



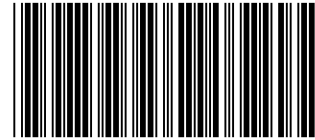
Companies House
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Annual Return

Company Name: **SITA SOUTHERN LIMITED**

Company Number: **01020153**



Received for filing in Electronic Format on the: **13/07/2007**

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Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **PER ANDERS HJORT**
Date of Birth: **03/12/1958**
Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Address: **10 MELLISS AVENUE
KEW
RICHMOND
SURREY TW9 4BQ**

Director 2:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | MR CHRISTOPHE ANDRE BERNARD CHAPRON | <i>Address:</i> | FLAT M, 5 - 6 MANSON PLACE LONDON ENGLAND SW7 5LT |
| <i>Date of Birth:</i> | 13/10/1964 | | |
| <i>Nationality:</i> | FRENCH | | |
| <i>Occupation:</i> | GROUP FINANCE DIRECTOR | | |

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 143000 | GBP143000 |
| TOTALS | 143000 | GBP143000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

143000 ORDINARY Shares held as at 12/07/2007

Name: **SITA SOUTHEAST LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**