

FORM BY:
ICSA SOFTWARE LIMITED
BLUEPRINT COMPANY SECRETARY
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WARNER CRANSTON
SOLICITORS



363_x

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 5

Date of next return

I wish to make the next return to

DB 1 3 0 6 9 6

Registered Office

This is the address at the date of this return.

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

RO THE PICKERIDGE

STOKE COMMON ROAD

Post town FULMER

County/Region BUCKINGHAMSHIRE

Postcode SL3 6HA

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

RM	PICKFORDS WHARF, CLINK STREET	
Post town	LONDON	
County/ Region		
Postcode	SE1 9DG	

Register of Debenture holders

A register of debenture holders is kept at

RD	PICKFORDS WHARF, CLINK STREET	
Post town	LONDON	
County/ Region		
Postcode	SE1 9DG	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS		
	DAVID JOHN	
	WILLIAMS	
AD	15 THE FURROWS	
	STOKE HEATH	
Post town	BROMSGROVE	
County/ Region	HEREFORD & WORCS	
Postcode	B60 3QX	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (319658)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MAREK ROBERT

GORDON

AD

7 WOODBANK AVENUE

Post town GERRARDS CROSS

County/ Region BUCKINGHAMSHIRE

Postcode SL9 7PY

Country ENGLAND

Date of birth

DO 0 1 0 2 5 3

Nationality NA BRITISH

Business occupation

OC BUSINESS DEVELOPMENT DIRECTOR

Other directorships

OD CURRENT : SEE ATTACHED LIST

PAST : SEE ATTACHED LIST

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL CHRISTOPHER

MCCARTHY

AD

24 HATCHGATE GARDENS

Post town BURNHAM

County/ Region BUCKINGHAMSHIRE

Postcode

Country ENGLAND

Date of birth

DO 3 0 1 0 5 4

Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD CURRENT : SEE ATTACHED LIST

PAST : SEE ATTACHED LIST

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	PHILIP ARTHUR	
	MORRIS	
AD	4 NEWVILLE	
	WEEDON	
	Post town	AYLESBURY
	County/ Region	BUCKS
	Postcode	HP22 4NP
	Country	ENGLAND
DO	2 6 1 0 3 7	Nationality NA BRITISH
OC	OPERATIONS DIRECTOR	
OD	CURRENT : SEE ATTACHED LIST	
	PAST : SEE ATTACHED LIST	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	JOHN PATRICK	
	VOLPI	
AD	SPYGLASS	
	20 DONNAY CLOSE	
	Post town	GERRARDS CROSS
	County/ Region	BUCKINGHAMSHIRE
	Postcode	SL9 7PZ
	Country	ENGLAND
DO	0 7 1 2 5 0	Nationality NA US
OC	MANAGING DIRECTOR	
OD	CURRENT : SEE ATTACHED LIST	
	PAST : SEE ATTACHED LIST	

*Voluntary details

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	47600	£ 476.00
ORDINARY SHARES	5000	£ 5000.00
Totals	100200	£ 53076.00

A full list of members is enclosed on paper
This is a single member company

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 £18.

**Make cheques payable to
Companies House.**

Signed MCM. [Signature]
Date 1-7-95

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

WARNER CRANSTON REF: KMS

PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 319658	
Company Name: JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED	
Name	Address
BFI PACKINGTON LIMITED	THE PICKERIDGE STOKE COMMON ROAD FULMER BUCKINGHAMSHIRE SL3 6HA
BFI PACKINGTON LIMITED	[ADDRESS AS ABOVE]

1

[illegible]

DIRECTORSHIPS OF PHILIP ARTHUR MORRIS

CURRENT APPOINTMENTS

BFI CARNFORTH LIMITED
BFI COVENTRY LIMITED
BFI INDUSTRIES (IRELAND) LIMITED
BFI PACKINGTON LIMITED
BFI WASTECARE LIMITED
BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED
BROWNING-FERRIS INDUSTRIES UK LIMITED
BROWNING-FERRIS SERVICES (UK) LIMITED
FALKENBERG LIMITED
JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

PAST APPOINTMENTS

CAINES & PACKINGTON (LAND-FILL) LIMITED (Dissolved October 1992)
HENOBRIDE LIMITED (Dissolved October 1992)
MANRED LIMITED (Dissolved October 1992)
PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (Dissolved October 1992)

DIRECTORSHIPS OF MAREK ROBERT GORDON

CURRENT APPOINTMENTS

BFI CARNFORTH LIMITED

BFI COVENTRY LIMITED

BFI PACKINGTON LIMITED

BFI WASTECARE LIMITED

BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED

BROWNING-FERRIS INDUSTRIES UK LIMITED

BROWNING-FERRIS SERVICES (UK) LIMITED

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

PAST APPOINTMENTS

CAINES & PACKINGTON (LAND-FILL) LIMITED (Dissolved October 1992)

HENOBRIDE LIMITED (Dissolved October 1992)

MANRED LIMITED (Dissolved October 1992)

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (Dissolved October 1992)

DIRECTORSHIPS OF MICHAEL CHRISTOPHER McCARTHY

CURRENT APPOINTMENTS

BFI WASTECARE LIMITED

BFI PACKINGTON LIMITED

BROWNING-FERRIS INDUSTRIES UK LIMITED

Alternate Directorships

BFI COVENTRY LIMITED (to Philip Arthur Morris)

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

BROWNING-FERRIS SERVICES (UK) LIMITED (to Philip Arthur Morris)

BFI CARNFORTH LIMITED (to Philip Arthur Morris)

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

PAST APPOINTMENTS

Alternate Directorships

CAINES & PACKINGTON (LAND-FILL) LIMITED (to Philip Arthur Morris) (Dissolved October 1992)

HENOBRIE LIMITED (to Philip Arthur Morris) (Dissolved October 1992)

MANRED LIMITED (to Philip Arthur Morris) (Dissolved October 1992)

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (to Philip Arthur Morris) (Dissolved October 1992)

DIRECTORSHIPS OF JOHN PATRICK VOLPI

CURRENT APPOINTMENTS

BROWNING-FERRIS INDUSTRIES UK LIMITED

BFI WASTECARE LIMITED

BFI PACKINGTON LIMITED

Alternate Directorships

BFI COVENTRY LIMITED (to Marek Robert Gordon)

BROWNING-FERRIS ENVIRONMENTAL SERVICES LIMITED (to Marek Robert Gordon)

BROWNING-FERRIS SERVICES (UK) LIMITED (to Marek Robert Gordon)

BFI CARNFORTH LIMITED (to Marek Robert Gordon)

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED (to Marek Robert Gordon)

PAST APPOINTMENTS

Alternate Directorships

CAINES & PACKINGTON (LAND-FILL) LIMITED (to Marek Robert Gordon) (Dissolved October 1992)

HENOBRIDE LIMITED (to Marek Robert Gordon) (Dissolved October 1992)

MANRED LIMITED (to Marek Robert Gordon) (Dissolved October 1992)

PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LIMITED (to Marek Robert Gordon) (Dissolved October 1992)