



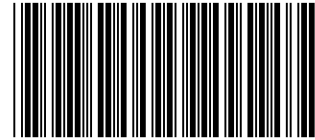
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SITA (LANCASHIRE) LIMITED

Company Number: 02640956



XKR91SHR

Received for filing in Electronic Format on the: 28/08/2007

Company Details

Period Ending: 28/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9002

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM ARTHUR MAYES

Address: 38 BREMER ROAD
STAINES
MIDDLESEX TW18 4HU

Director 1:

Name: 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

Director 2:

Name: **PER ANDERS HJORT** *Address:* **FLAT 76 21 SHELDON SQUARE**
Date of Birth: **03/12/1958** **LONDON W2 6DS**
Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR PHILIP HUGH HOLLAND** *Address:* **8 NEWFOLD**
Date of Birth: **05/02/1960** **ORRELL**
Nationality: **BRITISH** **WIGAN**
Occupation: **GENERAL MANAGER** **LANCASHIRE WN5 7AW**

Director 4:

Name: **PAUL TAYLOR** *Address:* **5 HIGH HORSE CLOSE**
Date of Birth: **28/05/1959** **ROWLANDS GILL**
Nationality: **BRITISH** **TYNE & WEAR NE39 1AN**
Occupation: **OPERATIONS MANAGER**

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	27506350	GBP27506350
TOTALS	27506350	GBP27506350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27506350 ORDINARY Shares held as at 28/08/2007

Name: **SITA WASTE SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**