



Companies House

— for the record —

Company Name

SHANKS WASTE SERVICES LIMITED

Company Type

Private Company Limited By Shares

Company Number

988844

Information extracted from Companies House records on 15th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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A225
059534



A19 COMPANIES HOUSE 0051 05/07/00

Section 1: Company details

Ref: 988844/03/10

| | Current details | Amended details |
|--|-----------------|-----------------|
|--|-----------------|-----------------|

| | | |
|---|---|--|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Dunedin House Auckland Park Mount Farm Bletchley Milton Keynes Buckinghamshire MK1 1BU</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|--|

| | | |
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| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|---|--|

| | | |
|---|------------------------------|--|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> |
|---|------------------------------|--|

| | SIC Code | Description | SIC CODE | Description |
|---|----------|--------------------------|-----------|-------------|
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | 9305 | Other service activities | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |
| | | | - - - - - | _____ |

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Jane Leslie KING</p> <p>Address The Old Style Alderton Towcester Northamptonshire NN12 7LN</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jane Leslie KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Michael Charles Edward AVERILL</p> <p>Address Fir Tree House 61 Chilton Road Long Crendon Aylesbury Buckinghamshire HP18 9BZ</p> <p>Date of birth 14/05/1951</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Charles Edward AVERILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Michael James CLARKE</p> <p>Address Derwin House Kibblestone Road, Oulton- Stone Staffordshire ST15 8UJ</p> <p>Date of birth 13/09/1958</p> <p>Nationality British</p> <p>Occupation Finance Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael James CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|---|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Alexander CORDINER</p> <p>Address Mynehome Norwich Road, Ludham Great Yarmouth Norfolk NR29 5PB</p> <p>Date of birth 30/04/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Alexander CORDINER ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
| | | |

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|---|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name David John DOWNES</p> <p>Address Holden-Brook New Barn Lane Ockley Surrey RH5 5PF</p> <p>Date of birth 18/12/1945</p> <p>Nationality British</p> <p>Occupation Finance Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date David John DOWNES ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
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|---|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Daryl Paul HILL</p> <p>Address Flat 1 30 Greencroft Gardens London NW6 3PJ</p> <p>Date of birth 31/01/1958</p> <p>Nationality British</p> <p>Occupation Sales Manager</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Daryl Paul HILL ceased to be director (if applicable) _ / _ / _ _ _ _</p> |
| | | |

| | Current details | Amended details |
|--|---|---|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Charles Craig IBBETSON</p> <p>Address 34 Selwyn Avenue Richmond Surrey TW9 2HA</p> <p>Date of birth 04/04/1961</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Craig IBBETSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Richard Dexter LUCAS</p> <p>Address Merkland House Buccleuch Place Moffat Dumfriesshire DG10 9AN</p> <p>Date of birth 25/09/1962</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Dexter LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name James Robert MEREDITH</p> <p>Address 5 Prestwick Road Biddenham Bedford Bedfordshire MK40 4FH</p> <p>Date of birth 05/08/1960</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Robert MEREDITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|--|--|---|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Joy POTTER</p> <p>Address 76 High Street Thurleigh Bedford Bedfordshire MK44 2DX</p> <p>Date of birth 26/02/1953</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Joy POTTER ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Robin Cameron REID</p> <p>Address 8 Katrine Drive Newton Mearns Glasgow Lanarkshire G77 5NJ</p> <p>Date of birth 02/03/1952</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Robin Cameron REID ceased to be director (if applicable) ____ / ____ / _____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Andrew Mark RYAN</p> <p>Address 24 Clarendon Street Bedford Bedfordshire MK41 7SJ</p> <p>Date of birth 25/03/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Andrew Mark RYAN ceased to be director (if applicable) ____ / ____ / _____</p> |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|---------------|--|--------|--|--|--|
| <p>> Shareholder Name SHANKS + MCEWAN (LANDFULL) L</p> <p>Address Woodside House Church Road Woburn Sands Milton Keynes MK17 8TA</p> <p>Shares held Class Ordinary</p> | | <p>Name <u>SHANKS & MCEWAN (WASTE SERVICES) LIMITED</u></p> <p>Address <u>DUNEDIN HOUSE</u> <u>AUCKLAND PARK, MOUNT FARM, MILTON KEYNES</u></p> <p>UK Postcode <u>MK1 1BU</u></p> <p>Shares held Class</p> | | <p>Shares transferred by SHANKS + MCEWAN (LANDFULL) LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| | Number 100 | | Number | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Jane L. King
(Director / Secretary)

Date

03 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/6/2000

If you are making this return up to an earlier date, please give the date here

-- / -- / -- --

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 30th June 2001 please give the new date here:

-- / -- / -- --

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 009 534

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01908 650787

licable

Jane L. King
Company Secretary/ Legal Counsel
Shanks Waste Services Limited
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
MK1 1BU