

BLUEPRINT

2000

003904 / 480

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

01397091

**Company Name in full**

GOODWIN'S MINI SKIPS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 0 0 6 2 0 0 8

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

~~Group Company Secretary, Dunedin House, Auckland~~

Park, Mount Farm

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK1 1BU

**Principal business activities**

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

9305

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

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

**Companies House, Crown Way, Cardiff, CF14 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**

FRIDAY



A47

\*AF10U14P\*

04/07/2008

248

COMPANIES HOUSE

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

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

Post town

County / Region

Country

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

Philip Bernard

Griffin-Smith

7, The Rickyard

Easenhall

Warwickshire

UK Postcode CV23 0JN

United Kingdom

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 1 7 0 4 1 9 5 5

Forename(s) Robert Ian

Surname Cartwright

Address 10 Lydiard Close

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

Post town Aylesbury

County / Region Buckinghamshire

UK Postcode HP21 9X4

Country United Kingdom

Nationality British

Business occupation Group Treasurer

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 3 0 8 1 9 6 4

Forename(s) Fraser Andrew Norton

Surname Welham

Address Pennard, Terry Road

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

Post town High Wycombe

County / Region Buckinghamshire

UK Postcode HP13 6QJ

Country United Kingdom

Nationality English

Business occupation Finance Director

**Issued share capital**

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, or total amount of stock)

Ordinary	100	£100 00
<b>Totals</b>	100	100 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

P CefA

**Date**

30.6.08

† 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

3

continuation sheets

(enter number)

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

Group Company Secretary, Shanks Group Plc, Astor

House, Station Road, Bourne End, Buckinghamshire,

SL8 5YP,

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 01397091

Company Name in full GOODWIN'S MINI SKIPS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Peter Goodwin & Julia Goodwin Trustees for Daniel Lloyd Theze  <b>Address</b> 32 Berkeley, Letchworth, Herts , United Kingdom  <b>UK postcode</b>	£1 00 Ordinary       Shares Held 0	2	15/04/1996
<b>Name</b> H F Feldman  <b>Address</b> 49 Green Lanes, London  <b>UK postcode</b> N16	£1 00 Ordinary       Shares Held 0	1	31/10/1978
<b>Name</b> S Feldman  <b>Address</b> 49 Green Lanes, London, United Kingdom  <b>UK postcode</b> N16	£1 00 Ordinary       Shares Held 0	1	31/10/1978

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## List of past and present shareholders (Continued)

Company Number 01397091

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> Harold Goodwin  <b>Address</b> 18 Primrose Lane, Arseley, Beds., United Kingdom  <b>UK postcode</b>	£1 00 Ordinary       Shares Held 0	2	15/04/1996
<b>Name</b> Julie Goodwin  <b>Address</b> 18 Davis Row , Arlesey, United Kingdom  <b>UK postcode</b>	£1 00 Ordinary       Shares Held 0	3	15/04/1996
<b>Name</b> Peter Goodwin  <b>Address</b> 18 Davis Row, Arlesey, United Kingdom  <b>UK postcode</b>	£1 00 Ordinary       Shares Held 0	2 2 1 2 2 2 2 88	30/06/1995 30/06/1995 30/06/1995 30/06/1995 21/02/1996 15/04/1996 15/04/1996
<b>Name</b> Peter George Goodwin & Julia Goodwin Trustees for Harrit Nichole Theze  <b>Address</b> 32 Berkeley, Letchworth, Herts, United Kingdom  <b>UK postcode</b>	£1.00 Ordinary       Shares Held 0	2	15/04/1996

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## List of past and present shareholders (Continued)

Company Number 01397091

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Shanks & McEwan (Southern Waste Services) Ltd  <b>Address</b> Woodside House, Church Road, Woburn Sands, Milton Keynes, Bucks , Milton Keynes  <b>UK postcode</b>   MK17 8TA	£1.00 Ordinary    Shares Held 0	100	09/06/2004
<b>Name</b> SHANKS WASTE MANAGEMENT LIMITED  <b>Address</b> Group Company Secretary, Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire, United Kingdom  <b>UK postcode</b>   MK1 1BU	£1 00 Ordinary    Shares Held 100		
<b>Name</b> Joanne Marie Theze  <b>Address</b> 9 Montfichet Walk, Chells Manor, Stevenage, Herts , United Kingdom  <b>UK postcode</b>	£1.00 Ordinary    Shares Held 0	2	15/04/1996
<b>Name</b> Nicholas Lloyd Theze  <b>Address</b> 9 Montfichet Walk, Chells Manor, Stevenage, Herts.  <b>UK postcode</b>	£1 00 Ordinary    Shares Held 0	1	15/04/1996