



RBO: 1764x21
002852

363

Annual Return

of company number 01954243

company name
SHANKS & MCEWAN (ENVIRONMENTAL SERVICE
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



A020F3B3

A08 RECEIPT DATE: 28/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/94
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	94

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 earlier date.

Day	Month	Year

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.

Day	Month	Year

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

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

Register of members (See note 5)

01954243

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 Secretary (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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01954243

Particulars.

- DEREK JOHN
BLANE
9 QUEENS ROAD
LYNDHURST
SOUTHAMPTON
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.

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.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

DIRECTOR OF SHANKS & MCEWAN GROUP PLC
AND ALL ITS WHOLLY-OWNED SUBSIDIARIES

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

Directors - continued

01954243

Particulars.

Day	Month	Year

Date of any change.

• GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1YH

Date of Birth:- 21/02/56
Nat:BRITISH
Occ:DIRECTOR

NATIONALITY: ZIMBABWEAN

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.

Day	Month	Year

Date of any change.

• DR
PETER
HARDING-JONES
28 CAMPION DRIVE
MANOR PARK
ROMSEY
HAMPSHIRE SO51 7RD

Date of Birth:- 06/09/43
Nat:BRITISH
Occ:DIRECTOR

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.

Day	Month	Year
25	11	93

Date of any change.

PAUL
KAYE
FCA
MOONRAKERS
THE WOODLANDS MANOR ROAD
PENN
BUCKS HP10 8JD

Date of Birth:- 26/10/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
25	11	93

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01954243

Particulars.

• NORMAN
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.

Particulars.

• GRAHAM WILLIAM
SEARLE
THE OLD POST OFFICE
HUNTINGFIELD
HALESWORTH
SUFFOLK IP19 0PU

Date of Birth:- 26/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

ORDINARY

26,841,120

£ 536,822

Totals

26,841,120

£ 536,822

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 09/07/93

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.

☐

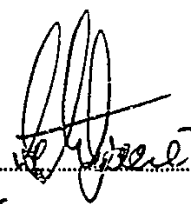
Certificate

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*

*(delete as appropriate)

Date

27/7/96

This return includes 0 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?

411 GRACIE

SHANKS & MCEWAN (ENVIRONMENTAL
SERVICES) LTD ASTOR HOUSE

BOURNE END Postcode SL8 5YR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

[illegible]