



*Companies House*  
— for the record —

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

**Annual Return**



**XRHO935A**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **SITA NORTHUMBERLAND LIMITED**

*Company Number:* **05934106**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9002**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SITA UK LIMITED**

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

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### *Director 1 :*

*Name:* **CHARLES OLIVIER ANDRE  
DUPONT**

*Address:* **SUITE FLAT 34, VITAE APPARTMENTS  
311GOLDHAWK ROAD  
LONDON  
W6 0SZ**

*Date of Birth:*

**18/09/1953**

*Nationality:*

**French**

*Occupation:*

**PFI DIRECTOR**

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### *Director 2 :*

*Name:* **COLIN MICHAEL EXFORD**

*Address:* **"LITTLE "WING" WRIGHTS GREEN  
LANE, LITTLE HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7RF**

*Date of Birth:*

**01/05/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **PHILLIP JAMES HALL**

*Address:* **45 CRESCENT WEST  
HADLEY WOOD  
HERTFORDSHIRE  
EN4 0EQ**

*Date of Birth:*

**21/01/1969**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **GRAHAM ARTHUR  
MCKENNA-MAYES**

*Address:* **38 BREMER ROAD  
STAINES  
MIDDLESEX  
TW18 4HU**

*Date of Birth:*

**29/11/1968**

*Nationality:*

**British**

*Occupation:*

**LEGAL DIRECTOR**

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*Director 5 :*

*Name:* **JONATHAN MORTON SMITH**

*Address:* **LITTLE LEA TURNERS HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LX**

*Date of Birth:*

**16/04/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 6 :

Name: IAN ANTHONY SEXTON

Address: 11 ALLEE DES ERABLES  
CASTELNAU DE LEVIS  
FRANCE  
81150

Date of Birth:

23/05/1956

Nationality:

British

Occupation:

CHAIRMAN

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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>
ORDINARY	10000	GBP10000
TOTALS		
	10000	GBP10000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 13/09/2008**

Name: SITA NORTHUMBERLAND HOLDINGS LIMITED

SITA HOUSE GRENFELL ROAD

Address: MAIDENHEAD

BERKSHIRE

SL6 1ES

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

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