



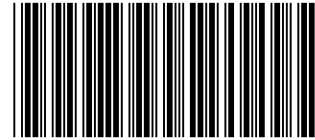
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SURREY WASTE MANAGEMENT LIMITED

**Company Number:** 03184332



Received for filing in Electronic Format on the: 23/04/2007

XXCMKOYY

### Company Details

**Period Ending:** 11/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9002**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**AT REGISTERED OFFICE**

**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:** 11 RUE CRILLON  
SAINT-CLOUD  
FRANCE 92210

**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:* **JOHN JAMES SCANLON** *Address:* **10 BEACONSFIELD MEWS**  
*Date of Birth:* **05/11/1969** **HOLTSPUR TOP LANE**  
*Nationality:* **IRISH** **BEACONSFIELD**  
*Occupation:* **COMPANY DIRECTOR** **BUCKINGHAMSHIRE HP9 1BF**

---

*Director 4:*

*Name:* **MR BENJAMIN JAMES** *Address:* **8 MONRO DRIVE**  
**SLATER** **GUILDFORD**  
*Date of Birth:* **22/11/1971** **SURREY**  
*Nationality:* **BRITISH** **UNITED KINGDOM GU2 9PS**  
*Occupation:* **GENERAL 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2007**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**