



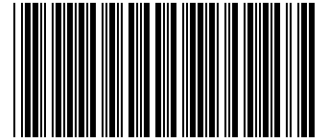
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: VEOLIA ES BIRMINGHAM LIMITED

Company Number: 02692681



Received for filing in Electronic Format on the: 29/03/2007

XSLJ2O9S

Company Details

Period Ending: 25/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

TYSELEY INCINERATOR
JAMES ROAD
TYSELEY
BIRMINGHAM
B11 2BA

Register of
Members Address:

VEOLIA HOUSE
154A PENTONVILLE ROAD
LONDON
N1 9PE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN MICHAEL KUTNER

Address: 34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1HN

Director 1:

Name: AXEL DE SAINT QUENTIN
Date of Birth: 01/12/1964
Nationality: FRENCH
Occupation: GROUP FINANCE DIRECTOR

Address: 5L PORTMAN MANSIONS
CHILTERN STREET
LONDON W1M 1PU

Director 2:

Name: **CYRILLE DU PELOUX DE SAINT ROMAIN** *Address:* **89 KENSINGTON COURT MANSIONS LONDON W8 5DU**
Date of Birth: **15/02/1954**
Nationality: **FRENCH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **JOHN MICHAEL KUTNER** *Address:* **34 THE FAIRWAY NEW BARNET BARNET HERTFORDSHIRE EN5 1HN**
Date of Birth: **27/12/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CLAUDE HENRI LE GUIDEC** *Address:* **LEBLOND STRECT 46 TOURNAN EN BRIE SEINE ET MARNE 77220 FRANCE**
Date of Birth: **21/10/1956**
Nationality: **FRENCH**
Occupation: **DEVELOPMENT MANAGER**

Director 5:

Name: **ROBERT MORIN** *Address:* **15 RUE FARADAY 75017 PARIS FRANCH**
Date of Birth: **31/12/1952**
Nationality: **CANADIAN**
Occupation: **PROFESSIONAL ENGINEER**

Director 6:

Name: **MR STUART FRASER SIM** *Address:* **NOVERTON BARN NOVERTON LANE PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 5DD**
Date of Birth: **13/10/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	5100098	GBP5100098
FOUNDATION	1	GBP1
TOTALS	5100099	GBP5100099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 FOUNDATION Shares held as at 25/02/2007

Name: **BIRMINGHAM CITY COUNCIL**

Address: **PARADISE PLACE
BIRMINGHAM B3 3EH**

Shareholding 2:

5100098 ORDINARY Shares held as at 25/02/2007

Name: **LAW DEBENTURE TRUST CORP PLC**

Address: **PRINCES HOUSE
93-95 GRESHAM STREET
LONDON EC2V 7LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**