	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
750	32,500	33,500
£0.10	£0.10	£0.10
£3.1375	£3.1625	£3.20

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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% that each share is to be
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DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Any

Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

Name(s)	Class of shares allotted	Number allotted
Cazenove Nominees Limited Address Participant ID 142 CN, Designation ESOS 20 Moorgate, London UK Postcode <u>E C 2 R 6 D A</u>	Ordinary 	166,005
HSDL Nominees Limited Address Participant ID 33x24 Trinity Road, Halifax UK Postcode <u>H X 1 2 R G</u>	Ordinary 	2,642
Juergen Gaertner Address Schluechterner Strasse 33A 36391 Sinntal, Germany UK Postcode <u> </u>	Ordinary 	701
Winifred Zayer Address Wilhelmstrasse 113 42489 Wulfrath, Germany UK Postcode <u> </u>	Ordinary 	280
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

M. W. H. W. H. W. H.

Date

23/1/09

** 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

END

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