



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 03497105

Company Name in full SITA (Kirklees) Limited

Date of this return

The information in this return is made up to

Day Month Year

22 / 01 / 2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

22 / 01 / 2005

Registered Office

Show here the address at the date of
this return.

SITA HOUSE

GRENFELL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

MAIDENHEAD

County / Region

BERKSHIRE

UK Postcode

SL6 1ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

~~2225~~ ~~7478~~ 7487

If the code number cannot be determined,
give a brief description of principal activity.



A51 *AQZ8ASCL* 0167
COMPANIES HOUSE 05/02/04

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

GRAHAM ARTHUR

Surname(s)

MAYES

Address

38 BREMER ROAD

Post town

STAINES

County / Region

MIDDLESEX

UK Postcode

T W 1 8 4 H U

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 0 4 / 1 9 6 0

Forename(s) PETER JOHN

Surname GILLATT

Address

GABLES FARM, MAIN STREET

LONG WHATTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LOUGHBOROUGH

County / Region LEICESTERSHIRE

UK Postcode L E 1 2 5 D F

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF OPERATING OFFICER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 1 2 / 1 9 5 8

Forename(s) PER-ANDERS

Surname HJORT

Address

24 BEVERLEY ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BARNES

County / Region LONDON

UK Postcode S W 1 3 0 L X

Country ENGLAND

Nationality SWEDEN

Business occupation MANAGING DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	0	5	1	1	1	9	6	9		
	Forename(s)	JOHN JAMES									
	Surname	SCANLON									
Address	10 BEACONSFIELD MEWS, HOLTSPUR TOP LANE										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	BEACONSFIELD									
	County / Region	BUCKINGHAMSHIRE			UK Postcode	H	P	9	1	B	F
	Country	ENGLAND			Nationality	IRISH					
Business occupation	OPERATIONS DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	2	3	0	5	1	9	5	6		
	Forename(s)	IAN ANTHONY									
	Surname	SEXTON									
Address	31 DEDMERE ROAD										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	MARLOW									
	County / Region	BUCKINGHAMSHIRE			UK Postcode	S	L	7	1	P	E
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title COUNCILLOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 8 / 1 1 / 1 9 4 8

Forename(s) DAVID PAUL

Surname SHEARD

Address 21 MILTON ROAD, NORRISTHORPE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LIVERSEDGE

County / Region WEST YORKSHIRE

UK Postcode W F 1 5 7 B B

Country ENGLAND

Nationality BRITISH

Business occupation COUNCILLOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 / 0 8 / 1 9 7 0

Forename(s) MARTEN

Surname WIDLUND

Address 4 HAREFIELD PARK

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BIRKBY

County / Region HUDDERSFIELD

UK Postcode H D 2 2 A S

Country ENGLAND

Nationality SWEDEN

Business occupation GENERAL MANAGER

***Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
0 2 / 0 8 / 1 9 4 9

Forename(s) LINDA DIANE _____

Surname WILD _____

Address 25 MOUNTJOY ROAD _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EDGERTON _____

County / Region HUDDERSFIELD UK Postcode H D 1 5 Q G _____

Country ENGLAND Nationality BRITISH _____

Business occupation UNIVERSITY ADMINISTRATOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____
Day Month Year
_ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _ _ _ _ _ _ _ _

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD	8,839,377	£ 8,839,377.00
A £0.01	19	£ 0.19
B £0.01	81	£ 0.81
Totals	8,839,477	£ 8,839,378.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.2.04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JOAN KNIGHT, SITA UK, SITA HOUSE, GRENELL ROAD, MAIDENHEAD, BERKSHIRE, SL6 1ES

Tel 01628 513 191

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 03497105

Company Name in full SITA (Kirklees) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KIRKLEESS METROPOLITAN COUNCIL Address CIVIC CENTRE, HUDDERSFIELD, ENGLAND UK Postcode HD1 1 2TG	A £0.01 19		
Name SITA WASTE SERVICES LIMITED Address SITA HOUSE, GRENFELL ROAD, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 1 1ES	Ord 8,839,377		
Name SITA WASTE SERVICES LIMITED Address SITA HOUSE, GRENFELL ROAD, MAIDENHEAD, BERKSHIRE, ENGLAND UK Postcode SL6 1 1ES	B £0.01 81		