



**Companies House**

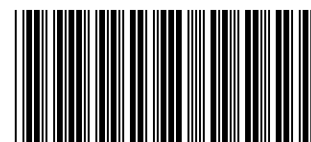
— for the record —

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

**Annual Return**

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

*Company Number:* **03184332**



XAL134GG

*Received for filing in Electronic Format on the:* **15/04/2005**

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*Company Details*

*Made Up Date:* **11/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>GRAHAM ARTHUR MAYES</b>	<i>Address:</i>	<b>38 BREMER ROAD STAINES MIDDLESEX TW18 4HU</b>
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*Director 1:*

<i>Name:</i>	<b>PETER JOHN GILLATT</b>	<i>Address:</i>	<b>GABLES FARM MAIN STREET, LONG WHATTON LOUGHBOROUGH LEICESTERSHIRE LE12 5DF</b>
<i>Date of Birth:</i>	<b>13/04/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **PER ANDERS HJORT** *Address:* **24 BEVERLEY ROAD**  
*Date of Birth:* **03/12/1958** **BARNES**  
*Nationality:* **SWEDISH** **LONDON SW13 0LX**  
*Occupation:* **MANAGING DIRECTOR**

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*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**

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*Director 4:*

*Name:* **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**  
*Date of Birth:* **23/05/1956** **MARLOW**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 5:*

*Name:* **BENJAMIN JAMES SLATER** *Address:* **235 CONNAUGHT ROAD**  
*Date of Birth:* **22/11/1971** **BROOKWOOD**  
*Nationality:* **BRITISH** **SURREY GU25 0AE**  
*Occupation:* **GENERAL MANAGER**

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### *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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005**

*Name:* **SITA UK LIMITED**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**