



09046129



COMPASS GROUP

GROUP

2009 MAY -6 A 9:55

OFFICE OF INTERNATIONAL CORPORATE FINANCE

By Air Mail

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

1 May 2009

SUPL

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. 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 31 March 2009, in accordance with the Disclosure and Transparency Rules (April 1, 2009).
- 2. Notification from Compass Group PLC relating to six monthly blocklisting return (April 1, 2009).
- 3. Notification from Compass Group PLC relating to a Major Interest in Shares (Credit Suisse) (April 16, 2009).
- 4. Notification from Compass Group PLC relating to a Major Interest in Shares (Credit Suisse) (April 24, 2009).
- 5. Notification from Compass Group PLC relating to a Major Interest in Shares (Credit Suisse) (April 24, 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



III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

1. None this period.

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of shares 53,193 (March 27, 2009).
2. Companies Form 169 – Return by a company purchasing 225,000 of its own shares for cancellation (April 2, 2009).
3. Companies Form 169 – Return by a company purchasing 150,000 of its own shares for cancellation (April 2, 2009).
4. Companies Form No. 88(2) – Return of allotment of 354,782 shares (April 6, 2009).
5. Companies Form No. 88(2) – Return of allotment of 58,846 shares (April 9, 2009).
6. Companies Form No. 88(2) – Return of allotment of 38,175 shares (April 17, 2009).
7. Companies Form No. 88(2) – Return of allotment of 94,701 shares (April 24, 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 574192.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Carol A Lancefield'.

Carol A Lancefield
Assistant Company Secretary
Encs.



82-5161

I NEWS RELEASES

None this period.



82-5161

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

Regulatory Announcement

Go to market news section

 Free annual report  

Company Compass Group PLC
TIDM CPG
Headline Total Voting Rights
Released 09:34 01-Apr-09
Number 8965P09

RNS Number : 8965P
Compass Group PLC
01 April 2009

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OFFICE OF INFORMATION
CORPORATE FINANCE

**COMPASS GROUP PLC:
TOTAL VOTING RIGHTS AND CAPITAL AS AT 31
MARCH 2009**

In accordance with its obligations under rule 5.6.1. of the Disclosure and Transparency Rules, Compass Group PLC confirms that as at 31 March 2009 its issued share capital consists of 1,846,944,209 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,846,944,209, 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 1 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 1,846,944,209 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.

For further information, contact:
M J White Tel: +44 1932 573000

END

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

END

TVRGIGDSSXGGGCB

Close

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Regulatory Announcement

Go to market news section

Free annual report  

Company Compass Group PLC
TIDM CPG
Headline Blocklisting Interim Review
Released 16:05 01-Apr-09
Number 9522P16

RNS Number : 9522P
 Compass Group PLC
 01 April 2009

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BLOCK LISTING SIX MONTHLY RETURN**To: The FSA****Date: 1 April 2009**

Name of <i>applicant</i> :		Compass Group PLC			
Name of scheme:		Savings-Related Share Option Scheme			
Period of return:	From:	01 October 2008	To:	31 March 2009	
Balance of unallotted securities under scheme(s) from previous return:		4,030,767			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0			
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		2,401,552			

<i>Equals:</i> Balance under scheme (s) not yet issued/allotted at end of period:	1,629,215
---	-----------

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street, Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

BLOCK LISTING SIX MONTHLY RETURN**To: The FSA****Date: 1 April 2009**

Name of <i>applicant</i> :		Compass Group PLC		
Name of scheme:		Executive Share Option Plan		
Period of return:	From:	01 October 2008	To:	31 March 2009
Balance of unallotted securities under scheme(s) from previous return:		29,574,897		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		692,288		
<i>Equals:</i> Balance under scheme (s) not yet issued/allotted at end of period:		28,882,609		

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street, Chertsey KT16 9BQ

Telephone number of contact:	01932 573000
------------------------------	--------------

BLOCK LISTING SIX MONTHLY RETURN**To: The FSA****Date: 1 April 2009**

Name of <i>applicant</i> :		Compass Group PLC		
Name of scheme:		Management Share Option Plan		
Period of return:	From:	01 October 2008	To:	31 March 2009
Balance of unallotted securities under scheme(s) from previous return:		26,143,971		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less</i> : Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		2,633,175		
<i>Equals</i> : Balance under scheme (s) not yet issued/allotted at end of period:		23,510,796		

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street, Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

BLOCK LISTING SIX MONTHLY RETURN

To: The FSA**Date: 1 April 2009**

Name of <i>applicant</i> :		Compass Group PLC		
Name of scheme:		Long-term Incentive Plan		
Period of return:	From:	01 October 2008	To:	31 March 2009
Balance of unallotted securities under scheme(s) from previous return:		5,500,000		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<i>Less</i> : Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		3,189,460		
<i>Equals</i> : Balance under scheme (s) not yet issued/allotted at end of period:		2,310,540		

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street, Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

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The company news service from the London Stock Exchange

END

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE**Regulatory Announcement**

Go to market news section

Free annual report



Company	Compass Group PLC
TIDM	CPG
Headline	Holding(s) in Company
Released	18:03 16-Apr-09
Number	7202Q18

RNS Number : 7202Q
Compass Group PLC
16 April 2009

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

2. Reason for the notification

(please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

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: ()

Other (please specify) : ()

.....

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

obligation:

Credit Suisse Securities (Europe) Limited
 Credit Suisse International
 Credit Suisse Investment Banking Division
 Clariden Leu

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

.....

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

08/04/2009

6. Date on which issuer notified:

16/04/2009

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified Details:

A: Voting rights attached to shares

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transact	
	Number of shares	Number of voting rig
GB0005331532	Below 3%	Below 3%

Class/type of shares if possible use ISIN CODE	Number of shares	Resulting situation after the triggering	
		Number of voting rights	
		Direct	Indirect
GB0005331532	55,619,306	55,619,306	n/a

B: Financial Instruments

Resulting situation after the triggering transaction

Type of	Expiration date	Exercise/conversion	No. of voting r
---------	-----------------	---------------------	-----------------

financial instrument	period/date	that may be acquired (if the instrument ex converted)
----------------------	-------------	---

Total (A+B)	Number of voting rights	% of voting rights
55,619,306	3.01%	

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

.....

Proxy Voting:

10. Name of proxy holder:

.....

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

.....

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

.....

13. Additional information:

.....

14. Contact name:

Mark White
General Counsel and Company Secretary
Compass Group PLC

15. Contact telephone number:

+44 1932 573000

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

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

An acquisition or disposal of voting rights: (X)

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:
()

Other (please specify) : ()

.....

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

Credit Suisse Securities (Europe) Limited
Credit Suisse International
Credit Suisse Investment Banking Division
Clariden Leu

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

.....

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

09/04/2009

6. Date on which issuer notified:

16/04/2009

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified Details:**A: Voting rights attached to shares**

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transact	
	Number of shares	Number of voting rig
GB0005331532	55,619,306	55,619,306

Class/type of shares if possible use ISIN CODE	Number of shares	Resulting situation after the triggering	
		Number of voting rights	
		Direct	Indirect
GB0005331532	Below 3%	Below 3%	n/a

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 acquired (if the instrument exercised/converted)

Total (A+B)

Number of voting rights	% of voting rights

Below 3%

Below 3%

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

Proxy Voting:

10. Name of proxy holder:
.....

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

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

13. Additional information:
.....

14. Contact name:
Mark White
General Counsel and Company Secretary
Compass Group PLC

15. Contact telephone number:
+44 1932 573000

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The company news service from the London Stock Exchange

END

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Regulatory Announcement

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Free annual report



Company	Compass Group PLC
TIDM	CPG
Headline	Holding(s) in Company
Released	12:59 24-Apr-09
Number	1369R12

RNS Number : 1369R
Compass Group PLC
24 April 2009

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

2. Reason for the notification

(please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

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: ()

Other (please specify) : ()

.....

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

Credit Suisse Securities USA LLC
 Credit Suisse International
 Credit Suisse Investment Banking Division
 Clariden Leu

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

.....

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

22/04/2009

6. Date on which issuer notified:

24/04/2009

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified Details:

A: Voting rights attached to shares

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transact	
	Number of shares	Number of voting rig
GB0005331532	Below 3%	Below 3%

Class/type of shares if possible use ISIN CODE	Number of shares	Resulting situation after the triggering	
		Number of voting rights	
		Direct	Indirect
GB0005331532	56,370,485	56,370,485	n/a

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/conversion period/date	No. that acq inst con
------------------------------	-----------------	---------------------------------	-----------------------

Total (A+B) Number of voting rights	% of voting rights
56,370,485	3.05%

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

Credit Suisse Securities (Europe) Limited is a part of the Investment Banking division of Credit Suisse ("CSIBD"), which is part of the Credit Suisse Group ("CSG"). CSIBD is a segregated business unit within CSG with an independent management structure and exercises its voting rights independently from other divisions of CSG

Proxy Voting:

10. Name of proxy holder:

.....

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

.....

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

.....

13. Additional information:

.....

14. Contact name:

Mark White
General Counsel and Company Secretary
Compass Group PLC

15. Contact telephone number:
+44 1932 573000

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The company news service from the London Stock Exchange

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Regulatory Announcement

Go to market news section

Free annual report

Company	Compass Group PLC
TIDM	CPG
Headline	Holding(s) in Company
Released	17:31 24-Apr-09
Number	1693R17

RNS Number : 1693R
Compass Group PLC
24 April 2009

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

2. Reason for the notification

(please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

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: ()

Other (please specify) : ()

.....

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

Credit Suisse Securities (Europe) Limited

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

Credit Suisse International
 Credit Suisse Investment Banking Division
 Clariden Leu
 Credit Suisse Securities USA LLC

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

23/04/2009

6. Date on which issuer notified:

24/04/2009

7. Threshold(s) that is/are crossed or reached:

3%

8. Notified Details:**A: Voting rights attached to shares**

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transact	
	Number of shares	Number of voting rig
GB0005331532	56,370,485	56,370,485

Class/type of shares if possible use ISIN CODE	Resulting situation after the triggering		
	Number of shares	Number of voting rights	
		Direct	Indirect
GB0005331532	Below 3%	Below 3%	n/a

B: Financial Instruments**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/conversion period/date	No. that acq inst con
------------------------------	-----------------	---------------------------------	-----------------------

Total (A+B) Number of voting rights	% of voting rights
Below 3%	Below 3%

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

Credit Suisse Securities (Europe) Limited is a part of the Investment Banking division of Credit Suisse ("CSIBD"), which is part of the Credit Suisse Group ("CSG"). CSIBD is a segregated business unit within CSG with an independent management structure and exercises its voting rights independently from other divisions of CSG

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10. Name of proxy holder:
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13. Additional information:
.....

14. Contact name:

Mark White
General Counsel and Company Secretary
Compass Group PLC

15. Contact telephone number:

+44 1932 573000

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The company news service from the London Stock Exchange

END

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82-5161

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.



82-5161

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4083914

Company name in full

Compass Group PLC

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

88(2)

(Revised 2005)

Return of Allotment of Shares

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	0 3	2	7	0 3
		2 0 0 9			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
5,475	18,000	24,625
£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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

af



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

Day Month Year

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

To

Day Month Year

2	7	0	3	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)

From	To
Ordinary	Ordinary
838	4,255
£0.10	£0.10
£2.902	£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

(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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

ay

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>R</u> <u>6</u> <u>D</u> <u>A</u>	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 47,718 <hr/>
Name(s) Mr Martin Barber <hr/> Address 7 Bentley Road Ipswich <hr/> UK Postcode <u>I</u> <u>P</u> <u>1</u> <u>L</u> <u>5</u> <u>Q</u> <u>A</u>	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 5,475 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	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. Barber

Date

27/3/09

** 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

Clf

G

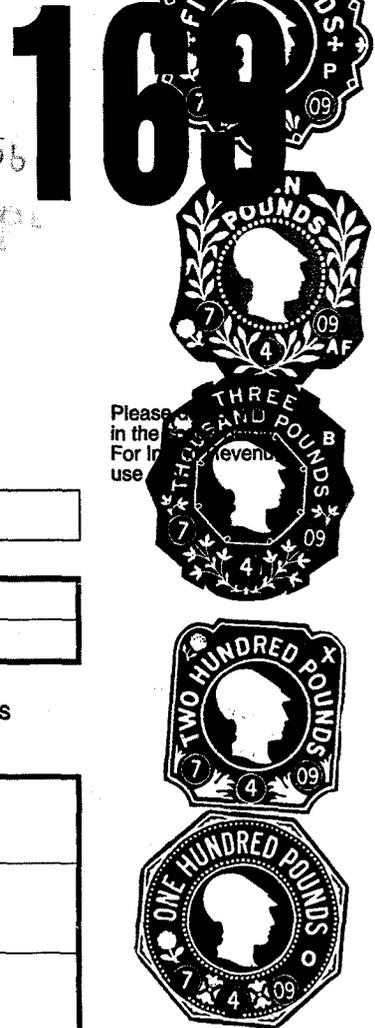
COMPANIES FORM No. 169

Return by a company purchasing its own shares

RECEIVED

2009 MAY -6 A 9 56

OFFICE OF INTERNATIONAL CORPORATE FINANCE



CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

Official use box

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	26 March 2009	27 March 2009	30 March 2009
Maximum prices paid \$ for each share	290.4800	295.4000	297.8700
Minimum prices paid \$ for each share	290.4800	295.4000	297.8700

§ 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:	£ 662,812.50
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 3,315.00

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

Signed

M. W. W. W.

Designation ‡ Company Secretary

Date

21/4/09

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

Carol Lancefield
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

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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

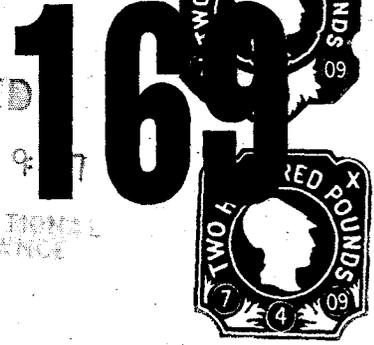
Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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PRICE OF INTERNATIONAL CORPORATE FINANCE



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

Official use box

4083914

Name of company

* Compass Group PLC

* insert full name of company

Please do not write in the space For Inland Revenue use only.



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	-
Nominal value of each share	10p	10p	-
Date(s) on which the shares were delivered to the company	31 March 2009	1 April 2009	-
Maximum prices paid \$ for each share	295.2600	299.5200	-
Minimum prices paid \$ for each share	295.2600	299.5200	-

§ 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:	£ 446,085.00
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 2,235.00

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

Signed *M. W. W. W.*

Designation ‡ Company Secretary

Date 21/4/09

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

Carol Lancefield
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:

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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:

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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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PRICE OF INTERNATIONAL
CORPORATE FINANCE

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
3	0	0	3	2	0
0	3	2	0	0	9

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	
92,500	250,000	
£0.10	£0.10	
£2.925	£3.1625	

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.

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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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
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

Day Month Year

3	0	0	3	2	0	0	9
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To

Day Month Year

0	3	0	4	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)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
7,500	4,600	182
£0.10	£0.10	£0.10
£2.10	£2.2925	£2.902

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
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% (if any) that each share
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Consideration for which
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for companies registered in Scotland or DX 235 Edinburgh
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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

0 6 0 4 2 0 0 9

0 9 0 4 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

746

1,700

5,550

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

£2.2925

£2.925

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf 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 cashConsideration for which
the shares were allotted(This information must be supported by
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(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

Day Month Year

0	6	0	4	2	0	0	9
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To

Day Month Year

0	9	0	4	2	0	0	9
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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

18,350

17,500

15,000

Nominal value of each share

£0.10

£0.10

£0.10

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

£3.128

£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
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Consideration for which
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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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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode E C 2 R 6 D A	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 57,250 <hr/> <hr/>
Name(s) Christine Grace Elliott <hr/> Address 6 Woodchester Road, Dorridge, Solihull, West Midlands <hr/> UK Postcode B 9 3 8 E W	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 850 <hr/> <hr/>
Name(s) Mr Ian Harrison <hr/> Address Glengarth, 46 Butts Hill Road, Woodley, Berkshire <hr/> UK Postcode R G 5 4 N H	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 746 <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/>
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

[Signature]

Date

09.04.09

~~** 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

[Handwritten mark]



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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

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	4	0	4	2	0	0	9
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1	7	0	4	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)

Ordinary	Ordinary	Ordinary
12,000	16,925	1,250
£0.10	£0.10	£0.10
£2.10	£2.2925	£3.1375

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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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

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Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

4083914

Return of Allotment of Shares

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	4	0	4	2	0	0	9
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To

Day Month Year

1	7	0	4	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

8,000

Nominal value of each share

£0.10

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

£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

% (if any) that each share
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Consideration for which
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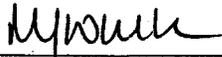
or LP - 4 Edinburgh 2

af

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode <u> E C 2 R 6 D A </u>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 35,050 <hr/> <hr/>
Name(s) David Hoyle <hr/> Address 62 Rofant Road, Northwood, Middlesex <hr/> UK Postcode <u> H A 6 3 B E </u>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 3,125 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed  Date 17/4/09

** 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

Ch



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for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4083914

Company name in full

Compass Group PLC

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2009 MAY -6 A 9 57

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

88(2)

(Revised 2005)

Return of Allotment of Shares

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	0	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	4	0	4	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)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
6,361	22,500	36,700
£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
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or LP - 4 Edinburgh 2

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Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

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	0	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	4	0	4	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
3,885	5,505	750
£0.10	£0.10	£0.10
£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

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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Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

4083914

Return of Allotment of Shares

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	0	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	4	0	4	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)

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	9,000	£0.10	£3.1625
Ordinary	10,000	£0.10	£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

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

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) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode <u>E C 2 R 6 D A</u>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 88,340 <hr/> <hr/>
Name(s) Mrs Claire Cather Byford <hr/> Address 182 Church Road, Hanwell, London <hr/> UK Postcode <u>W 7 3 B P</u>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 6,361 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L</u>	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 Jaccard

Date

25/4/09

~~** 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

CJ