

23-000-92

FORM BY:  
SAPHIRE SPOTTISWOODE  
BLUEPRINT COMPANY SECRETARY  
CHA 101

WARNER CRANSTON

SOLICITORS



363x

# Annual Return

Company number

CN 319658

Company name

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 6 9 2

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return.

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

RO QUOTRON BUILDING

5 ROUNDWOOD AVENUE

Post town STOCKLEY PARK

County/Region UXBRIDGE MIDDLESEX

Postcode UB11 1BX

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## Company type

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

Company number (319658)

RM PICKFORDS WHARF, CLINK STREET,

Post town LONDON,

County/Region

Postcode SE1 9DG

RD PICKFORDS WHARF, CLINK STREET

Post town LONDON,

County/Region

Postcode SE1 9DG

T2 Private company limited by shares

CS

LESLIE GEORGE

ALYES

AD 29 CRABMILL CLOSE

KNOWLE

Post town SOLIHULL

County/Region WEST MIDLANDS

Postcode B93 0NW

Country

Company number (319658)

## Directors

• (Listed in alphabetical order)

Name  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of birth  
Business occupation  
Other directorships

CD  
MAREK  
GORDON  
2 MERRYDOWN WAY  
CHISLEHURST  
Post town  
County/Region KENT  
Postcode BR7 5RS Country  
DO 0 1 0 2 5 3 Nationality NA BRITISH  
OC BUSINESS EXECUTIVE  
OD CURRENT : SEE ATTACHED LIST  
PAST : SEE ATTACHED LIST

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of birth  
Business occupation  
Other directorships

CD  
MICHAEL CHRISTOPHER  
MCCARTHY  
2 MILTON MANOR DRIVE  
LITTLE MILTON  
Post town OXFORD  
County/Region  
Postcode OX9 7PT Country  
DO 3 0 1 0 5 4 Nationality NA BRITISH  
OC ACCOUNTANT  
OD CURRENT : SEE ATTACHED LIST  
PAST : SEE ATTACHED LIST

\*Voluntary details

Company number (319658)

## Directors (CONTINUED)

\* (Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PHILLIP ARTHUR

MORRIS

AD 4 NEWVILLE

WEEDON

Post town AYLESBURY

County/Region BUCKS

Postcode HP22 4ND

Country

DO 2 6 1 0 3 7

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : SEE ATTACHED LIST

PAST : SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN PATRICK

VOLPI

AD 11432 BOWLING GREEN DRIVE

Post town ST LOUIS

County/Region MISSOURI

Postcode 63146

Country USA

DO 0 7 1 2 5 0

Nationality NA US

OC MANAGING DIRECTOR

OD CURRENT : SEE ATTACHED LIST

PAST : SEE ATTACHED LIST

\*Voluntary details

Assignment number (31965B)

SCHEDULE TO FORM 303

## LIST OF PAST

[illegible]



## Issued share capital

The shares in issue at the date of this return are

Company number (319658)

Class	Number	Aggregate Nominal Value
DEFERRED SHARES	47600	£ 47600.00
ORDINARY SHARES OF 1P EACH	47700	£ 476.00
ORDINARY SHARES	5000	£ 5000.00
Totals	100200	£ 53076.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.

Make cheques payable to Companies House.

Signed MCMC Secretary/Director \*  
 (\*Delete as appropriate)

Date 2/6/92

This return includes 7 continuation sheets.  
 (enter number)

## Contact point address

WARNER CRANSTON REF: RJH

WICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

DIRECTORSHIPS OF MAREK GORDON

BFI COVENTRY LIMITED

BFI PACKINGTON LIMITED

BFI WASTECARE LIMITED

BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED

BROWNING-FERRIS INDUSTRIES UK LIMITED

BROWNING-FERRIS SERVICES (UK) LTD

CAINES & PACKINGTON (LAND-FILL) LIMITED

GRAVESON WASTE SERVICES LIMITED

HENOBRIDE LIMITED

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

MANRED LIMITED

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED



DIRECTORSHIPS OF PHILIP ARTHUR MORRIS

BFI COVENTRY LIMITED  
BFI PACKINGTON LIMITED  
BFI WASTECARE LIMITED  
BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED  
BROWNING-FERRIS INDUSTRIES UK LIMITED  
BROWNING-FERRIS SERVICES (UK) LTD  
CAINES & PACKINGTON (LAND-FILL) LIMITED  
GRAVESON WASTE SERVICES LIMITED  
HENORRIDE LIMITED  
JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED  
MANRED LIMITED  
PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED  
BFI INDUSTRIES (IRELAND) LIMITED  
FALKENBERG LIMITED

DIRECTORSHIPS OF JOHN PATRICK VOLPI

BROWNING-FERRIS INDUSTRIES UK LIMITED

BFI WASTECARE LIMITED

BFI PACKINGTON LIMITED

Alternate Directorships

BFI COVENTRY LIMITED (to Merick Gordon)

BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED (to Merick Gordon)

BROWNING-FERRIS SERVICES (UK) LTD (to Merick Gordon)

CAINES & PACKINGTON (LAND-FILL) LIMITED (to Merick Gordon)

GRAVESON WASTE SERVICES LIMITED (to Merick Gordon)

HENOBRIE LIMITED (to Merick Gordon)

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED (to Merick Gordon)

MANRED LIMITED (to Merick Gordon)

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (to Merick Gordon)

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DIRECTORSHIPS OF MICHAEL CHRISTOPHER MCCARTHY

BROWNING-FERRIS INDUSTRIES UK LIMITED

BFI WASTECARE LIMITED

BFI PACKINGTON LIMITED

Alternate Directorships

BFI COVENTRY LIMITED (to Phillip Arthur Morris)

BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED (to Phillip Arthur Morris)

BROWNING-FERRIS SERVICES (UK) LTD (to Phillip Arthur Morris)

CAINES & PACKINGTON (LAND-FILL) LIMITED (to Phillip Arthur Morris)

GRAVESON WASTE SERVICES LIMITED (to Phillip Arthur Morris)

HENOBRIDE LIMITED (to Phillip Arthur Morris)

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED (to Phillip Arthur Morris)

MANRED LIMITED (to Phillip Arthur Morris)

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (to Phillip Arthur  
Morris)