



C O M P A N I E S H O U S E

15/12/98
004918

363s

Annual Return

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



of company number 00319658

E

company name
JACKSONS (WARWICKSHIRE) BRICKWORKS
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 27/05/98
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
13	06	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE PICKERIDGE
STOKE COMMON ROAD
FULMER, BUCKINGHAMSHIRE
SL3 6HA

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00319658

Register of members (See note 5)

The register is kept at

R/O
LONDON

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)

Any register of debenture holders (or duplicate) is kept at

R/O
LONDON

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
WILLIAMS
15 THE FURROWS
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE B60 3QX

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.

MAREK ROBERT
GORDON
7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY

Day	Month	Year

 Date of any change.

Date of Birth:- 01/02/53
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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 LIST

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

Directors - continued

Particulars.

TIMOTHY JAMES
PENFOLD
TREVOSE DORNEY REACH ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE SL6 ODX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

ROBERT ANTHONY
SEARBY
4 DAVIS CLOSE
MARLOW
BUCKINGHAMSHIRE SL7 1SY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 1P	47,600	476
ORDINARY 11	5,000	5,000
DEFERRED	47,600	47,600
Totals	100,200	£53,076

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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 **£15.**

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

Signed

R. Searby

Secretary/Director*

*(delete as appropriate)

Date

26 6 18

This return includes 4 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?----->

MR. R.A. SEARBY

THE PICKERIDGE, STOKE COMMON ROAD

FULMER, BUCKINGHAMSHIRE

Postcode SL3 6HA

Telephone 01753 662700 Ext

MAREK ROBERT GORDON
LIST OF DIRECTORSHIPS

England & Wales:

171493	Browning-Ferris Environmental Services Ltd (resigned 22.7.97)
319658	Jacksons (Warwickshire) Brickworks Ltd
356968	Attwoods Ltd
876463	BFI Carnforth Ltd
1373225	BFI Ltd
1420998	BFI Packington Ltd
1594364	BFI Wastecare Ltd
1852140	Browning-Ferris Services (UK) Ltd
1952771	BFI Coventry Ltd
2356079	Browning-Ferris Industries UK Ltd
2399050	Drinkwater Sabey CWD Ltd

ROBERT ANTHONY SEARBY
LIST OF DIRECTORSHIPS

England & Wales:

171493	Browning-Ferris Environmental Services Ltd (resigned 22.7.97)
319658	Jacksons (Warwickshire) Brickworks Ltd
327155	Sands & Gravels (Standlake) Ltd
341749	Drinkwater Sabey Ltd
356968	Attwoods Ltd
366927	E F Phillips & Sons Ltd
490279	Ebenezer Mears & Son Ltd
490280	Ebenezer Mears (Sand Producers) Ltd
570897	W Tinley & Son Ltd
599400	Attwoods Overseas Leasing Ltd
670490	Maybank Enterprises Ltd
715104	Drinkwater and Murray Ltd
753752	Taskmasters Cleansing Services Ltd
764074	Ebenezer Mears (Plant Hire) Ltd
825642	Community Recycling Ltd
876463	BFI Carnforth Ltd
907378	Pritchard Industrial Services Ltd
934266	Dixi Sanitation Services UK Ltd
1225321	Holmspring Ltd
1229049	F Avann Ltd
1262685	Maybank Enterprises (Holdings) Ltd
1300957	W W Drinkwater Ltd
1373225	BFI Ltd
1420998	BFI Packington Ltd
1425739	Drinkwater Sabey (Tilmanstone) Ltd
1594364	BFI Wastecare Ltd
1846807	Attwoods American Holdings Ltd
1852140	Browning-Ferris Services (UK) Ltd
1952771	BFI Coventry Ltd
2038218	The Old Original Bakewell Pudding Shop Ltd
2128792	Attwoods Technologies Ltd
2156435	Vesta Investments Ltd
2182731	Attwoods Israeli Investments Ltd
2195194	Chiefsum Ltd
2258061	Taskmasters Holdings Ltd
2270570	Cranford Realty Ltd (resigned 2.10.97)
2356079	Browning-Ferris Industries UK Ltd
2366553	Attwoods Holdings Ltd
2399050	Drinkwater Sabey CWD Ltd
2407955	Billetvale Ltd
2500524	Medx Ltd
2591507	Openpitch Ltd
2635809	Dorset Waste Management Ltd
2969121	BFI Acquisitions Ltd (resigned 27.3.98)

TIMOTHY JAMES PENFOLD
LIST OF DIRECTORSHIPS

England & Wales:

171493	Browning-Ferris Environmental Services Ltd (resigned Jul 97)
319658	Jacksons (Warwickshire) Brickworks Ltd
327155	Sands & Gravels (Standlake) Ltd
341749	Drinkwater Sabey Ltd
356968	Attwoods Ltd
366927	E F Phillips & Sons Ltd
490279	Ebenezer Mears & Son Ltd
490280	Ebenezer Mears (Sand Producers) Ltd
570897	W Tinley & Son Ltd
599400	Attwoods Overseas Leasing Ltd
670490	Maybank Enterprises Ltd
715104	Drinkwater and Murray Ltd
753752	Taskmasters Cleansing Services Ltd
764074	Ebenezer Mears (Plant Hire) Ltd
825642	Community Recycling Ltd
876463	BFI Carnforth Ltd
907378	Pritchard Industrial Services Ltd
934266	Dixi Sanitation Services UK Ltd
1225321	Holmspring Ltd
1229049	F Avann Ltd
1262685	Maybank Enterprises (Holdings) Ltd
1300957	W W Drinkwater Ltd
1335580	A & J Bull (Holdings) Limited (resigned Jun 97)
1373225	BFI Ltd
1420998	BFI Packington Ltd
1425739	Drinkwater Sabey (Tilmanstone) Ltd
1594364	BFI Wastecare Ltd
1846807	Attwoods American Holdings Ltd
1852140	Browning-Ferris Services (UK) Ltd
1952771	BFI Coventry Ltd
2038218	The Old Original Bakewell Pudding Shop Ltd
2128792	Attwoods Technologies Ltd
2156435	Vesta Investments Ltd
2182731	Attwoods Israeli Investments Ltd
2195194	Chiefsum Ltd
2258061	Taskmasters Holdings Ltd
2270570	Cranford Realty Ltd (resigned Oct 97)
2263477	Wareham Ball Clay Company Ltd
2356079	Browning-Ferris Industries UK Ltd
2366553	Attwoods Holdings Ltd
2399050	Drinkwater Sabey CWD Ltd
2407955	Billetvale Ltd
2500524	Medx Ltd
2591507	Openpitch Ltd
2653809	Dorset Waste Management Ltd (resigned May 98)
2693394	Oxfordshire Waste Limited
2725151	Green Land Reclamation Ltd (resigned Aug 97)
2969121	BFI Acquisitions Ltd (resigned Mar 98)
111673	Environmental Services Association Research Trust Ltd

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Company 319658

List of members

Effective from 29.5.80

Incorporated 17.10.36

All fully paid, ordinary shares 1p each, deferred shares £1 each

Single member company since 30.3.93

B F I Packington Limited

(formerly Packington Estate Enterprises Ltd)

The Pickeridge

Stoke Common Road

Fulmer

Bucks

SL3 6HA

ordinary 1p 47,600

deferred £1 47,600

ordinary £1 5,000

sole shareholder