



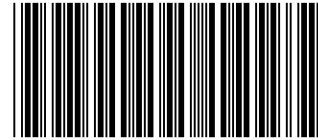
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Companies House
— for the record —

Annual Return

Company Name: SITA PACKINGTON LIMITED

Company Number: 01420998



XA6EEQTO

Received for filing in Electronic Format on the: 29/06/2007

Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES

R/O

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
BERNARD CHAPRON

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

Date of Birth: 13/10/1964

Nationality: FRENCH

Occupation: GROUP FINANCE DIRECTOR

Director 2:

Name: **PER ANDERS HJORT**
Date of Birth: **03/12/1958**
Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Address: **FLAT 76 21 SHELDON SQUARE
LONDON W2 6DS**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2007

Name: **SITA HOLDINGS UK LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**