



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLLJI6U4**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **SITA (KIRKLEES) LIMITED**

*Company Number:* **03497105**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9002**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK HEDLEY  
THOMPSON**

*Address:* **14 BRIDGE COURT BATH ROAD  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 0AS**

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### *Director 1 :*

*Name:* **COUNCILLOR ANTHONY  
BRICE**

*Address:* **10 BELMONT CLOSE  
HIGHFIELD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5DR**

*Date of Birth:* **21/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHE ANDRE  
BERNARD CHAPRON**

*Address:* **FLAT M, 5-6 MANSON PLACE  
LONDON  
SW7 5LT**

*Date of Birth:* **13/10/1964**    *Nationality:* **FRENCH**

*Occupation:* **GROUP FINANCE DIRECTOR**

*Director 3 :*

*Name:* **GRAHAM INGLESON**

*Address:* **19 BAYDALE ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 8JT**

*Date of Birth:* **03/08/1959**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Director 4 :*

*Name:* **MR DAVID PALMER-JONES**

*Address:* **MONBROOK HOUSE HOTLEY  
BOTTOM LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PL**

*Date of Birth:* **17/04/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHEIF EXECUTIVE OFFICER**

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*Director 5 :*

*Name:* **JOHN JAMES SCANLON**

*Address:* **10 BEACONSFIELD MEWS  
HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1BF**

*Date of Birth:* **05/11/1969**    *Nationality:* **IRISH**

*Occupation:* **OPERATIONS 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>
<b>ORDINARY</b>	<b>8839377</b>	<b>GBP8839377</b>
<b>ORDINARY A</b>	<b>19</b>	<b>GBP0.19</b>
<b>ORDINARY B</b>	<b>81</b>	<b>GBP0.81</b>

### *TOTALS*

**8839477**

**GBP8839378**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19 ORDINARY A Shares held as at 22/01/2009**

*Name:* **KIRKLEES METROPOLITAN COUNCIL**

*Address:*

*Shareholding 2:*

**81 ORDINARY B Shares held as at 22/01/2009**

*Name:*

**SITA WASTE SERVICES LIMITED**

*Address:*

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*Shareholding 3:*

**8839377 ORDINARY Shares held as at 22/01/2009**

*Name:*

**SITA WASTE SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**