

Please complete in typescript, or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number 319658

Company Name in full

Jackson (War	wickshire) B	rickworks Lii	mited		
*				 -	· • • • • • • • • • • • • • • • • • • •

Date of this return (See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return of this return please show the date here. Companies House will then send a form

D	ау	Month			Yea	r		
1	3	0	6	1	ا 9	Į 9	9	

to a date earlier than the anniversary at the appropriate time.

Day	Mon	th	Y	'ear	_		
1 3	0	6	2	0	0	10]

THE PICKERIDGE

STOKE COMMON ROAD

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

FULMER

BUCKS

Postcode

SL3 6HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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



Form revised July 1998

7499				
	/	 	 	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of I	embers is not	kept at the				
		Post town				
	Co	unty / Region			Postcode	
Register of I						
and it is not kept a state here where it	t the registere	d office,				
		Post town				
	Co	unty / Region			Postcode	
Company ty	pe (See note	÷ 7)	<i></i>			
Public limited compa	ny					
Private company limit	ted by shares		X			
Private company limit share capital	ted by guarante	e without				
Private company limit section 30	ted by sh ares e :	kempt under		Please mark t	he appropriate box	<
Private company limit under section 30	ted by guaran te	e exempt				
Private unlimited com	pany with share	e capital				
Private unlimited com	pany without sh	nare capital				
Company Se	e cretary (s	ee notes 1-5)	Details of a new	/ company secreta	ary must be notif	ied on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR		*Honours etc	
secretaries).		Forename(s)	SIMON JOHN			
* Voluntary details.		Surname	THORNE			
volumery dotailor	Previous	forename(s)				
	Previou	s surname(s)				
	Add res s		WALNUT COTTAC	GE		
Usual resident	tial		ENGLEMERE PARK, KINGS RIDE			
address must be given. In the case	e e of a	Post town	ASCOT			
corporation, give registered or prin office address.		unty / Region	BERKSHIRE		Postcode	SL5 8AE
onice audiess.		Country	ENGLAND			

Page 2

Directors (se		5) habetical order.	Details of new directors mu	st be notified or	ı form	288a		
,	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 7	0 1	1 9	5 4
		Forename(s)	IAN FREDERICK					
		Surname	GOODFELLOW					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Address	/	HIGHLANDS, HAREWOOD DRIV	/E				
Usual resider	ntial		COLD ASH					
address must be given. In the case of corporation, give the registered or principal office address.	se of a	Post town	THATCHAM					
		County / Region	BERKSHIRE	Pos	tcode	RG18 9F	.F	
		Country	ENGLAND	Natio	nality	BRITISH		
Busine s s		s occupation	DIRECTOR					
	Other di	rectorships	See attached list					
* Voluntary details.								
						_		
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 0	0 9		5 6
		Forename(s)	ROBERT ANTHONY					
		Surname	SEARBY			_		
	Prev	ious forename(s)				_		
	Pre	vious surname(s)		M 11 11 mg/mg				
	Address		4 DAVIS CLOSE					
Usual resider		X		AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS				
address must given. In the cas corporation, give	s e of a	Post town	MARLOW					
registered or pri office address.		County / Region	BUCKS	Post	code	SL7 1SY		
		Country	ENGLAND	Natio	nality	BRITISH		
	Eusin es :	s occupation	DIRECTOR					
	Other di	rectorships	See attached list	-				

, Directors (see notes 1-5) Please, list directors in alphabetical order		Details of new directors must be notified on form 288a.						
r icase, iist airei	Name	* Style / Title	MR		Day Month Year			
		* Honours etc			1 6 0 2 1 9 6 7			
		Foreneme(s)	SIMON JOHN					
		Surname	THORNE					
	rev io t	us forename(s)						
	Pre	vious surname						
	Addiness		WALNUT COTTAGE, ENGLE	MERE PARK				
			KINGS RIDE					
Usual resides address must given. In the ca	be	Post town	ASCOT					
corporation, giver registered or pro-	re the $-c$	County / Region	BERKSHIRE	Posto	ode SL5 8AE			
office address.		Country	ENGLAND					
	Nationality	,	BRITISH	marriadado y at plotto a marriadado y atras por esta de la composição de l				
	Busin ess c	occupation	COMPANY SECRETARY					
	C. r direc	ctorships	See attached list					
	Name	* Style / Title		1	Day Month Year			
				Date of birth				
		* Honours etc						
		Forename(s)						
	reviou	Forename(s)						
		Forename(s) Surname						
	Pre	Forename(s) Surname us forename(s)						
	Pre Address	Forename(s) Surname us forename(s)						
Usual resider address must	Pre Address ntial be	Forename(s) Surname us forename(s) vious surname						
address must given. In the ca corporation, giv	Address ntial be selot a	Forename(s) Surname us forename(s) vious surname Post town		Posto	ode			
address must given. In the ca	Address ntial be selot a	Forename(s) Surname us forename(s) vious surname Post town county / Region		Posto	ode			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a rethe incipal C	Forename(s) Surname us forename(s) vious surname Post town county / Region Country		Posto	ode			
address must given. In the ca corporation, giv registered or pr	Address ntial be selot a	Forename(s) Surname us forename(s) vious surname Post town county / Region Country		Posto	ode			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a rethe incipal Co	Forename(s) Surname us forename(s) vious surname Post town county / Region Country		Posto	ode			

Page 3, Continuation sheet

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORD	47,600	£ 476.00			
	DEFERRED	47,600	£ 47,600.00			
	ORD2	5,000	£ 5,000.00			
.•	Totals	100,200	£ 53,076.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period X				
included with either of the last two returns.		on paper	in another format			
(see note 10)	A list of changes is encl					
	A full list of members is enclosed					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
		rn an election is in force ounts in general meeting				
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my			
Signed	Mod	Date	30/6/99			
† Please delete as appropriate.	† a director/ secretary					
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s 1 4 co	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	JOAN KNIGHT, 21 EASTHAMPST	EAD ROAD, BRACKNELL, BERKSHI	RE, RG12 1NS			
the person Companies House should contact if there is any query.		Tel 01344 380 508				
	DX number	DX exchange				

•		Other relevant directorships
	ompany Number	31 9658
	Company Name	Jacksons (Warwickshire) Brickworks Limited
	Directors Name	GOODFELLOW IAN FREDERICK
† Directors only.	· Other directorships	ATTWOOD ISRAELI INVESTMENTS LIMITED
		ATTWOODS (JERSEY) HOLDINGS LIMITED
NOTES		ATTWOODS AMEDICAN HOLDINGS LIMITED
Show the full forenames, NOT or secretary is a corporation or name on surname line and recon the usual residential line.	Scottish firm, show the	ATTWOODS AMERICAN HOLDINGS LIMITED ATTWOODS LIMITED
Give previous forenames or sur- for a married woman, the nam known before marriage need	ne by which she was	ATTWOODS OVERSEAS LEASING LIMITED
- for names not used since the least 20 years	age of 18 or for at	ATTIVOODS OVERSEAS ELASING EIMITED
A peer or individual known by instead of or in addition to the and need not give the name b known before he or she adopt to it.	renames and surname which that person was	ATWOODS HOLDINGS LIMITED
Other directorsh	ina	B.F.I. ACQUISITIONS LIMITED
Other directorsh		B.F.I. CARNFORTH LIMITED
Give the name of every comp. Britain of which the person co has been a director at any tio:	erned is a director or	
You may exclude a company times during the past five year concerned was a director, was		B.F.I. COVENTRY LIMITED
- dormant		BILLETVALE LIMITED
 a parent company which who making the return, or 	y owned the company	
another wholly owned subsi- company.	ary of the same parent	BINN LANDFILL (GLENFARG) LIMITED
		BROWNING FERRIS INDUSTRIES UK LIMITED
		BROWNING FERRIS SERVICES UK LIMITED
		CHIEFSUM LIMITED
		CLEVELAND WASTE MANAGEMENT LIMITED
		COMMUNITY RECYCLING LIMITED
		DIXI SANITISATION SERVICES UK

Other relevant directorships Company Number 319658 Company Name | Jacksons (Warwickshire) Brickworks Limited GOODFELLOW IAN FREDERICK **Directors Name** DORSET WASTE MANAGMENT LIMITED † Directors only. † Other directorships DRINKWATER & MURRAY LIMITED **NOTES** DRINKWATER SABEY C.W.D. LIMITED Show the full forenames, NOT iNITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. DRINKWATER SABEY LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. DRINKWATER SABEY TILMANSTONE LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by \odot title may state the title instead of or in addition to the corenames and surname E F PHILIPS & SONS LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded EBENEZER MEARS & SON LIMITED Other directorships. EBENEZER MEARS (SAND PRODUCERS) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director of has been a director at any tiin the past five years. You may exclude a company which either is, or at all EBENEZER MEARS PLANT HIRE LIMITED times during the past five years when the person concerned was a director, was - dormant EIWN58 LIMITED a parent company which wholly owned the company making the return, or - another wholly owned substitiary of the same parent **ENVIRICARE LIMITED** company. EVER 1007 LIMITED F AVANN LIMITED **GURTEENS LIMITED** HOLMSPRING LIMITED KIRKLEES WASTE MANAGEMENT LIMITED MAYBANK ENTERPRISES (HOLDINGS) LIMITED

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited **Company Name** GOODFELLOW IAN FREDERICK **Directors Name** MAYBANK ENTERPRISES LIMITED † Directors only. † Other directorships MEDX LIMITED **NOTES** MERRYSHIELDS DEVELOPMENTS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and redistered or principal office on the usual residential line. MERRYSHIELDS GRAVEL COMPANY LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. MIDLAND LAND RECLAMATION LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title NENE VALLEY WASTE MANAGEMENT LIMITED instead of or in addition to to the orenames and surname and need not give the name to which that person was known before he or she adopted the title or preceded NORTHUMBERLAND WASTE MANAGEMENT Other directorships. NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any . in the past five years. You may exclude a company unach either is, or at all OPEN PITCH LIMITED times during the past five years when the person concerned was a director, was - dormant PRITCHARD INDUSTRIAL SERVICES LIMITED - a parent company which who ay owned the company making the return, or ery of the same parent - another wholly owned sub-QUADRON RUSHMOOR LIMITED company. QUADRON SERVICES LIMITED RYTON MINI MIX CONCRETE LIMITED RYTON READY MIXED CONCRETE LIMITED RYTON TESTING SERVICES LIMITED RYTON WASTE DISPOSAL LIMITED RYTPAK LIMITED

Other relevant directorships Company Number 319658 Company Name | Jacksons (Warwickshire) Brickworks Limited GOODFELLOW IAN FREDERICK **Directors Name** S.I.T.A CONTRACT SERVICES LIMITED † Directors only. † Other directorships S.I.T.A. (GB) LIMITED NOTES S.I.T.A. PACKINGTON LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. S.I.T.A. PRODUCTS & SERVICES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. S.I.T.A. TYRE RECYCLING LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title S.I.T.A. WASTECARE LIMITED instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded SANDS & GRAVELS (SANDLAKE) LIMITED Other directorships. SORTWASTE ENVIRONMENTAL LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all TASKMASTERS CLEANSING SERVICES LIMITED times during the past five years when the person concerned was a director, was - dormant TASKMASTERS HOLDINGS LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED company. TYNE WASTE LIMITED VESTA INVESTMENTS LIMITED W TINLEY & SON LIMITED W W DRINKWATER LIMITED WAREHAM BALL CLAY COMPANY LIMITED

WEST TYNE GRAVEL COMPANY LIMITED

, 43	Other relevant directorships
Company Number	319658
Company Name	Jacksons (Warwickshire) Brickworks Limited
Directors Name	GOODFELLOW IAN FREDERICK
† Directors only. † Other directorships	WME CHRISTER (GRAVEL) LIMITED
	[
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
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Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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Other relevant directorships Company Number 319658 Company Name | Jacksons (Warwickshire) Brickworks Limited SEARBY ROBERT ANTHONY **Directors Name** ATTWOOD ISRAELI INVESTMENTS LIMITED † Directors only. † Other directorships ATTWOODS (JERSEY) HOLDINGS LIMITED **NOTES** ATTWOODS AMERICAN HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. ATTWOODS LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. ATTWOODS OVERSEAS LEASING LIMITED for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname ATWOODS HOLDINGS LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded B.F.I. ACQUISITIONS LIMITED Other directorships. B.F.I. CARNFORTH LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person **B.F.I. COVENTRY LIMITED** concerned was a director, was BILLETVALE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent BINN LANDFILL (GLENFARG) LIMITED company. BROWNING FERRIS INDUSTRIES UK LIMITED BROWNING FERRIS SERVICES UK LIMITED CHIEFSUM LIMITED CLEVELAND WASTE MANAGEMENT LIMITED COMMUNITY RECYCLING LIMITED DIXI SANITISATION SERVICES UK

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited **Company Name** SEARBY ROBERT ANTHONY **Directors Name** DORSET WASTE MANAGMENT LIMITED † Directors only. † Other directorships DRINKWATER & MURRAY LIMITED NOTES DRINKWATER SABEY C.W.D. LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. DRINKWATER SABEY LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. DRINKWATER SABEY TILMANSTONE LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname E F PHILIPS & SONS LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded EBENEZER MEARS & SON LIMITED Other directorships. EBENEZER MEARS (SAND PRODUCERS) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all EBENEZER MEARS PLANT HIRE LIMITED times during the past five years when the person concerned was a director, was - dormant EIWN58 LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **ENVIRICARE LIMITED** company. EVER 1007 LIMITED F AVANN LIMITED **GURTEENS LIMITED** HOLMSPRING LIMITED KIRKLEES WASTE MANAGEMENT LIMITED MAYBANK ENTERPRISES (HOLDINGS) LIMITED

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited Company Name SEARBY ROBERT ANTHONY **Directors Name** MAYBANK ENTERPRISES LIMITED † Other directorships MEDX LIMITED MERRYSHIELDS DEVELOPMENTS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. MERRYSHIELDS GRAVEL COMPANY LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. MIDLAND LAND RECLAMATION LIMITED - for names not used since the age of 18 or for at A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was NENE VALLEY WASTE MANAGEMENT LIMITED known before he or she adopted the title or preceded NORTHUMBERLAND WASTE MANAGEMENT Other directorships. NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person OPEN PITCH LIMITED concerned was a director, was PRITCHARD INDUSTRIAL SERVICES LIMITED a parent company which wholly owned the company another wholly owned subsidiary of the same parent QUADRON RUSHMOOR LIMITED QUADRON SERVICES LIMITED RYTON MINI MIX CONCRETE LIMITED RYTON READY MIXED CONCRETE LIMITED RYTON TESTING SERVICES LIMITED RYTON WASTE DISPOSAL LIMITED

RYTPAK LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

company.

Other relevant directorships Company Number 319658 Company Name | Jacksons (Warwickshire) Brickworks Limited Directors Name SEARBY ROBERT ANTHONY S.I.T.A CONTRACT SERVICES LIMITED † Directors only. † Other directorships S.I.T.A. (GB) LIMITED S.I.T.A. PACKINGTON LIMITED Show the full forenames, NOT INITIALS, If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. S.I.T.A. PRODUCTS & SERVICES LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. S.I.T.A. TYRE RECYCLING LIMITED - for names not used since the age of 18 or for at A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was S.I.T.A. WASTECARE LIMITED known before he or she adopted the title or preceded SANDS & GRAVELS (SANDLAKE) LIMITED Other directorships. SORTWASTE ENVIRONMENTAL LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was TASKMASTERS CLEANSING SERVICES LIMITED TASKMASTERS HOLDINGS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED TYNE WASTE LIMITED VESTA INVESTMENTS LIMITED W TINLEY & SON LIMITED W W DRINKWATER LIMITED WEST TYNE GRAVEL COMPANY LIMITED

WME CHRISTER (GRAVEL) LIMITED

NOTES

least 20 years

company.

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited Company Name THORNE SIMON JOHN **Directors Name** ATTWOOD ISRAELI INVESTMENTS LIMITED † Directors only. † Other directorships ATTWOODS (JERSEY) HOLDINGS LIMITED ATTWOODS AMERICAN HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. ATTWOODS LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. ATTWOODS OVERSEAS LEASING LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname ATWOODS HOLDINGS LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded B.F.J. ACQUISITIONS LIMITED Other directorships. B.F.I. CARNFORTH LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all B.F.I. COVENTRY LIMITED times during the past five years when the person concerned was a director, was BILLETVALE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent BINN LANDFILL (GLENFARG) LIMITED BROWNING FERRIS INDUSTRIES UK LIMITED BROWNING FERRIS SERVICES UK LIMITED CALI CHIEFSUM LIMITED CLEVELAND WASTE MANAGEMENT LIMITED

COMMUNITY RECYCLING LIMITED

NOTES

- dormant

company.

Other relevant directorships Company Number 319658 Company Name | Jacksons (Warwickshire) Brickworks Limited THORNE SIMON JOHN **Directors Name** DIXI SANITISATION SERVICES UK † Directors only. † Other directorships DORSET WASTE MANAGMENT LIMITED **NOTES DRINKWATER & MURRAY LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. DRINKWATER SABEY C.W.D. LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. DRINKWATER SABEY LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname DRINKWATER SABEY TILMANSTONE LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded E F PHILIPS & SONS LIMITED Other directorships. EBENEZER MEARS & SON LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person EBENEZER MEARS (SAND PRODUCERS) LIMITED concerned was a director, was EBENEZER MEARS PLANT HIRE LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent EIWN58 LIMITED company. **ENVIRICARE LIMITED EVER 1007 LIMITED** F AVANN LIMITED **GURTEENS LIMITED** HOLMSPRING LIMITED KIRKLEES WASTE MANAGEMENT LIMITED

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited **Company Name** THORNE SIMON JOHN **Directors Name** MAYBANK ENTERPRISES (HOLDINGS) LIMITED † Directors only. † Other directorships MAYBANK ENTERPRISES LIMITED NOTES MEDX LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. MERRYSHIELDS DEVELOPMENTS LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. MERRYSHIFLDS GRAVEL COMPANY LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname MIDLAND LAND RECLAMATION LIMITED and need not give the name by which that person was known before he or she adopted the title or preceded NENE VALLEY WASTE MANAGEMENT LIMITED Other directorships. NORTHUMBERLAND WASTE MANAGEMENT Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED concerned was a director, was OPEN PITCH LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent PRITCHARD INDUSTRIAL SERVICES LIMITED company. QUADRON RUSHMOOR LIMITED QUADRON SERVICES LIMITED RYTON MINI MIX CONCRETE LIMITED RYTON READY MIXED CONCRETE LIMITED RYTON TESTING SERVICES LIMITED RYTON WASTE DISPOSAL LIMITED

Other relevant directorships Company Number 319658 Jacksons (Warwickshire) Brickworks Limited Company Name THORNE SIMON JOHN **Directors Name** RYTPAK LIMITED † Directors only. † Other directorships S.I.T.A CONTRACT SERVICES LIMITED NOTES S.I.T.A. (GB) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. S.I.T.A. PACKINGTON LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. S.I.T.A. PRODUCTS & SERVICES LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title S.I.T.A. TYRE RECYCLING LIMITED instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded S.I.T.A. WASTECARE LIMITED Other directorships. SANDS & GRAVELS (SANDLAKE) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person SORTWASTE ENVIRONMENTAL LIMITED concerned was a director, was SURREY WASTE MANGEMENT LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent TASKMASTERS CLEANSING SERVICES LIMITED company TASKMASTERS HOLDINGS LIMITED THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED TYNE WASTE LIMITED VESTA INVESTMENTS LIMITED W TINLEY & SON LIMITED W W DRINKWATER LIMITED

~	Other relevant directorships
Company Number	319658
Company Name	Jacksons (Warwickshire) Brickworks Limited
Directors Name	THORNE SIMON JOHN
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	WEST TYNE GRAVEL COMPANY LIMITED
† Directors only. † Other directorships	WEST THE STATE SOUNDANT ENGINEER
,	WME CHRISTER (GRAVEL) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	
name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great	
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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