



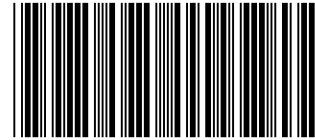
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEIGH ENVIRONMENTAL SOUTHERN LIMITED

**Company Number:** 00296234



X323DV7K

Received for filing in Electronic Format on the: 04/12/2007

### Company Details

**Period Ending:** 15/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**VEOLIA HOUSE**  
**154A PENTONVILLE ROAD**  
**LONDON**  
**N1 9PE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT CHARLES HUNT

**Address:** THE CHESTNUTS  
THE LEY BOX  
CORSHAM  
WILTSHIRE SN13 8JX

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**Director 1:**

**Name:** AXEL DE SAINT QUENTIN  
**Date of Birth:** 01/12/1964  
**Nationality:** FRENCH  
**Occupation:** FINANCIAL DIRECTOR

**Address:** 5L PORTMAN MANSIONS  
CHILTERN STREET  
LONDON W1M 1PU

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*Director 2:*

*Name:* **JOHN MICHAEL KUTNER** *Address:* **34 THE FAIRWAY**  
*Date of Birth:* **27/12/1940** **NEW BARNET**  
*Nationality:* **BRITISH** **BARNET**  
*Occupation:* **CHARTERED ACCOUNTANT** **HERTFORDSHIRE EN5 1HN**

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*Director 3:*

*Name:* **MR JEFFREY MICHAEL** *Address:* **2 BROAD HAVEN CLOSE**  
**PEARSON** **SHREWSBURY**  
*Date of Birth:* **06/09/1960** **SHROPSHIRE SY1 3XF**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **THOMAS SPAUL** *Address:* **1 MILLFLEAM**  
*Date of Birth:* **04/10/1953** **HILTON**  
*Nationality:* **BRITISH** **DERBYSHIRE DE65 2HE**  
*Occupation:* **DIRECTOR**

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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>1980</b>	<b>GBP1980</b>
<b>PREFERENCE</b>	<b>198000</b>	<b>GBP198000</b>
<b>TOTALS</b>	<b>199980</b>	<b>GBP199980</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1980 ORDINARY Shares held as at 15/11/2007**

*Name:* **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

*Address:* **VEOLIA HOUSE**  
**154A PENTONVILLE ROAD**  
**LONDON N1 9PE**

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*Shareholding 2:*

**198000 PREFERENCE Shares held as at 15/11/2007**

*Name:*

**VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

*Address:*

**VEOLIA HOUSE  
154A PENTONVILLE ROAD  
LONDON N1 9PE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**