

BLUEPRINT

2000

363a

10 6678/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2563151

Company Name in full

STEREAU (UK) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 1 1 2 0 0 4

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

Registered Office

Show here the address at the date of
this return.

SHIELING HOUSE, INVINCIBLE ROAD

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

Post town

FARNBOROUGH

County / Region

HANTS

UK Postcode

GU14 7QU

Principal business activities

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

4100

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

CONSTRUCTION OF WATER, SEWERAGE AND SOLID WASTE

TREATMENT PLANT



A50 *A26ZU10B* 0456
COMPANIES HOUSE 05/01/05

A47 *ATB4P16E* 0234
COMPANIES HOUSE 18/12/04

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

Register of members

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

SHIELING HOUSE, INVINCIBLE ROAD

Post town FARNBOROUGH

County / Region HANTS

UK Postcode GU14 7QU

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 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MRS

Forename(s)

ELISABETH ANNE

Surname

SNAITH

Address

TENDER OAKS, THE PLANTATION, CURDRIDGE

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, give the registered or principal office address.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

S032 2DT

Country

ENGLAND

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 3 1 9 6 0

Forename(s)

HUGUES

Surname

DUNOYER

Address

1 AVENUE DE PARIS

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

Post town

78120 RAMBOUILLET

County / Region

UK Postcode

Country

FRANCE

Nationality

French

Business occupation

ENGINEER

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 8 1 9 5 8

Forename(s)

JEAN-MARIE EUGENE LUCIEN

Surname

GREVET

Address

190 RUE DU MATZ

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

Post town

RESSONS SUR MATZ 60490

County / Region

UK Postcode

Country

FRANCE

Nationality

French

Business occupation

Company Secretary

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 1 5 0 3 1 9 6 1

Forename(s) | NORDINE

Surname | HACHEMI

Address

| 179 BOULEVARD PEREIRE

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

Post town | PARIS

County / Region | UK Postcode | 75017

Country | FRANCE Nationality | FRENCH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 9 0 1 1 9 6 5

Forename(s) | CHRISTIAN

Surname | JACQUI

Address

| 12 RUE GEORGES THILL

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

Post town | 78240 CHAMBOURCY

County / Region | UK Postcode |

Country | FRANCE Nationality | FRENCH

Business occupation | ENGINEER

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)

ORDINARY	10,000	£10,000.00
Totals	10,000	10,000.00

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

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on paper

in another format

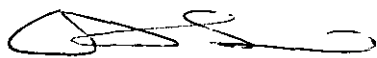
A list of changes is enclosed

☐☐

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**

15/12/2004

† Please delete as appropriate.

† ~~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 continuation sheets.
(enter number)

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

J CEREDA, SAUR UK LTD, 22-30 STURT ROAD, FRIMLEY

GREEN, CAMBERLEY, GU16 6HY, SURREY

Tel: 01252 837639

Fax: 01252 832744

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2563151

Company Name in full STEREAU (UK) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEREAU SA Address 36/38 ROUTE DE 1 PRINCESSE, BP10, LOUVECIENNES - CEDEX, FRANCE UK postcode 78345	£1.00 ORDINARY Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			