



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC043286 G

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 16/06/97
If this information requires amendment use the spaces opposite.



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.

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	0 6	9 7

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.

A8 EDINBURGH ROAD
COATBRIDGE
LANARKSHIRE
ML5 4UG

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

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.

SC043286

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.....

Register of debenture holders (See note 6)

The address must be in Scotland.

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

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.....
.....

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 0SY

Day Month Year
| | | Date of any change.

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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.

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

Day Month Year
| | | Date of any change.

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

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 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.

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	100,000	£100,000
Totals	100,000	£100,000

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

on paper not on paper

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

A list of changes is enclosed

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 24/07/97

I enclose the fee of **£15.**

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? ----->

Jane L King
Company Secretary/Legal Counsel
Shanks & McEwan (Southern Waste Services) Ltd
Woodside House Church Road
WOBURN SANDS MK17 8TA

Telephone 01908 288760 Ext

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd

Kilmorie Ltd

Land Restoration Services Ltd

Park Hall (Aldridge) Ltd

Quisvex Investments Ltd

Saldavian Investments Limited

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)

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
Quisvex Investments Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saldavian Investments Limited
Saphir Potatoes Limited
Saphir Prepared Foods Limited
Shanks & McEwan (Ruabon Power Generation) 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

Bedfordshire Chamber of Commerce

Norweb Land Fill Gas Limited

Past Directorships

Bedford Vision for 2020

Land Fill Gas Limited

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Environmental Services Association

Directorships of Companies Now Struck-off

NIL