



COMPANIES HOUSE

RBS 23-20211 007157

363s

# Annual Return

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



\*AKBS12Y.\*  
A36 RECEIPT DATE: 15/07/94

of company number 00988944

F

company name  
SHANKS & MCEWAN (SOUTHERN) LTD.

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 10/06/94  
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
310	06	94

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

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### 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)

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

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

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.

Day	Month	Year

Date of any change.

JANE LESLIE  
KING  
27 FROSTY HOLLOW  
EAST HUNSBURY  
NORTHAMPTON  
NN4 0SY

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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.

Day	Month	Year

Date of any change.

DAVID JOHN  
DOWNES  
HOLDENBROOK NEW BARN LANE  
OCKLEY  
DORKING  
SURREY RH5 5PF

ADDITIONAL DIRECTOR - ALREADY NOTIFIED ON 288

MICHAEL CHARLES EDWARD  
AVERILL  
FIR TREE HOUSE, 61 CHILTON ROAD  
LONG CRENDON, AYLESBURY, MK18 9BZ

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

14/5/1951  
BRITISH  
DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships. SEE SEPARATE SHEET

SEE SEPARATE SHEET

00988844

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.

JAMFS ROBERT  
 MEREDITH  
 20 BRITTONS CLOSE  
 SHARNBROOK  
 BEDFORD  
 BEDFORDSHIRE MK44 1PN

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

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SEPARATE SHEET

Particulars.

Day	Month	Year

Date of any change.

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

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Date of Birth:- 07/02/39  
 Nat:BRITISH  
 Occ:DIRECTOR

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SEPARATE SHEET

Particulars.

Day	Month	Year

Date of any change.

MICHAEL JOHN  
 PHILPOTT  
 THE DUTCH HOUSE PANGBOURNE ROAD  
 UPPER BASILDON  
 READING  
 BERKSHIRE RG8 8LN

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Date of Birth:- 17/09/38  
 Nat:BRITISH  
 Occ:DIRECTOR

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SEPARATE SHEET

**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	100	£100.00
<b>Totals</b>	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 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 30/06/93

on paper       not on paper  
 A list of changes is enclosed

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed Jane L King Secretary/Director  
(delete as appropriate)

Date 11.07.94

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  
WOODSIDE HOUSE, CHURCH ROAD,  
WOBLURN SANDS  
Postcode MK17 8TA

Telephone (0108) 252727 Ext     



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DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Abel (Waste Disposal) Limited  
Avenger Skips Limited  
Clear Waste Limited  
Easidispose Limited  
Muck Away Limited  
Rechem Environmental Services Limited  
Rechem International Limited  
Ring-Mack Demolition Limited  
Shanks & McEwan (Midlands) Limited  
Shanks & McEwan (Northern) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Southern) Limited  
Shanks & McEwan (Waste Services) Limited  
Terramicus Limited

DIRECTORSHIPS OF DAVID JOHN DOWHES

Present Directorships

Abel (Waste Disposal) Ltd  
Airdriehill Quarries Ltd  
Avenger Skips Ltd  
B E Elliott (Haulage Contractors) Ltd  
Clear Waste Ltd  
Easidispose Ltd  
Kilmorie Ltd  
Land Fill Gas (Deanshut Clough) Ltd  
Land Fill Gas Ltd  
Land Fill Gas (Lumns Lane) Ltd  
Land Fill Gas (Services) Ltd  
Land Restoration Services Ltd  
Muck Away Ltd  
Park Hall (Aldridge) Ltd  
Quisvex Investments Ltd  
Rechem Environmental Services Ltd  
Rechem International Ltd  
Ring-Mack Demolition Ltd  
Saldavian Investments Limited  
Shanks & McEwan (Camden) Ltd  
Shanks & McEwan (Contractors) Ltd  
Shanks & McEwan (Energy Services) Ltd  
Shanks & McEwan (England) Ltd  
Shanks & McEwan (Gas) Ltd  
Shanks & McEwan (Midlands) Ltd  
Shanks & McEwan (Northern) Ltd  
Shanks & McEwan (Property Developments) Ltd  
Shanks & McEwan Group Plc  
Shanks & McEwan (Holdings) Ltd  
Shanks & McEwan Ltd  
Shanks & McEwan (Southern) Ltd  
Shanks & McEwan (Technical Services) Ltd  
Shanks & McEwan (Teeside) Ltd  
Shanks & McEwan (Waste Services) Ltd  
Terramicus Ltd

## Past Directorships

A J Downes & Sons Limited (Resigned 1987)  
MBS Plc (Resigned 1989)  
Toledo Limited (Resigned 1989)  
Beautitude Limited (Resigned 1989)  
ATS Technirent Limited (Resigned 1989)  
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)

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

Clear Waste Limited  
Shanks & McEwan (Midlands) Limited  
Shanks & McEwan (Southern) Limited  
Shanks & McEwan (Waste Services) Limited

DIRECTORSHIPS OF GEOFFREY JOHN NEWMAN

Abel (Waste Disposal) Limited  
B. E. Elliott (Haulage Contractors) Limited  
Easidispose Limited  
Muck Away Limited  
Ring-Mack Demolition Limited  
Shanks & McEwan (Midlands) Limited  
Shanks & McEwan (Northern) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Southern) Limited  
Shanks & McEwan (Waste Services) Limited  
Terramicus Limited

DIRECTORSHIPS OF MICHAEL JOHN PHILPOTT

Shanks & McEwan (Southern) Limited  
Shanks & McEwan (Waste Services) Limited  
Terramicus Limited

