



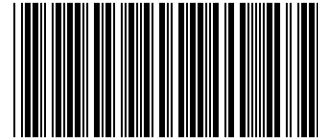
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Companies House
— for the record —

Annual Return

Company Name: SUEZ ENVIRONMENT UK LIMITED

Company Number: 02264638



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Company Details

Period Ending: 24/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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: GRAHAM ARTHUR MAYES

Address: 38 BREMER ROAD
STAINES
MIDDLESEX TW18 4HU

Director 1:

Name: JEAN MARC BOURSIER
Date of Birth: 05/10/1967
Nationality: FRENCH
Occupation: FINANCE DIRECTOR

Address: 11 RUE DE LA POMPE
PARIS
75116
FRANCE

Director 2:

<i>Name:</i>	CHRISTOPHE ANDRE BERNARD CHAPRON	<i>Address:</i>	FLAT M, 5-6 MANSON PLACE LONDON 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	505000000	GBP505000000
TOTALS	505000000	GBP505000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2007

<i>Name:</i>	JACQUES FRANCIS PETRY
<i>Address:</i>	11 BIS RUE DEDIMBOURG 75008 PARIS FRANCE

Shareholding 2:

504999999 ORDINARY Shares held as at 24/07/2007

<i>Name:</i>	SUEZ ENVIRONNEMENT SA
<i>Address:</i>	18 SQUARE EDOUARD VII 75316 PARIS CEDEX 09 FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**