

SODEXHO ALLIANCE SA  
Form S-8 POS  
July 16, 2007

Registration No. 333-63863

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**POST-EFFECTIVE AMENDMENT NO. 1  
TO  
FORM S-8  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933**

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**Sodexo Alliance, SA**  
(Exact Name of issuer as specified in its charter)

**Republic of France**  
(State or other jurisdiction  
of  
incorporation or  
organization)

**Not applicable**  
(I.R.S. Employer  
Identification No.)

**3, avenue Newton  
78180 Montigny – le – Bretonneux  
France  
011-33-1-30-85-75-00**  
(Address of principal executive  
offices)

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**Sodexo Marriott Services, Inc. 1993 Comprehensive Stock Incentive Plan  
Sodexo Marriott Services, Inc. 1998 Comprehensive Stock Incentive Plan  
Sodexo Marriott Services, Inc. 401(k) Employees' Retirement Savings Plan and Trust  
Sodexo Savings Plus Plan  
Sodexo Marriott Services Employee Stock Purchase Plan  
Sodexo Alliance December 1997 Stock Option Plan  
Sodexo Alliance December 1998 Stock Option Plan  
Sodexo Alliance January 2000 Stock Option Plan  
Sodexo Alliance April 2000 Stock Option Plan  
Sodexo Alliance January 2001 Stock Option Plan  
Sodexo Alliance January 2002 Stock Option Plan A  
Sodexo Alliance January 2002 Stock Option Plan B  
Sodexo, Inc. 1998 Comprehensive Stock Incentive Plan  
Sodexo Alliance September 17, 2002 Stock Option Plan**

**Sodexo Alliance October 2002 Stock Option Plan B**  
**Sodexo Alliance January 2003 Stock Option Plan A**  
**Sodexo Alliance January 27, 2003 Stock Option Plan B**  
**Sodexo Alliance January 27, 2003 Stock Option Plan C**  
**Sodexo Alliance June 12, 2003 Stock Option Plan B**  
**Sodexo Alliance January 2004 Stock Option Plan A**  
**Sodexo Alliance January 20, 2004 Stock Option Plan B**  
**Sodexo Alliance January 20, 2004 Stock Option Plan C**  
**Sodexo Alliance January 2005 Stock Option Plan A**  
**Sodexo Alliance January 18, 2005 Stock Option Plan B**  
**Sodexo Alliance January 18, 2005 Stock Option Plan C**  
**Sodexo Alliance January 2006 Stock Option Plan A 1**  
**Sodexo Alliance January 2006 Stock Option Plan A 2**  
**Sodexo Alliance June 16, 2005 Stock Option Plan B**  
**Sodexo Alliance September 13, 2005 Stock Option Plan B**  
**Sodexo Alliance January 10, 2006 Stock Option Plan B**  
**Sodexo Alliance January 10, 2006 Stock Option Plan C**  
**Sodexo, Inc. Employee Stock Purchase Plan**  
(Full title of the Plans)

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**Robert A. Stern, Esq.**  
**Senior Vice President and**  
**General Counsel**  
**Sodexo, Inc.**  
**9801 Washingtonian Boulevard**  
**Gaithersburg, Maryland 20878**  
**301-987-4000**  
Telephone number, including area  
code, of agent for service:

*Copy to:*

**Margaret E. Tahyar, Esq.**  
**Davis Polk & Wardwell**  
**1121, avenue des**  
**Champs-Elysées**  
**75008 Paris**  
**France**  
  
**Tel. No.:**  
**011-33-1-56-59-36-70**

**Siân Herbert-Jones**  
**Chief Financial Officer**  
**Sodexo Alliance, SA**  
**3, avenue Newton**  
**78180**  
**Montigny-le-Bretonneux**  
**France**  
**Tel. No.:**  
**011-33-1-30-85-75-00**

**DEREGISTRATION OF UNSOLD SECURITIES**

Pursuant to the Form S-8 registration statements set out in the table below, filed with the Securities and Exchange Commission on the dates indicated, Sodexho Alliance, SA (the "Company" or the "Registrant") registered ordinary shares, and American Depositary Shares evidenced by American Depositary Receipts (the "Securities") to be offered pursuant to the Plans.

| <b><u>Form</u></b> | <b><u>File Number</u></b> | <b><u>Date</u></b> | <b><u>Plan(s)</u></b>                                                                                                                                                                                                                                                                                                                                                 |
|--------------------|---------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S-8 POS            | <b>033-66624</b>          | April 15, 1998     | Sodexho Marriott Services, Inc. 1993 Comprehensive Stock Incentive Plan<br>Sodexho Marriott Services, Inc. 1998 Comprehensive Stock Incentive Plan                                                                                                                                                                                                                    |
| S-8                | <b>333-63863</b>          | September 21, 1998 | Sodexho Marriott Services, Inc. 401(k) Employees' Retirement Savings Plan and Trust                                                                                                                                                                                                                                                                                   |
| S-8                | <b>333-63861</b>          | September 21, 1998 | Sodexho Savings Plus Plan                                                                                                                                                                                                                                                                                                                                             |
| S-8                | <b>333-38300</b>          | June 1, 2000       | Sodexho Marriott Services Employee Stock Purchase Plan                                                                                                                                                                                                                                                                                                                |
| S-8 POS            | <b>033-66624</b>          | June 12, 2000      | Sodexho Marriott Services, Inc. 1993 Comprehensive Stock Incentive Plan<br>Sodexho Marriott Services, Inc. 1998 Comprehensive Stock Incentive Plan                                                                                                                                                                                                                    |
| S-8                | <b>333-85176</b>          | March 28, 2002     | Sodexho Alliance December 1997 Stock Option Plan<br>Sodexho Alliance December 1998 Stock Option Plan<br>Sodexho Alliance January 2000 Stock Option Plan<br>Sodexho Alliance April 2000 Stock Option Plan<br>Sodexho Alliance January 2001 Stock Option Plan<br>Sodexho Alliance January 2002 Stock Option Plan A<br>Sodexho Alliance January 2002 Stock Option Plan B |
| S-8                | <b>333-107459</b>         | July 30, 2003      | Sodexho, Inc. 1998 Comprehensive Stock Incentive Plan<br>Sodexho Alliance September 17, 2002 Stock Option Plan<br>Sodexho Alliance October 2002 Stock Option Plan B<br>Sodexho Alliance January 2003 Stock Option Plan A<br>Sodexho Alliance January 27, 2003 Stock Option Plan B<br>Sodexho Alliance January 27, 2003 Stock Option Plan C                            |

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|     |                   |                      |                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----|-------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| S-8 | <b>333-120842</b> | November 30,<br>2004 | Sodexo Alliance June 12, 2003 Stock Option<br>Plan B<br>Sodexo Alliance January 2004 Stock Option<br>Plan A<br>Sodexo Alliance January 20, 2004 Stock<br>Option Plan B<br>Sodexo Alliance January 20, 2004 Stock<br>Option Plan C                                                                                                                                                                      |
| S-8 | <b>333-124982</b> | May 17, 2005         | Sodexo Alliance January 2005 Stock Option<br>Plan A<br>Sodexo Alliance January 18, 2005 Stock<br>Option Plan B<br>Sodexo Alliance January 18, 2005 Stock<br>Option Plan C                                                                                                                                                                                                                              |
| S-8 | <b>333-132062</b> | February 27,<br>2006 | Sodexo Alliance January 2006 Stock Option<br>Plan A 1<br>Sodexo Alliance January 2006 Stock Option<br>Plan A 2<br>Sodexo Alliance June 16, 2005 Stock Option<br>Plan B<br>Sodexo Alliance September 13, 2005 Stock<br>Option Plan B<br>Sodexo Alliance January 10, 2006 Stock<br>Option Plan B<br>Sodexo Alliance January 10, 2006 Stock<br>Option Plan C<br>Sodexo, Inc. Employee Stock Purchase Plan |

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The purpose of this Post-Effective Amendment No. 1 (the “Amendment”) to the Registration Statements is to terminate the Registration Statements and to deregister all of the Securities originally registered thereby which remain unsold as of the date this Amendment is filed. Hereinafter Sodexho intends to rely upon the Rule 701 exemption from registration.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant, Sodexho Alliance, certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Paris, France, on this 16th day of July, 2007.

**Sodexho Alliance, SA**

By: /s/ Siân Herbert-Jones  
 Name: Siân Herbert-Jones  
 Title: Chief Financial Officer

| <b><u>Signature</u></b>                              | <b><u>Title</u></b> | <b><u>Date</u></b> |
|------------------------------------------------------|---------------------|--------------------|
| /s/ Pierre Bellon<br>Pierre Bellon                   | Chairman            | July 16, 2007      |
| /s/ Rémi Baudin<br>Rémi Baudin                       | Vice Chairman       | July 16, 2007      |
| /s/ Astrid Bellon<br>Astrid Bellon                   | Member of the Board | July 16, 2006      |
| /s/ Bernard Bellon<br>Bernard Bellon                 | Member of the Board | July 16, 2007      |
| /s/ François-Xavier Bellon<br>François-Xavier Bellon | Member of the Board | July 16, 2007      |
| /s/ Sophie Clamens<br>Sophie Clamens                 | Member of the Board | July 16, 2007      |
| /s/ Paul Jeanbart<br>Paul Jeanbart                   | Member of the Board | July 16, 2007      |
| /s/ Charles Milhaud<br>Charles Milhaud               | Member of the Board | July 16, 2007      |
| /s/ François Périgot<br>François Périgot             | Member of the Board | July 16, 2007      |

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|                                              |                         |               |
|----------------------------------------------|-------------------------|---------------|
| /s/ Nathalie Szabo<br>Nathalie Szabo         | Member of the Board     | July 16, 2007 |
| Patricia Bellinger                           | Member of the Board     |               |
| /s/ Robert Baconnier<br>Robert Baconnier     | Member of the Board     | July 16, 2007 |
| /s/ Peter Thompson<br>Peter Thompson         | Member of the Board     | July 16, 2007 |
| /s/ H.J. Mark Tompkins<br>H.J. Mark Tompkins | Member of the Board     | July 16, 2007 |
| /s/ Siân Herbert-Jones<br>Siân Herbert-Jones | Chief Financial Officer | July 16, 2007 |
| /s/ Michel Landel<br>Michel Landel           | Chief Executive Officer | July 16, 2007 |

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AUTHORIZED  
REPRESENTATIVE

/s/ Robert A. Stern  
Robert A. Stern, as  
the duly authorized  
representative of  
Sodexo Alliance in  
the  
United States

Date: July 16, 2007