



Please complete in typescript,
or in bold black capitals.

Naturel FIS
006386

363a

Annual Return

CHFP029

Company Number

319658

Company Name in full

Jackson (Warwickshire) Brickworks Limited

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

Day Month Year

1 3 0 6 1 9 9 9

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

1 3 0 6 2 0 0 0

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

THE PICKERIDGE

STOKE COMMON ROAD

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

Post town

FULMER

County / Region

BUCKS

Postcode

SL3 6HA

Principal business activities

(See note 4)

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

7499

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



A22 *AEAAVKE1* 356
COMPANIES HOUSE 08/10/99
COMPANIES HOUSE 25/05/99

COMPANIES HOUSE 08/09/99
COMPANIES HOUSE 04/08/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

SIMON JOHN

Surname

THORNE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WALNUT COTTAGE

ENGLEMERE PARK, KINGS RIDE

Post town

ASCOT

County / Region

BERKSHIRE

Postcode

SL5 8AE

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on 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										
Previous forename(s)											
Previous surname(s)											
Address	HIGHLANDS, HAREWOOD DRIVE										
	COLD ASH										
Post town	THATCHAM										
County / Region	BERKSHIRE					Postcode	RG18 9PF				
Country	ENGLAND					Nationality	BRITISH				
Business occupation	DIRECTOR										
Other directorships	See attached list										
* Voluntary details.											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	9	1	9	5	6
Forename(s)	ROBERT ANTHONY										
Surname	SEARBY										
Previous forename(s)											
Previous surname(s)											
Address	4 DAVIS CLOSE										
Post town	MARLOW										
County / Region	BUCKS					Postcode	SL7 1SY				
Country	ENGLAND					Nationality	BRITISH				
Business occupation	DIRECTOR										
Other directorships	See attached list										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	6	0	2	1	9	6	7
Forename(s)	SIMON JOHN											
Surname	THORNE											
Previous forename(s)												
Previous surname												
Address	WALNUT COTTAGE, ENGLEMER PARK											
	KINGS RIDE											
	ASCOT											
Post town												
County / Region	BERKSHIRE						Postcode	SL5 8AE				
Country	ENGLAND											
Nationality	BRITISH											
Business occupation	COMPANY SECRETARY											
Other directorships	See attached list											
Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname												
Address												
Post town												
County / Region							Postcode					
Country												
Nationality												
Business occupation												
Other directorships												

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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* Voluntary details.

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 included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

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

☐

If at the date of this return an election is in force 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



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 includes

14
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS	
Tel 01344 380 508	
DX number	DX exchange

Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name GOODFELLOW IAN FREDERICK

ATTWOOD ISRAELI INVESTMENTS LIMITED

ATTWOODS (JERSEY) HOLDINGS LIMITED

ATTWOODS AMERICAN HOLDINGS LIMITED

ATTWOODS LIMITED

ATTWOODS OVERSEAS LEASING LIMITED

ATWOODS HOLDINGS LIMITED

B.F.I. ACQUISITIONS LIMITED

B.F.I. CARNFORTH LIMITED

B.F.I. COVENTRY LIMITED

BILLETVALE LIMITED

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

† Directors only.

‡ Other directorships

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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.

Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name GOODFELLOW IAN FREDERICK

† Directors only.

† Other directorships

DORSET WASTE MANAGMENT LIMITED

DRINKWATER & MURRAY LIMITED

DRINKWATER SABEY C.W.D. LIMITED

DRINKWATER SABEY LIMITED

DRINKWATER SABEY TILMANSTONE LIMITED

E F PHILIPS & SONS LIMITED

EBENEZER MEARS & SON LIMITED

EBENEZER MEARS (SAND PRODUCERS) LIMITED

EBENEZER MEARS PLANT HIRE LIMITED

EIWN58 LIMITED

ENVIRICARE LIMITED

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GURTEENS LIMITED

HOLMSPRING LIMITED

KIRKLEES WASTE MANAGEMENT LIMITED

MAYBANK ENTERPRISES (HOLDINGS) LIMITED

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Other relevant directorships

Company Number **319658**

Company Name **Jacksons (Warwickshire) Brickworks Limited**

Directors Name **GOODFELLOW IAN FREDERICK**

† Directors only.

† Other directorships

MAYBANK ENTERPRISES LIMITED

MEDX LIMITED

MERRYSHIELDS DEVELOPMENTS LIMITED

MERRYSHIELDS GRAVEL COMPANY LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE MANAGEMENT LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

OPEN PITCH LIMITED

PRITCHARD INDUSTRIAL SERVICES LIMITED

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

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Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name GOODFELLOW IAN FREDERICK

† Directors only.

† Other directorships

S.I.T.A CONTRACT SERVICES LIMITED

S.I.T.A. (GB) LIMITED

S.I.T.A. PACKINGTON LIMITED

S.I.T.A. PRODUCTS & SERVICES LIMITED

S.I.T.A. TYRE RECYCLING LIMITED

S.I.T.A. WASTECARE LIMITED

SANDS & GRAVELS (SANDLAKE) LIMITED

SORTWASTE ENVIRONMENTAL LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

TASKMASTERS HOLDINGS LIMITED

THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED

TYNE WASTE LIMITED

VESTA INVESTMENTS LIMITED

W TINLEY & SON LIMITED

W W DRINKWATER LIMITED

WAREHAM BALL CLAY COMPANY LIMITED

WEST TYNE GRAVEL COMPANY LIMITED

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Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name	GOODFELLOW IAN FREDERICK
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WME CHRISTER (GRAVEL) LIMITED

† Directors only.

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Other relevant directorships

Company Number **319658**

Company Name **Jacksons (Warwickshire) Brickworks Limited**

Directors Name **SEARBY ROBERT ANTHONY**

† Directors only.

† Other directorships

ATTWOOD ISRAELI INVESTMENTS LIMITED

ATTWOODS (JERSEY) HOLDINGS LIMITED

ATTWOODS AMERICAN HOLDINGS LIMITED

ATTWOODS LIMITED

ATTWOODS OVERSEAS LEASING LIMITED

ATWOODS HOLDINGS LIMITED

B.F.I. ACQUISITIONS LIMITED

B.F.I. CARNFORTH LIMITED

B.F.I. COVENTRY LIMITED

BILLETVALE LIMITED

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

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Other relevant directorships**Company Number** 319658**Company Name** Jacksons (Warwickshire) Brickworks Limited**Directors Name** SEARBY ROBERT ANTHONY

† Directors only.

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DRINKWATER & MURRAY LIMITED

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DRINKWATER SABEY LIMITED

DRINKWATER SABEY TILMANSTONE LIMITED

E F PHILIPS & SONS LIMITED

EBENEZER MEARS & SON LIMITED

EBENEZER MEARS (SAND PRODUCERS) LIMITED

EBENEZER MEARS PLANT HIRE LIMITED

EIWN58 LIMITED

ENVIRICARE LIMITED

EVER 1007 LIMITED

F AVANN LIMITED

GURTEENS LIMITED

HOLMSPRING LIMITED

KIRKLEES WASTE MANAGEMENT LIMITED

MAYBANK ENTERPRISES (HOLDINGS) LIMITED

Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name SEARBY ROBERT ANTHONY

† Directors only.

† Other directorships

MAYBANK ENTERPRISES LIMITED

MEDX LIMITED

MERRYSHIELDS DEVELOPMENTS LIMITED

MERRYSHIELDS GRAVEL COMPANY LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE MANAGEMENT LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

OPEN PITCH LIMITED

PRITCHARD INDUSTRIAL SERVICES LIMITED

QUADRON RUSHMOOR LIMITED

QUADRON SERVICES LIMITED

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Other relevant directorships**Company Number** 319658**Company Name** Jacksons (Warwickshire) Brickworks Limited**Directors Name** SEARBY ROBERT ANTHONY

† Directors only.

† Other directorships

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S.I.T.A. (GB) LIMITED

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S.I.T.A. PRODUCTS & SERVICES LIMITED

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S.I.T.A. WASTECARE LIMITED

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SORTWASTE ENVIRONMENTAL LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

TASKMASTERS HOLDINGS LIMITED

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TYNE WASTE LIMITED

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Other relevant directorships

Company Number 319658

Company Name Jacksons (Warwickshire) Brickworks Limited

Directors Name THORNE SIMON JOHN

† Directors only.

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ATTWOOD ISRAELI INVESTMENTS LIMITED

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Other relevant directorships**Company Number** 319658**Company Name** Jacksons (Warwickshire) Brickworks Limited**Directors Name** THORNE SIMON JOHN

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DIXI SANITISATION SERVICES UK

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MAYBANK ENTERPRISES LIMITED

MEDX LIMITED

MERRYSHIELDS DEVELOPMENTS LIMITED

MERRYSHIELDS GRAVEL COMPANY LIMITED

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NENE VALLEY WASTE MANAGEMENT LIMITED

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- 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.

RYTPAK LIMITED

S.I.T.A CONTRACT SERVICES LIMITED

S.I.T.A. (GB) LIMITED

S.I.T.A. PACKINGTON LIMITED

S.I.T.A. PRODUCTS & SERVICES LIMITED

S.I.T.A. TYRE RECYCLING LIMITED

S.I.T.A. WASTECARE LIMITED

SANDS & GRAVELS (SANDLAKE) LIMITED

SORTWASTE ENVIRONMENTAL LIMITED

SURREY WASTE MANGEMENT LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

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

† Directors only.

† Other directorships

WEST TYNE GRAVEL COMPANY LIMITED

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.

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