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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2291198

Company Name in full

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



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 03 96

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

200 Aldersgate Street

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.

8999

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



A29 *AF6LNKVI* 508
COMPANIES HOUSE 20/04/96

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

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

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

Forename(s)

Surname

*Honours etc

* 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

200 Aldersgate Street

London

Postcode

EC1A 4JJ

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		Day	Month	Year	
	* Honours etc		Date of birth	02	01	41
	Forename(s)	Andrew Richard				
	Surname	BARLOW				
	Previous forename(s)					
	Previous surname(s)					
Address	Badgers Bend					
	Bagshot Road					
	Post town	Chobham				
	County / Region	Surrey	Postcode	GU24 8SJ		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	Shropshire Waste Man. Ltd, S.I.T.A. Contract Serv. Ltd,				
		LondonWaste Ltd. Historic Property Restoration Ltd				

* Voluntary details.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	02	52
	Forename(s)	Pierre				
	Surname	CARNEAU				
	Previous forename(s)					
	Previous surname(s)					
Address	239 Popes Lane					
	Ealing					
	Post town	London				
	County / Region		Postcode	W5 4NH		
	Country	England	Nationality	French		
	Business occupation	Company Director				
	Other directorships	Shropshire Waste Man. Ltd, S.I.T.A. Contract Serv. Ltd,				
		LondonWaste Ltd. Historic Property Restoration Ltd				

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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐

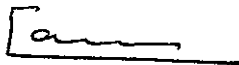
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

1st April 1996

†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 continuation sheets.
(enter number)

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.

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
AO/PJC X363S17.LFD Tel 0171 600 1000 x. 1561
DX number DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	03	1951
	Forename(s)	Thierry Laurent						
	Surname	SCHWARZ						
	Previous forename(s)							
	Previous surname(s)							
Address	60 Avenue Jean Jaures							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Meudon						
	County / Region		Postcode	92190				
	Country	France	Nationality	French				
	Business occupation	Vice President-International Affairs - SITA S.A.						
	Other directorships							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	09	38
	Forename(s)	Jean-Claude						
	Surname	LEBEL						
	Previous forename(s)							
	Previous surname(s)							
Address	1 Rue Beaujon							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	75008 Paris						
	County / Region		Postcode					
	Country	France	Nationality	French				
	Business occupation	Director						
	Other directorships	Midland Land Reclamation Ltd, S.I.T.A. Contract						
		Services Ltd, LondonWaste Ltd						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	07	44
	Forename(s)	Philippe						
	Surname	DE LA CHAPELLE						
	Previous forename(s)							
	Previous surname(s)							
Address	No. 3 Rue Leverrier							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris						
	County / Region		Postcode	75006				
	Country	France	Nationality	French				
	Business occupation	Director						
	Other directorships							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	08	48
	Forename(s)	Eric						
	Surname	HOUDART						
	Previous forename(s)							
	Previous surname(s)							
Address	78 Avenue Doumer							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Paris 75116						
	County / Region		Postcode					
	Country	France	Nationality	French				
	Business occupation	Financial Manager						
	Other directorships	None.						

*Please complete in typescript,
or in bold black capitals.*

Company Number

Company Name in full

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

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.

Date of registration of transfer

Remarks

Description		Montants			Remarque
SITA SA 7 Rue de Logelbach PO Box 702, 75821 Paris France	8,811,210				
Jean-Claude Lebel 1 Rue Beaujon 75008 Paris France	1				
Credit Lyonnais Investissement 55 Boulevard Haussman Paris 75008 France	791,691				
Euro-Clinvest 26A Boulevard Royal L-2449 Luxembourg	527,794				
	10,130,696				

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

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.

[illegible]