



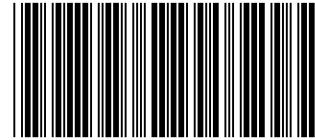
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARCO (AGGREGATES) LIMITED

**Company Number:** 00525908



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XCMGPR7Y

### Company Details

**Period Ending:** 12/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Register of**  
**Members Address:**

**SITA HOUSE, GRENFELL  
ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOAN KNIGHT

**Address:** 49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG

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**Director 1:**

**Name:** CHRISTOPHE ANDRE  
BERNARD CHAPRON

**Address:** FLAT M, 5-6  
MANSON PLACE  
LONDON SW7 5LT

**Date of Birth:** 13/10/1964

**Nationality:** FRENCH

**Occupation:** GROUP FINANCE DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MR MAREK ROBERT GORDON</b>	<i>Address:</i>	<b>7 WOODBANK AVENUE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7PY</b>
<i>Date of Birth:</i>	<b>01/02/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 PREFERENCE Shares held as at 12/07/2007**

*Name:* **SITA SOUTHEAST LIMITED**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD SL6 1ES**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 12/07/2007**

*Name:* **SITA SOUTHEAST LIMITED**

*Address:* **SITA HOSUE  
GRENFELL ROAD  
MAIDENHEAD SL6 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**

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