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Annual Return

Company Name: MM RI

MM RECYCLING UK TRADING LIMITED

Company Number: 03303453

Received for filing in Electronic Format on the: 18/01/2008

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Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SITA HOUSE SITA HOUSE, GRENFELL

GRENFELL ROAD ROAD

MAIDENHEAD
BERKSHIRE
SL6 1ES

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BERKSHIRE
SL6 1ES

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Details of Officers of the Company

Company Secretary:

Name: JOAN KNIGHT Address: 49 OAKDALE

BRACKNELL

BERKSHIRE RG12 0TG

Not Applicable

Director 1:

Name: CHRISTOPHE ANDRE Address: FLAT M, 5-6

BERNARD CHAPRON MANSON PLACE
13/10/1964 LONDON SW7 5LT

Date of Birth: 13/10/1964
Nationality: FRENCH

Occupation: GROUP FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

ORDINARI 2 GDIZ

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2008

Name: SITA RECYCLING AND TRADING LTD

Address: SITA HOUSE

GRENFELL ROAD MAIDENHEAD

BERKSHIRE SL6 1ES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)