

REF 22TX 17r 006695

363s



Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ

of company number 00988844 F

company name
 SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DUNEDIN HOUSE AUCKLAND PARK
 MOUNT FARM BLETCHLEY
 MILTON KEYNES BUCKINGHAMSHIRE
 MK1 1BU

.....

Principal business activities (See note 4)

Trade classification is
 9305 OTHER SERVICE ACTIVITIES

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

00988844

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

JANE LESLIE
KING
27 FROSTY HOLLOW
EAST HUNSBURY
NORTHAMPTON
NN4 0SY

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.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL CHARLES EDWARD
AVERILL
FIR TREE HOUSE 61 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9BZ

.....
.....
.....
.....
.....

Date of Birth:- 14/05/51
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE SHEET

00988844

Directors - continued

Particulars.

DAVID JOHN
DOWNES
HOLDEN-BROOK
NEW BARN LANE
OCKLEY
SURREY RH5 5PF

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
| | |

Date of any change.

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE SHEET

Particulars.

JAMES ROBERT
MEREDITH
20 BRITTONS CLOSE
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PN

Day Month Year
| | |

Date of any change.

Date of Birth:- 05/08/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE SHEET

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
| | |

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

00988844

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 £15.

Cheques should be made payable to **Companies House**.

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

Date 24.7.98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Jane L King
Company Secretary/Legal Counsel
Shanks & McEwan (Southern Waste Services) Limited
Dunedin House
Auckland Park
Mount Farm
Milton Keynes MK1 1BU

Telephone 01908 650560 Ext

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Clear Waste Limited

Environmental Services Association

Greenacre Waste Management Limited

Pembrokeshire Environmental Limited

Rechem Environmental Services Limited

Rechem International Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Blitchley Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan Group Plc

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

Directorships of Companies Now Struck-off

Muck Away Limited

Terramicus Limited

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd
Clear Waste Ltd
Greenacre Waste Management Limited
Kilmorie Ltd
Land Restoration Services Ltd
Park Hall (Aldridge) Ltd
Pembrokeshire Environmental Limited
Quisvex Investments Ltd
Rechem Environmental Services Ltd
Rechem International Ltd
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Saidavian Investments Limited
Shanks & McEwan (Arlesey Power Generation) Ltd
Shanks & McEwan (Bletchley Power Generation) Ltd
Shanks & McEwan (Camden) Ltd
Shanks & McEwan (Dogsthorpe Power Generation) Ltd
Shanks & McEwan (Energy Services) Ltd
Shanks & McEwan (Gas) Ltd
Shanks & McEwan (Greengairs Power Generation) Ltd
Shanks & McEwan Group Plc
Shanks & McEwan (Holdings) Ltd
Shanks & McEwan (Landfill) Ltd
Shanks & McEwan Ltd
Shanks & McEwan (L'Field Power Generation) Ltd
Shanks & McEwan (Midlands) Ltd
Shanks & McEwan (Northern) Ltd
Shanks & McEwan (Property Developments) Ltd
Shanks & McEwan (Southern Waste Services) Ltd
Shanks & McEwan (Technical Services) Ltd
Shanks & McEwan (Teeside) Ltd

Past Directorships

Emile Tissot Foods Limited (Resigned 1993)
Emile Tissot Patisserie Limited
(Now Hunter Confectionary ET Ltd) (Resigned 1993)
Fresh Fruit Traders Limited (Resigned 1993)
Portway International Limited (Resigned 1993)
Saphir (Iberia) Limited (Resigned 1993)
H S Property Developments Limited (Resigned 1993)
Saphir Foods Limited (Resigned 1993)
Saphir Marketing Limited (Resigned 1993)
Saphir Produce Sales Limited (Resigned 1993)
Saphir Sons & Co Limited (Resigned 1993)
THI Foresight Canning Company Limited (Now F633 Ltd) (Resigned 1993)
Hunter Farms Limited (Resigned 1993)
Portway Distribution Limited (Resigned 1993)
H S Investments Limited (Resigned 1993)
Hunter Saphir Plc (Resigned 1993)
The British Peper & Spice Company Limited (Resigned 1993)
Matthew Walker Limited
(Now Hunter Confectionery (HW) Limited (Resigned 1993)
Hunter Services Limited (Resigned 1993)
Hunter Properties Limited (Resigned 1993)
Saphir Produce Limited (Resigned 1993)
Hunter Leasing Limited (Resigned 1993)
Hunter Distribution Limited (Resigned 1993)
Saphir Eastern Limited (Resigned 1993)
Shanks & McEwan Contractors Limited (Resigned 1995)
Shanks & McEwan (Construction) Limited (Resigned 1995)
Landfill Gas Limited (Sold 1997)

Directorships of Companies now struck-off

Blackborne Confectionery Company Limited
Brookmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
D A B Confectionery Company Limited
Eurocentre Limited
Growers & Saphir (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir UK Limited
Growmark Limited
H M Dowcra (Distributors) Limited
Joseph M Saphir (Northern) Limited
MuckAway Limited
Packaged Foods Limited
Pims Popcorn Limited
Quisvex Investments Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saldavian Investments Limited
Saphir Potatoes Limited
Saphir Prepared Foods Limited
Shanks & McEwan (Ballochney Power Generation) Limited
Shanks & McEwan (Calvert Power Generation) Limited
Shanks & McEwan (England) Ltd - struck off 26/8/85
Shanks & McEwan (Ruabon Power Generation) Limited
Storefresh Limited
Storeline Limited
Storelink Limited
Storeway Limited
Terramicus Limited
The Growing Partnership Requisites Limited
The Transport and Distribution Consultants Limited
W Strong Limited
Watts (Brokers) London Limited
Transport and Technical Services Limited

Directorships of Companies in voluntary liquidation

Butterkist Limited
The House of Clarks Limited

DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Bedfordshire Chamber of Commerce
Clear Waste Limited
Greenacre Waste Management Limited
Norweb Land Fill Gas Limited
Pembrokeshire Environmental Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Shanks & McEwan (Arlsey Power Generation) Limited
Shanks & McEwan (Bletchley Power Generation) Limited
Shanks & McEwan (Dogsthorpe Power Generation) Limited
Shanks & McEwan (Energy Services) Limited
Shanks & McEwan (Gas) Limited
Shanks & McEwan (L'Field Power Generation) Limited
Shanks & McEwan (Landfill) Limited
Shanks & McEwan (Midlands) Limited
Shanks & McEwan (Southern Waste Services) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teosside) Limited
Shanks & McEwan Hessian Company Limited

Past Directorships

Bedford Vision for 2020
Land Fill Gas Limited
Shanks & McEwan (Ballochney Power Generation) Limited
Shanks & McEwan (Calvert Power Generation) Limited
Shanks & McEwan (Greengairs, Power Generation) Limited
Shanks & McEwan (Property Developments) Limited
Shanks & McEwan (Ruabon Power Generation) Limited