



COMPANIES HOUSE EDINBURGH

363s

# Annual Return

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

of company number SC043286

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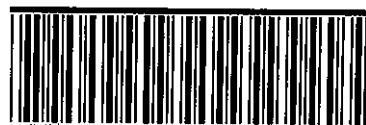
company name  
SHANKS & MCEWAN (MIDLANDS) LIMITED

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 15/06/98  
If this information requires amendment use the spaces opposite.

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COMPANIES HOUSE 27/07/98

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.

**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

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

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**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.

SC043286

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

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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.

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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 LIST

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.

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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.

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SEE SEPARATE LIST

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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.

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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.

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SEE SEPARATE LIST

.....

Show any relevant current and previous directorships.

Particulars.

KENNETH ROBERT  
MORIN  
20 CROMARTY CRESCENT  
BEARSDEN  
GLASGOW  
G61 3LU

Day	Month	Year

Date of any change.

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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.

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SEE SEPARATE LIST

.....

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
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

**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)

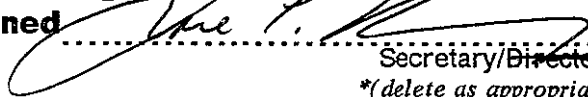
(Private companies only)

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.

Signed  Secretary/Director\*  
\*(delete as appropriate)

Date ...24. 7. 98.....

I enclose the fee of **£15.**

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

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 .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: SC043286	Account of Shares			Remarks
Company Name: SHANKS & MCEWAN (MIDLANDS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SHANKS & MCEWAN (LANDFILL) LIMITED	100,000			
DUNEDIN HOUSE, AUCKLAND PARK,				
MOUNT FARM, BLETCHLEY,				
MILTON KEYNES, BUCKINGHAMSHIRE				
MK1 1BU				

Continued overleaf



## **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 (Bletchley 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  
Saldavian 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 26/8/95  
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 (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 (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 (Teesside) 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

## **DIRECTORSHIPS OF KENNETH ROBERT MORIN**

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited