

25/R.B. of Scot

COMPANIES HOUSE
27 FEB 1991
65

001067



COMPANIES HOUSE
1 MAR 1991
38

363a

Annual Return

This form should be completed in black.

Company number

CN 988844



Company name

SHANKS & McEWAN (SOUTHERN) LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 2 8 1 2 9 0
Show date

Date of next return (See note 2)
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.

DB | | | | |

Registered Office (See note 3)
Show here the address at the date of this return.

RO WOODSIDE HOUSE
CHURCH ROAD
Post town WOBURN SANDS
County/Region MILTON KEYNES, BUCKS
Postcode MK17 8TA

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

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9 | | | |
| | | | | | | |

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

WASTE MANAGEMENT

Register of members

(See note 5)

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

RM	_____
Post town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____
Post town	_____
County/Region	_____
Postcode	_____

Company type (See note 7)

- 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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	_____
JOHN ARTHUR	_____
SMITH	_____
AD	21 HALEGATE
Post town	WOOTTON
County/Region	BEDFORDSHIRE
Postcode	MK43 9LD
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD		
	GEOFFREY JOHN	
	NEWMAN	
AD	THE COTTAGE, LITTLE PIGGOTS	
	PIGGOTS HILL	
	Post town	NORTH DEAN
	County/Region	BUCKINGHAMSHIRE
	Postcode	HP14 4NF
	Country	ENGLAND
DD	0	7 0 2 3 9
	Nationality	NA BRITISH
OC	DIRECTOR	
OD	NONE (OF THOSE REQUIRED TO BE LISTED)	

CD		
	PETER RICHARD	
	SPENCER	
AD	10 GUNNERSBURY PARK	
	THE MOORINGS, GOLDINGTON	
	Post town	BEDFORD
	County/Region	BEDFORDSHIRE
	Postcode	MK41 OSX
	Country	BRITISH
DD	0	4 0 8 2 9
	Nationality	NA
OC	DIRECTOR	
OD	NONE (OF THOSE REQUIRED TO BE LISTED)	

Issued share capital (See note 7).
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to **Companies House.**

Signed Jane L. King Secretary/Director
(*delete as appropriate)

Date 25/2/91

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JANE L KING

WOODSIDE HOUSE

CHURCH ROAD, WOBURN SANDS

MILTON KEYNES, BUCKS Postcode MK17 8TA

Telephone 0908 282728 Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD		
	JOHN ARTHUR	
	SMITH	
AD	21 HALEGATE	
	WOOTTON	
	Post town	BEDFORD
	County/Region	BEDFORDSHIRE
	Postcode	MK43 9LD
	Country	ENGLAND
DO	0 2 0 1 5 1	Nationality NA BRITISH
OC	DIRECTOR	
OD	NONE (OF THOSE REQUIRED TO BE LISTED)	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD		
	HUGH LEISHMAN INGLIS	
	RUNCIMAN	
AD	SHOREACRES, ARTAMAN ROAD	
	Post town	RYN
	County/Region	SCOTLAND
	Postcode	
	Country	ENGLAND
DO	0 9 1 0 2 8	Nationality NA BRITISH
OC	DIRECTOR	
OD	NONE (OF THOSE REQUIRED TO BE LISTED)	

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
	MICHAEL ROGER
	HEWITT
AD	OLD STOCKS, VALLEY ROAD
	HUGHENDEN VALLEY
Post town	HIGH WYCOMBE
County/Region	BUCKS
Postcode	HP14 2P
Country	ENGLAND
DO	2 4 0 2 4 2
Nationality	NA BRITISH
OC	DIRECTOR
OD	NONE (OF THOSE REQUIRED TO BE LISTED)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
	HUGH DUDLEY THOMAS
	MOSS
AD	33 WATERLOO ROAD
Post town	BEDFORD
County/Region	BEDFORDSHIRE
Postcode	MK40 3PQ
Country	ENGLAND
DO	3 0 1 0 4 0
Nationality	NA BRITISH
OC	DIRECTOR
OD	NONE (OF THOSE REQUIRED TO BE LISTED)

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

CD		
	ALASTAIR JOHN NEIL	
	FOWLER	
AD	45 CASTLETON DRIVE	
	NEWTON MEARNS	
	Post town	GLASGOW
	County/Region	
	Postcode	GU7 5LE
	Country	SCOTLAND
DO	0 3 0 3 3 9	Nationality NA BRITISH
OC	DIRECTOR	
OD	NONE (OF THOSE REQUIRED TO BE LISTED)	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

CD		
AD		
	Post town	
	County/Region	
	Postcode	
	Country	
DO		Nationality NA
OC		
OD		

* Voluntary details

Company Name and Number**Name:** SHANKS & MCEWAN (SOUTHERN) LIMITED**No:** 988844**Directors (continued)****Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

CD

COLIN WARD

BASSON

AD

SWAN COTTAGE

Post town ASTWOOD

County/Region BUCKINGHAMSHIRE

Postcode MK16 9JS

Country ENGLAND

DO 1 1 5 0 3 1 7Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NONE (OF THOSE REQUIRED TO BE LISTED)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Date of birth

Business occupation

Other directorships

CD

LEON

STEINER

AD

8 WALLENGER AVENUE

GIDEA PARK

Post town ROMFORD

County/Region ESSEX

Postcode RM2 6ER

Country ENGLAND

DO 0 6 0 5 4 4Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NONE (OF THOSE REQUIRED TO BE LISTED)

* Voluntary details