

BLUEPRINT

2000

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363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

01954243

**Company Name in full**

SHANKS &amp; MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
3	0	0
0	6	2
		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.

Astor House, Station Road

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

Post town

Bourne End

County / Region

Bucks

UK Postcode

SL8 5YP

**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  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A47

\*AF117143\*  
04/07/2008  
COMPANIES HOUSE

235

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

Philip Bernard

Griffin-Smith

7, The Rickyard

Post town 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 4 0 9 1 9 6 1

Forename(s) Thomas Waterworth

Surname Drury

Address Legh Cottage, Legh Road

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

Post town Knutsford

County / Region Cheshire

UK Postcode WA16 8LS

Country United Kingdom

Nationality English

Business occupation Director

\* 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)

A Ordinary	3,639,195	£3,639,195 00
Ordinary (NB - See Company Secretary's letter of 7 Aug 2002 to Companies House setting out how the balance of 1000 ordinary shares was arrived at.)	1,000	£20 00
<b>Totals</b>	3,640,195	3,639,215 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****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

0

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, Dunedin House, Auckland

Park, Mount Farm, Milton Keynes, Buckinghamshire,

MK1 1BU,

Tel

DX number

DX exchange

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