



COMPASS  
GROUP

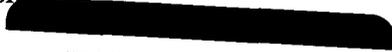
RECEIVED

2009 JUL 15 A 6:35

FIRE OF INTERNATIONAL

By Air Mail

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



09046543

SUPPL

1 July 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**

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 May 2009, in accordance with the Disclosure and Transparency Rules (June 1, 2009).
2. Notification from Compass Group PLC relating to the availability of its 2009 Interim Report at the Financial Service Authority's document viewing facility (June 5, 2009).

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

1. Interim Report 2009 (June 5, 2009).

**IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM**

1. Companies Form No. 88(2) – Return of allotment of 106,577 shares (June 5, 2009).
2. Companies Form No. 88(2) – Return of allotment of 49,510 shares (June 12, 2009).
3. Companies Form No. 88(2) – Return of allotment of 9,564 shares (June 16, 2009).
4. Companies Form No. 88(2) – Return of allotment of 107,225 shares (June 26, 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



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', written in a cursive style.

**Carol A Lancefield**  
**Assistant Company Secretary**  
Encs.



82-5161

**I NEWS RELEASES**

None this period.

RECEIVED  
2000 JUL 15 A 6:35  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.



82-5161

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

RECEIVED  
2008 JUL 15 A 6:35  
REGISTRY OF COMPANIES  
LONDON

RECEIVED  
2009 JUL 15 A 6:31  
FBI OF INDIANAPOLIS  
INDIANAPOLIS, IN

## Regulatory Announcement

Go to market news section

Free annual report



<b>Company</b>	Compass Group PLC
<b>TIDM</b>	CPG
<b>Headline</b>	Half Yearly Report
<b>Released</b>	15:25 05-Jun-09
<b>Number</b>	4748T15

RNS Number : 4748T  
Compass Group PLC  
05 June 2009

### Compass Group PLC

#### Interim Report 2009

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 7676 1000

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

The Interim Report 2009 can also be downloaded in pdf format from the Company's website at [www.compass-group.com](http://www.compass-group.com) and an online version can be accessed at [www.compass-group.com/interimreport09](http://www.compass-group.com/interimreport09).

The online report has the facility to create your own PDF downloads and the ability to download the condensed financial statements in Excel format.

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

Contact telephone number:  
+44 1932 573000

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

END

DOCZELFBKQBLBBE

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2009 London Stock Exchange plc. All rights reserved

**Regulatory Announcement**

Go to market news section

[Free annual report](#)  

<b>Company</b>	Compass Group PLC
<b>TIDM</b>	CPG
<b>Headline</b>	Total Voting Rights
<b>Released</b>	09:15 01-Jun-09
<b>Number</b>	1067T09

RNS Number : 1067T  
Compass Group PLC  
01 June 2009

RECEIVED  
2009 JUL 15 A 6:35

**COMPASS GROUP PLC:  
TOTAL VOTING RIGHTS AND CAPITAL AS AT 31 MAY 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 May 2009 its issued share capital consists of 1,849,777,482 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,849,777,482, 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 1,849,777,482 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

TVRGIGDLUBGGGCB

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2009 London Stock Exchange plc. All rights reserved



82-5161

**IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM**

RECEIVED  
2000 JUL 15 A 6:39  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



RECEIVED  
2008 JUL 15 A 6:39  
OFFICE OF INTERNATIONAL  
TRADE AND INVESTMENT

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
01	06	2009	05	06	2009

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	6,662	£0.10	£1.792
Ordinary	22,500	£0.10	£2.10
Ordinary	24,925	£0.10	£2.2925

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

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

% that each share is to be treated as paid up

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


Consideration for which the shares were allotted

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


Companies House receipt date barcode

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 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

*Any*



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
01	06	2009	05	06	2009

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
740	750	25,500
£0.10	£0.10	£0.10
£2.925	£3.1375	£3.1625

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

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

% that each share is to be  
treated as paid up

% (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

*Aut*



# 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				
01	06	20	09	05	06	20	09				

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		
25,500		
£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

(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*



RECEIVED

2008 JUL 15 A 6:39

COMPANIES HOUSE



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

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

From

To

Day Month Year

Day Month Year

0 8 0 6 2 0 0 9

1 2 0 6 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
1,835	5,000	5,000
£0.10	£0.10	£0.10
£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 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

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

*any*



# 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
08	06	2009	12	06	2009

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
15,000	21,750	925
£0.10	£0.10	£0.10
£2.10	£2.2925	£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.

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*

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	Number allotted 49,510
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L 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 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 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 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 J J*

Date

12/6/2009

\*\*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

*any*



**Companies House**  
for the record

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

RECEIVED  
2008 JUL 15 A 6:39  
OFFICE OF THE REGISTRAR  
OF COMPANIES

**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

1 5 0 6 2 0 0 9

1 9 0 6 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	1,829	£0.10	£1.792
Ordinary	4,785	£0.10	£2.668
Ordinary	2,950	£0.10	£2.925

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

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

% that each share is to be  
treated as paid up

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

Consideration for which  
the shares were allotted

(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

04





**Companies House**  
for the record

RECEIVED

2008 JUL 15 A 6:39

**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

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

2	6	0	6	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
6,662	5,000	1,113
£0.10	£0.10	£0.10
£1.792	£2.10	£2.668

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

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

*CAF*



Companies House  
for the record

# 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
2	2	06	2	0	09
2	6	06	2	0	09

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
4,000	36,700	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

(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

Chy



# 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
2	2	0 6	2	6	0 6
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	
25,000	28,000	
£0.10	£0.10	
£3.1625	£3.20	

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

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

% 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

**Names and addresses of the allottees**

**82-5161**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
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  99,450  <hr/> <hr/>
Name(s) Mrs Kathleen Carlson <hr/> Address 22 Milner Street Newport, Gwent <hr/> UK Postcode <u> N P 1 9 0 G S </u>	Class of shares allotted  Ordinary  <hr/> <hr/>	Number allotted  1,113  <hr/> <hr/>
Name(s) Mrs Suzanne Mary Robson <hr/> Address 18 The Drive Earley, Reading <hr/> UK Postcode <u> R G 6 1 E G </u>	Class of shares allotted  Ordinary  <hr/> <hr/>	Number allotted  6,662  <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. W. W. W.*

Date

*26.6.09*

\*\* 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 574425
DX number	DX exchange

*AW*