



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

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95
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 |
|-----|-------|------|
| 09 | 07 | 95 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ASTOR HOUSE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5YP

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

AB05454K3
10 0954

363s

Annual Return

of company number 01954243

C

company name

SHANKS & MCEWAN (ENVIRONMENTAL SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 30 | 06 | 95 |

| Day | Month | Year |
|-----|-------|------|
| 30 | 06 | 96 |

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Register of members (See note 5)

01954243

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1YH

Day Month Year

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Date of any change.

resigned

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

Day Month Year

| | | |
|----|----|----|
| 14 | 02 | 95 |
|----|----|----|

Date of resignation.

as notified on form 288 dated 21/2/95
and acknowledged on 22/2/95

Particulars.

STANLEY BERTRAND JOHN
HODGE
140 NEWTON STREET
GREENOCK
RENFREWSHIRE PA16 8SJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

01954243

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

MICHAEL CHARLES EDWARD
AVERILL
FIR TREE HOUSE 61 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9BZ

Date of Birth:- 14/05/51
Nat:- BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DEREK JOHN
BLANE
9 QUEENS ROAD
LYNDHURST
HAMPSHIRE SO43 7BR

Date of Birth:- 21/07/32
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

COLIN ANDREW
BROWN
11 MALVERN DRIVE
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE SO45 5QY

Date of Birth:- 04/05/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

| Day | Month | Year |
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 Date of resignation.

| Day | Month | Year |
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 Date of any change.

| Day | Month | Year |
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 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors - continued

01954243

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

Particulars.

DAVID JOHN
DOWNES
HOLDEN-BROOK
NEW BARN LANE
OCKLEY
SURREY RH5 5PF

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See list

Particulars.

NORMAN ^{MACDONALD}
MACLELLAN
HILL TOP HOUSE MAIN ROAD
STRETTON
ALFRETON
DERBYSHIRE DE55 6EW

Date of Birth:- 23/10/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NORMAN MACDONALD MACLELLAN

Day Month Year

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Date of resignation.

None

Particulars.

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

Day Month Year

| | | |
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

Directors - continued

01954243

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

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01954243

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

| | | |
|----------|------------|------------------------|
| ORD (2p) | 26,841,120 | £536,822 ⁴⁰ |
| | | |
| | | |
| Totals | 26,841,120 | £536,822 ⁴⁰ |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The Company became a single member company on 3 May 1994

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 09/07/94

on paper

not on paper

A list of changes is enclosed

☐☐

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.

☒

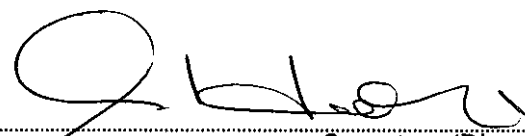
Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18/7/95

This return includes Two 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?

S.B.J. Hodge

SHANKS & McEWAN GROUP PLC

22 WOODSIDE PLACE

GLASGOW G3 7QY

Postcode

DAVID JOHN DOWNES - OTHER DIRECTORSHIPS

SALDAVIAN INVESTMENTS LIMITED - Struck off
QUISVEX INVESTMENTS LIMITED } Current
PARK HALL (ALDRIDGE) LIMITED
KILMORE LIMITED
A J DOWNES & SONS LTD (RESIGNED 1987)
MBS PLC (RESIGNED 1989)
TOLEDO LIMITED (RESIGNED 1989)
BEAUTITUDE LIMITED (RESIGNED 1989)
ATS TECHNIRENT LIMITED (RESIGNED 1989)
EMILE TISSOT FOODS LIMITED (RESIGNED 1993)
EMILE TISSOT PATISserie LIMITED (NOW HUNTER CONFECTIONARY ET LTD) (RESIGNED 1993)
FRESH FRUIT TRADERS LIMITED (RESIGNED 1993)
PORTWAY INTERNATIONAL LIMITED (RESIGNED 1993)
SAPHIR (IBERIA) LIMITED (RESIGNED 1993)
H S PROPERTY DEVELOPMENTS LIMITED (RESIGNED 1993)
SAPHIR FOODS LIMITED (RESIGNED 1993)
SAPHIR MARKETING LIMITED (RESIGNED 1993)
SAJ R PRODUCE SALES LIMITED (RESIGNED 1993)
SAPHIR SONS & CO LIMITED (RESIGNED 1993)
THE FORESIGHT CANNING COMPANY LIMITED (NOW F633 LTD) (RESIGNED 1993)
HUNTER FARMS LIMITED (RESIGNED 1993)
PORTWAY DISTRIBUTION LIMITED (RESIGNED 1993)
H S INVESTMENTS LIMITED (RESIGNED 1993)
HUNTER SAPHIR PLC (RESIGNED 1993)
THE BRITISH PEPPER & SPICE COMPANY LIMITED (RESIGNED 1993)
MATTHEW WALKER LIMITED (NOW HUNTER CONFECTIONARY (HW) LIMITED) (RESIGNED 1993)
HUNTER SERVICES LIMITED (RESIGNED 1993)
HUNTER PROPERTIES LIMITED (RESIGNED 1993)
SAPHIR PRODUCE LIMITED (RESIGNED 1993)
HUNTER LEASING LIMITED (RESIGNED 1993)
HUNTER DISTRIBUTION LIMITED (RESIGNED 1993)
SAPHIR EASTERN LIMITED (RESIGNED 1993)

STRUCK OFF

BLACKBORNE CONFECTIONERY COMPANY LIMITED
BROOKHIRE LIMITED
CLARK'S CEREAL PRODUCTS LIMITED
CRUSADER CONFECTIONERY CO LIMITED
CRUSADER PEANUTS LIMITED
D A B CONFECTIONERY COMPANY LIMITED
EUROCENTRE LIMITED
GROWERS & SAPHIRE (KJENT) LIMITED
GROWERS & SAPHIR (LINCOLNSHIRE) LIMITED
GROWERS & SAPHIRE U K LIMITED
CROWMARK LIMITED
H M DOWCRA (DISTRIBUTORS) LIMITED
JOSEPH H SAPHIR (NORTHERN) LIMITED
PACKAGED FOODS LIMITED
PIMS POPCORN LIMITED
SAPHIR CATERING SUPPLIES LIMITED
HUNTER DISTRIBUTION (HARLOW) LIMITED
SAPHIRE POTATOES LIMITED
SAPHIRE PREPARED FOODS LIMITED
STOREFRESH LIMITED
STORELINE LIMITED
STORELINK LIMITED

MOORES & ROWLAND

TEL: 0922-645775

25.04.94

DAVID JOHN DOWNES - OTHER DIRECTORSHIPS (CONTINUED)

STRUCK OFF (CONTINUED)

STOREWAY LIMITED

THE GROWING PARTNERSHIP REQUISITES LIMITED

THE TRANSPORT AND DISTRIBUTION CONSULTANTS LIMITED

W STRONG LIMITED

WATTS (BROKERS) LONDON LIMITED

TRANSPORT AND TECHNICAL SERVICES LIMITED

VOLUNTARY LIQUIDATION

THE HOUSE OF CLARKS LIMITED

BUTTERKIST LIMITED