



COMPANIES HOUSE

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



RB0P3 L45x3

363s

103836

Annual Return

of company number 01954243

C

company name

SHANKS & MCEWAN (ENVIRONMENTAL SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

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
30	06	99

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

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01954243

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

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

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.....

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)

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

Day Month Year

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 Date of any change.

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

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.....
.....

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Environmental Services Association
(funded by Guarantel)

01954243

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

Directors - continued

Particulars.

COLIN ANDREW
BROWN
THE BEECHES GEORGE ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE SO41 0RS

Day Month Year
Date of any change.

Date of Birth:- 04/05/55
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.

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

Day Month Year
Date of any change.

Date of Birth:- 18/12/45
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.

See attached

Particulars.

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

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)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

<u>Ord (2p)</u>	<u>26,841,120</u>	<u>£ 536,822 ⁴⁰</u>
Totals	<u>26,841,120</u>	<u>£ 536,822 ⁴⁰</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/97

A list of changes is enclosed ☐

on paper

not on
paper

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed Glaze

Secretary/Director

*(delete as appropriate)

Date 26/7/99

This return includes 2 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?----->

Aston House, Station Road
Bourne End Bucks

Postcode SL8 5YP

Telephone 01628 524523 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DAVID JOHN DOWNES (Continued)

Struck off (continued)

Growmark Limited
H M Dowcra (Distributors) Limited
Joseph H Saphir (Northern) Limited
Packaged Foods Limited
Pims Popcorn Limited
Quisvex Investments Limited (Struck off in 1997)
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saldavian Investments Limited
Saphire Potatoes Limited
Saphire Prepared Foods Limited
Storefresh Limited
Storeline Limited
Storelink Limited
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

DAVID JOHN DOWNES

Current Directorships

Park Hall (Aldridge) Limited
Kilmorie Limited
Shanks & McEwan Group PLC

Past Directorships

Resigned

Emile Tissot Foods Limited	1993
Emile Tissot Patisserie Limited (Now Hunter Confectionery ET Limited)	1993
Fresh Fruit Traders Limited	1993
Portway International Limited	1993
Saphir (Iberia) Limited	1993
H S Property Developments Limited	1993
Saphir Foods Limited	1993
Saphir Marketing Limited	1993
Saphir Produce Sales Limited	1993
Saphir Sons & Co Limited	1993
THI Foresight Canning Company Limited (now F633 Ltd)	1993
Hunter Farms Limited	1993
Portway Distribution Limited	1993
H S Investments Limited	1993
Hunter Saphir PLC	1993
The British Pepper & Spice Company Limited	1993
Matthew Walker Limited (Now Hunter Confectionery (HW) Limited	1993
Hunter Services Limited	1993
Hunter Properties Limited	1993
Saphir Produce Limited	1993
Hunter Leasing Limited	1993
Hunter Distribution Limited	1993
Saphir Eastern Limited	1993
Shanks & McEwan Contractors Limited (Resigned 1995)	
Shanks & McEwan (Construction) Limited (Resigned 1995)	
Landfill Gas Limited (Resigned 1997)	

Struck off:-

Blackborne Confectionery Company Limited
Brockmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
DAB Confectionery Company Limited
Eurocentre Limited
Growers & Sapphire (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir U K Limited