




COMPANIES HOUSE

R008/32448  
009721

363s

Annual Return

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



898 #A65U7D9Z# 281  
COMPANIES HOUSE 12/07/95

of company number 00988844 F

company name  
SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) 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 09/06/95  
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	95

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


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

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

00988844

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  
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 SHEET

Directors - continued

00988844

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

Particulars.

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

Date of Birth:- 18/12/45  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

SEE SEPARATE SHEET

Particulars.

JAMES ROBERT  
HERSDITH  
20 BRITTONS CLOSE  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE MK44 1PN

Date of Birth:- 05/08/60  
Nat:BRITISH  
Occ:DIRECTOR

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.

SEE SEPARATE SHEET

Particulars.

GEOFFREY JOHN  
NEWMAN  
THE COTTAGE  
LITTLE PIGGOTS, PIGGOTS HILL  
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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE SEPARATE SHEET

Directors - continued  
Particulars.

00988844

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

MICHAEL JOHN  
PHILPOTT  
THE DUTCH HOUSE, PANGBOURNE ROAD  
UPPER BASILDON  
READING  
BERKSHIRE RG8 5LN

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

Date of Birth:- 17/09/38  
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 SHEET

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.

Directors - continued  
Particulars.

00988844

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

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.

# 20 - 07 - 95

Issued Share Capital (See note 8)

00988844

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.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
ORDINARY	100	£100.00
Totals	100	£100.00

## 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 other of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

The last full members list was at 30/06/94

	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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

*Jane L King*

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

Date

11.07.95

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  
WOODSIDE HOUSE, GURCH ROAD,  
WOGBURN SANDS, MILTON KEYNES  
BUCKS Postcode MK17 8TA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00988844		Account of Shares			
Company Name: SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) 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.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	
SHANKS + MCEWAN (LANDFILL) LIMITED	100				
(Formerly Shanks + McEwan Waste Services) Limited					
WOODSIDE HOUSE					
CHURCH ROAD					
WOBBURN SANDS					
MILTON KEYNES					
BUCKS					
MK17 8TA					





## DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Clear Waste Limited

Muck Away Limited

Rechem Environmental Services Limited

Rechem International Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Blotchley 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

Airdrie Hill 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  
Saldivian Investments Limited  
Shanks & McEwan (Arlsey Power Generation) Ltd  
Shanks & McEwan (Ballochney Power Generation) Ltd  
Shanks & McEwan (Blotchley 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 (Raubon Power Generation) Ltd  
Shanks & McEwan (Southern Waste Services) Ltd  
Shanks & McEwan (Technical Services) Ltd  
Shanks & McEwan (Teaside) 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 Confectionary (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

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DIRECTORSHIPS OF JAMES ROBERT MEREDITH

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 (Teosside) Limited

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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

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DIRECTORSHIPS OF MICHAEL JOHN PHILPOTT

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Southern Waste Services) Limited

Terramicus Limited