



Please complete in typescript,
or in bold black capitals.

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£15
012181

363a

Annual Return

CHFP029

Company Number

2291198

Company Name in full

S.I.T.A. (GB) LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

08 03 1999

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

08 03 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

200 ALDERSGATE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC1A 4JJ

Principal business activities
(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Postcode

Company Number

229 1198

Company Name

S.I.T.A. (GB) LIMITED

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Honours etc

Forename(s)

SIMON JOHN

Surname

THORNE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

WALNUT COTTAGE ENGLEMER PARK

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ASLOT

County / Region

BERKSHIRE

Postcode

SL5 8AE

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

MR

* Honours etc

Date of birth

Day Month Year

02 01 1941

Forename(s)

ANDREW RICHARD

Surname

BARLOW

Previous forename(s)

Previous surname(s)

Address

BADGERS BEND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BAGSHOT ROAD

County / Region

SURREY

Postcode

GU24 8SJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

SEE ATTACHED LIST

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	23	02	1952
Forename(s)	PIERRE						
Surname	CARNEAU						
Previous forename(s)							
Previous surname(s)							
Address	239 POPES LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	EALING						
County / Region	LONDON	Postcode	W5 4NH				
Country	ENGLAND	Nationality	FRENCH				
Business occupation	COMPANY DIRECTOR						
Other directorships	SEE ATTACHED LIST						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	17	05	1956
Forename(s)	MARC						
Surname	BLUZTESN						
Previous forename(s)							
Previous surname(s)							
Address	8 BIS, RUE BAILLY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	NEUILLY - SUR - SEINE						
County / Region		Postcode	92200				
Country	FRANCE	Nationality	FRENCH				
Business occupation	VICE PRESIDENT.						
Other directorships							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

26 06 1958

Forename(s)

CHARLES JOHN

Surname

DOBUE

Previous forename(s)

Previous surname

Address

BLARICUMMENWEG 23

HUIZEN

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

1272RK

Country

NETHERLANDS

Nationality

AMERICAN

Business occupation

GENERAL MANAGER

Other directorships

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

16 10 1954

Forename(s)

JACQUES FRANCIS

Surname

PETRY

Previous forename(s)

Previous surname

Address

11 RUE SAINT SENOCH

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

75017

Country

FRANCE

Nationality

FRENCH

Business occupation

CHAIRMAN & CEO

Other directorships

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

16 06 1947

Forename(s)

DOMINIQUE

Surname

PIN

Previous forename(s)

Previous surname

Address

13 RUE COLETTE

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

PARIS

County / Region

Postcode

75017

Country

FRANCE

Nationality

FRENCH

Business occupation

GENERAL MANAGER

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	10,130,696	£10,130,696
Totals	10,130,696	£10,130,696

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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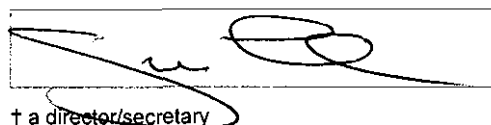
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/10/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JOAN KNIGHT	
21 EASTHAMPSHEAD ROAD, BRACKNELL,	
BERKS RG12 1NS Tel 01344 380508	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2291198

Company Name in full

S.I.T.A (GB) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
SITA SA 94 RUE de Provence BP- 693-09 PARIS FRANCE	0	10,130,696	02/12/97	
JEAN-CLAUDE LEBEL 1 RUE BEAUFON 75008 PARIS FRANCE	0	1	23/10/98	
SITA HOLDING U.K. LIMITED 200 AUDERSGATE LONDON EC1A 4JJ ENGLAND	10130696			