



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



SCT \*SNR7UI1Q\* 460  
COMPANIES HOUSE 15/07/99

*Kme*

of company number SC043286

G

company name  
SHANKS 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 15/06/99  
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
3 0	0 6	9 9

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.

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

**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.

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

**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 0SY

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

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 list*  
.....

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

**Directors - continued**

Particulars.

MICHAEL JAMES  
CLARKE  
16 AIRDALE SPINNEY  
STONE  
STAFFORDSHIRE ST15 8AZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/58  
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 list*

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 list*

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 list*

**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 <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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)

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 30/06/98

	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.

I enclose the fee of **£15.**

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

Signed 

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

Date 12.17.99

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 Waste Solutions  
Dunedin House, Auckland Park  
Mount Farm, Milton Keynes  
MK1 1BU

Telephone 01908 650560 Ext -

## DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Environmental Services Association  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Rechem Environmental Services Limited  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan 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 (Greengairs Power Generation) Limited  
Shanks & McEwan Group Plc  
Shanks & McEwan (L'Field Power Generation) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Technical Services) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Waste Services) Limited  
Shanks Chemical Services Limited  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited

### **Directorships of Companies Now Struck-off**

Muck Away Limited  
Terramicus Limited

## DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan Limited  
Shanks & McEwan (Arlesey Power Generation) Limited  
Shanks & McEwan (Bletchley Power Generation) Limited  
Shanks & McEwan (Camden) 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 (Technical Services) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Waste Services) Ltd  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited

### **Past Directorships**

Bedfordshire Chamber of Training  
Bedford Vision for 2020  
Geo Hess UK Limited  
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  
Shanks & McEwan Hessian Company Limited  
The Chamber of Commerce and Industry for Bedfordshire and District

## DIRECTORSHIPS OF MICHAEL JAMES CLARKE

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan Limited  
Shanks & McEwan (Camden) Limited  
Shanks & McEwan (Greengairs Power Generation) Limited  
Shanks & McEwan (Technical Services) Limited  
Shanks & McEwan (Teeside) Limited  
Shanks & McEwan (Waste Services) Limited  
Shanks Avondale Limited  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited

## DIRECTORSHIPS OF DAVID JOHN DOWNES

### Present Directorships

Airdriehill Quarries Ltd  
Capital Waste Management Limited  
Clear Waste Ltd  
D & D Environmental Services Limited  
Greenacre Waste Management Limited  
Kilmorie Ltd  
Land Restoration Services Ltd  
Park Hall (Aldridge) Ltd  
Pembrokeshire Environmental Limited  
Quisvex Investments Ltd  
Rechem Environmental Services Ltd  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Saldavian Investments Limited  
Shanks & McEwan Group Plc  
Shanks & McEwan 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 (Holdings) Ltd  
Shanks & McEwan (L'Field Power Generation) Ltd  
Shanks & McEwan (Property Developments) Ltd  
Shanks & McEwan (Technical Services) Ltd  
Shanks & McEwan (Teeside) Ltd  
Shanks & McEwan (Waste Services) Ltd  
Shanks Chemical Services Limited  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services 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)  
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