



*Companies House*  
— for the record —

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

**Annual Return**



**XTGQJYS5**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **SURREY WASTE MANAGEMENT LIMITED**

*Company Number:* **03184332**

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### *Company Details*

*Period Ending:* **11/04/2008**

*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:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM ARTHUR MCKENNA-  
MAYES**      *Address:* **38 BREMER ROAD  
STAINES  
MIDDLESEX  
TW18 4HU**

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### *Director 1 :*

*Name:*    **JOHN JAMES SCANLON**      *Address:*    **10 BEACONSFIELD MEWS  
HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1BF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/11/1969**                      **IRISH**                      **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:*    **CHRISTOPHE ANDRE  
BERNARD CHAPRON**      *Address:*    **FLAT M, 5-6 MANSON PLACE  
LONDON  
SW7 5LT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **13/10/1964**                      **FRENCH**                      **GROUP FINANCE DIRECTOR**

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Director 3 :

Name: SEAN TROTTER

Address: 10 SOMERSET COURT WILBURY  
VILLAS  
HOVE  
EAST SUSSEX  
BN3 6GD

Date of Birth: 16/09/1968

Nationality: BRITISH

Occupation: GENERAL MANAGER

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Director 4 :

Name: PER-ANDERS HJORT

Address: FLAT 76 21 SHELDON SQUARE  
PADDINGTON LONDON  
W2 6DS

Date of Birth: 03/12/1958

Nationality: SWEDISH

Occupation: MANAGING DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008**

*Name:*

**SITA UK LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**