



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7UU4CW4**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **WAREHAM BALL CLAY COMPANY LIMITED**

*Company Number:* **02263477**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1421**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN KNIGHT**

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

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*Director 1 :*

*Name:* **MR 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 :*

*Name:* **MR DAVID PALMER-JONES**

*Address:* **MONBROOK HOUSE HOTLEY  
BOTTOM LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PL**

*Date of Birth:* **17/04/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHEIF EXECUTIVE OFFICER**

## 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>	<b>2</b>	<b>GBP1</b>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1002</b>	<b>GBP1001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY A Shares held as at 31/08/2009**

*Name:* **SITA ENVIRONMENT LIMITED**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY B Shares held as at 31/08/2009**

*Name:* **SITA ENVIRONMENT LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**