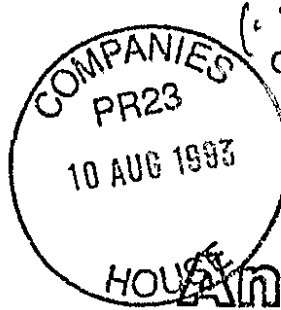




COMPANIES HOUSE



(- 288 - KSEK) 005780-17

363s

Annual Return

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

of company number 00988844

F

company name
SHANKS & MCEWAN (SOUTHERN) LTD.

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 09/06/93
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 | 93 |

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.

WOODSIDE HOUSE
CHURCH ROAD
WOBURN SANDS, MILTON KEYNES
BUCKS MK17 8TA

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

Small print text at the bottom of the page.

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
| | | | | | | | | | |

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

Register of members (See note 5)

00988644

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

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.

JANE LESLIE KING 24 DRAYTON PLACE IRTHLINGBOROUGH WELLINGBOROUGH NORTHAMPTONSHIRE NN9 5TD

Day Month Year Date of any change. [] [] []

27 Frosty Hollow East Hunsbury Northampton NN4 0SY

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.

ALASTAIR JOHN NEIL FOWLER 45 CASTLETON DRIVE NEWTON MEARNS GLASGOW LANARKSHIRE G77 5LE

Day Month Year Date of any change. [] [] []

Date of Birth:- 03/03/39 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.

Directors - continued

00988844

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

Particulars.

MICHAEL ROGER HEWITT
OLD STOCKS
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS HP14 4PF

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 24/02/42
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.

Particulars.

DR
JOANNA SIMONE
MARTIN
1 HILL FARM
NORTH MARSTON
BUCKINGHAM
BUCKINGHAMSHIRE MK18 3QL

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 23/06/59
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.

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.

Directors - continued

00988844

Particulars.

HUGH DUDLEY THOMAS
MOSS
33 WATERLOO ROAD
BEDFORD
BEDFORDSHIRE MK40 3PQ

Date of Birth:- 30/10/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

GEOFFREY JOHN
NEWMAN
THE COTTAGE
LITTLE PIGGOTTS
NORTH DEAN
BUCKS HP14 4NF

Date of Birth:- 07/02/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN
PHILPOTT
THE DUTCH HOUSE PANGBOURNE ROAD
UPPER BASILDON
READING
BERKSHIRE RG8 8LN

Date of Birth:- 17/09/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
2 9 0 3 9 3

Date of resignation.

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

Directors - continued

00988844

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

Particulars.

HUGH LEISHMAN INGLIS
RUNCIMAN
SHOREACRES
ARTAMAN ROAD
RHU
DUNBARTONSHIRE G84 8LQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 09/10/28
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 92 |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ARTHUR
SMITH
21 HALEGATE
WOOTTON
BEDFORD
BEDFORDSHIRE MK43 9LD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 02/01/51
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 27 | 05 | 93 |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT LESLIE
TASKER
15 RUCKLES WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0BZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 01/04/55
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 29 | 03 | 93 |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00988844

Particulars.

DAVID FREDERICK
WHEELER
3 HAZEL GROVE
WINCHESTER
HAMPSHIRE SO22 4PQ

Date of Birth:- 01/08/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 29 | 03 | 93 |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors - continued

00988844

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00968844

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

| | | |
|----------|-----|--------|
| ORDINARY | 1 | £1.00 |
| | 99 | £99.00 |
| | | |
| | | |
| 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 if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 28/12/91

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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.

Signed June C. King
Secretary/Director
(delete as appropriate)
Date 27/7/93

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes 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?

MISS J. H. KING, SHANKS & McLENNAN
(SOUTHERN) LTD, WOODSIDE HOUSE
CHURCH ROAD, WOBURN, SANDS
MILTON KEYNES, Postcode MK17 8TA