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— for the record ——

Annual Return

Company Name: C & P PAPER WASTE LIMITED

Company Number: **01198312**

Received for filing in Electronic Format on the: 06/07/2007

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Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES AT REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN KNIGHT Address: 49 OAKDALE

BRACKNELL

BERKSHIRE RG12 0TG

Director 1:

Name: CHRISTOPHE ANDRE Address: FLAT M, 5-6

BERNARD CHAPRON MANSON PLACE

Date of Birth: 13/10/1964 LONDON SW7 5LT

Nationality: FRENCH

Occupation: GROUP FINANCE DIRECTOR

Director 2:

Name: MR MAREK ROBERT Address: 7 WOODBANK AVENUE

GORDON GERRARDS CROSS

Date of Birth: 01/02/1953 BUCKINGHAMSHIRE SL9 7PY
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60 GBP60

TOTALS 60 **GBP60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 02/07/2007

Name: SITA RECYCLING & TRADING LTD

Address: SITA HOUSE

GRENFELL ROAD MAIDENHEAD

BERKSHIRE SL6 1ES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/07/2007 Authenticated: Yes (E/W)