



COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC043286

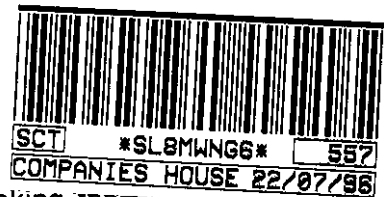
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company name  
SHANKS & MCEWAN (MIDLANDS) LIMITED

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 11/06/96  
If this information requires amendment use the spaces opposite.



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

### 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
3	0	96

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.  
22 WOODSIDE PLACE  
GLASGOW G3 7QY

A8 EDINBURGH ROAD  
COATBRIDGE  
LANARKSHIRE  
ML5 4UG

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

**Register of members** (See note 5)

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

The address must be in Scotland.  
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  
 27 FROSTY HOLLOW  
 EAST HUNSBURY  
 NORTHAMPTON  
 NN4 OSY

Day	Month	Year

Date of any change.

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

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.

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 any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

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

**Directors - continued**

Particulars.

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

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 attached 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 attached sheet*

Particulars.

KENNETH ROBERT  
MORIN  
20 CROMARTY CRESCENT  
BEARSDEN  
GLASGOW  
G61 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/50  
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 attached sheet*

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/39  
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.

*See attached 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.

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.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)

SC043286

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary</u>	<u>100,000</u>	<u>£100,000</u>
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 30/06/95

	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 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

*Jane L King*

Secretary/Director\*

\*(delete as appropriate)

Date

18/7/96

I enclose the fee of £ 18.

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 en about the information shown in this return?

Jane L King  
Shanks & McEwan (Southern Waste Services) Ltd  
Woodside House, Church Road  
WOBURN SANDS  
Milton Keynes  
MK17 8TA

## DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Clear Waste Limited

Environmental Services Association

Muck Away Limited

Rechem Environmental Services Limited

Rechem International Limited

Shanks & McEwan (Arlesey 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 (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

Terramicus Limited

## DIRECTORSHIPS OF DAVID JOHN DOWNES

### Present Directorships

Airdriehill Quarries Ltd  
Clear Waste Ltd  
Kilmorie Ltd  
Land Fill Gas Ltd  
Land Restoration Services Ltd  
Muck Away Ltd  
Park Hall (Aldridge) Ltd  
Quisvex Investments Ltd  
Rechem Environmental Services Ltd  
Rechem International Ltd  
Saldavian Investments Limited  
Shanks & McEwan (Arlesey Power Generation) Ltd  
Shanks & McEwan (Ballochney Power Generation) Ltd  
Shanks & McEwan (Bletchley Power Generation) Ltd  
Shanks & McEwan (Calvert Power Generation) Ltd  
Shanks & McEwan (Camden) Ltd  
Shanks & McEwan (Dogsthorpe Power Generation) Ltd  
Shanks & McEwan (Energy Services) Ltd  
Shanks & McEwan (England) 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 (Ruabon Power Generation) Ltd  
Shanks & McEwan (Southern Waste Services) Ltd  
Shanks & McEwan (Technical Services) Ltd  
Shanks & McEwan (Teeside) Ltd  
Terramicus 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)  
The 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)

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  
Packaged Foods Limited  
Pims Popcorn Limited  
Saphir Catering Supplies Limited  
Hunter Distribution (Harlow) Limited  
Saphir Potatoes Limited  
Saphir Prepared Foods Limited  
Storefresh Limited  
Storeline Limited  
Storelink Limited  
Storeway 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

Bedford Vision for 2020

Clear Waste Limited

Land Fill Gas Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Ballochney Power Generation) Limited

Shanks & McEwan (Bletchley Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Ruabon Power Generation) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

## DIRECTORSHIPS OF KENNETH ROBERT MORIN

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

## DIRECTORSHIPS OF GEOFFREY JOHN NEWMAN

Land Fill Gas Limited

Muck Away Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Ballochney Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

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 (Ruabon Power Generation) Limited

Shanks & McEwan (Southern Waste Services) Limited

Terramicus Limited