

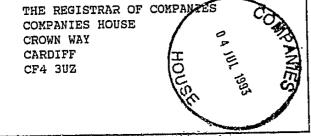
COMPANIES HOUSE 24 JUN 1993

of company number

01954243

company name SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMICED

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 18/06/93 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 |
|-----|-------|------|
| 019 | 0 7 | 9,3 |

Daty 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.

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.

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| 1, | | | |
| Dav | Month | Year | |

| and the second s | f the information shown needs amendment, give details below and, for secretary and director details, the date of any change. |
|--|--|
| gister of members (See note 5) | Degiculars, the date of any change. |
| | |
| e register is kept at | THE TRANSPORT OF THE PROPERTY |
| REGISTERED OFFICE | Alternatives (Commercial Angeles) of the particular properties of the control of |
| | ************************************** |
| | |
| egister of debenture holders (See note 6) | |
| | |
| ny register of debenture holders (or duplicate) is | |
| ept at | * |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on | Date of any change. |
| form 288. | |
| GAVIN HUGH | |
| GRACIE 39 HILLTOP AVENUE | |
| RUCKINGHAM | |
| BUCKINGHAMSHIRE MK18 1YH | |
| | |
| Section 18 | \$1000 to 1000 |
| | |
| | Maar |
| that the second to be secretary mleast | Day Month Year Date of resignation. |
| If this person has ceased to be secretary, please state when. | Date of resignation |
| - | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| MICHAEL CHARLES EDWARD | |
| AVERILL FIR TREE HOUSE 61 CHILTON ROAD | |
| LONG CRENDON | |
| AYLESBURY | *************************************** |
| BUCKINGHAMSHIRE HP18 9BZ | |
| | Control of the Contro |
| Date of Birth:- 14/05/51 | |
| Date of Birth: - 14/05/52 Nat: - BRITISH | |
| Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relovant current and previous directorships, | |
| Show any relovant current and previous directors, inpo- | MIDMON MONEY-LINE |

| The state of the s | If the information shown needs amendment, give details below and the date of any change. |
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| Directors - continued 01954243 | details below and the date of any change. |
| Particulars. | Day Month Year |
| Farticulais. | Date of any change. |
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| 9 QUEENS ROAD | and the property of the contract of the contra |
| LYNDHURST | *************************************** |
| SOUTHAMPTON HAMPSHIRE SO43 7BR | ************************************** |
| NAMESNIKE SO43 / DR | ************************************** |
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| Date of Birth:- 21/07/32 | Harris Andrews Company of the Compan |
| Nat:BRITISH | *************************************** |
| Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| ALASTAIR JOHN NEIL | *************************************** |
| FOWLER | **(****)**(**************************** |
| 45 CASTLETON DRIVE | |
| NEWTON MEARNS GLASGOW | *************************************** |
| LANARKSHIRE G77 5LE | |
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| | |
| Date of Birth:- 03/03/39 | |
| Nat:BRITISH | proceedings and the contract of the contract o |
| Occ: DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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| Particulars. | Day Month Year |
| Tarriculais. | Date of any change. |
| CRISTAL HISTORY | |
| GAVIN HUGH GRACIE | |
| 39 HILLTOP AVENUE | antanianianianianianianianianianianianiania |
| BUCKINGHAM | 40-20-11-20-11-20-11-20-11-20-20-10-20-11-20-11-20-11-20-20-20-20-20-20-20-20-20-20-20-20-20- |
| BUCKINGHAMSHIRE MK18 1YH | |
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| | 0115 hankannan manan |
| Date of Birth:- 21/02/56 | Market Transfer and Aller |
| No. BRITISH | Nacionality: Zimbāburau. |
| Occ: DIRECTOR | Day Horth Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| PAGE 3 | |
| # M197 | |

| | If the information shown needs amendment, give details below and the date of any change. |
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| 01954243 Directors - continued | and the second |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
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| DR Bumbo | |
| PETER ** VARRING_JONES | -20032474-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- |
| HARDING-JONES | betrauer or forestereinstereinstereinstereinstereinstereinstereinstereinstereinstereinstereinstereinstereinste |
| 28 CAMPION DRIVE MANOR PARK | herearthy trees, and . Assuremental constitutions are resembled from the constitution of the constitution |
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| ROMSEY HAMPSHIRE SO51 7RD | |
| | 1113(4)1911111111111111111111111111111111111 |
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| Date of Birth:- 06/09/43 | |
| Nat: BRITISH | ATTENDED TO THE PROPERTY OF TH |
| Occ: DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Day Month 1951 Date of resignation. |
| state when. | Date of resignation. |
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| Show any relevant current and previous directorships. | (11111-1111-1111-1111-1111-1111-1111-1 |
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| Particulars | Day Month Year |
| Particulars, | Date of any change. |
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| MICHAEL ROGER | |
| MICHAEL ROGER HEWITT | |
| OLD STOCKS | (A-110-11-11-11-11-11-11-11-11-11-11-11-11 |
| HUGHENDEN VALLEY | The state of the s |
| HIGH WYCOMBE | Antonionina de la companya del companya de la companya del companya de la companya del la companya de la compan |
| BUCKS HP14 4PF | |
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| | · · |
| Date of Birth:- 24/02/42 | |
| Nat:BRITISH | |
| Occ:Director | Day Month Year |
| if this person has ceased to be director, please | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
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| Show any relevant current and previous directorships. | *************************************** |
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| | Day Month Year |
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| D2711 | |
| PAUL | |
| KAYE | |
| FCA MOONRAKERS | 445-4-11-11-11-11-11-11-11-11-11-11-11-11-1 |
| MOONRAKERS THE WOODLANDS MANOR ROAD | harantatan marantan m |
| THE WOODLANDS MANOR ROAD PENN | |
| BUCKS HP10 8JD | |
| | Market D. 1111-11-11-11-11-11-11-11-11-11-11-11-1 |
| | |
| Date of Birth:- 26/10/47 | |
| Nat:BRITISH | |
| Occ:Director | - AA13- 36 |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
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| Show any relevant current and previous directorships. | to a second through the second as the second |
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| | If the information shown needs amendment, give details below and the date of any change. |
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| lirectors - continued 01954243 | Day Month Year |
| articulars. | Date of any change. |
| GRAHAM WILLIAM | pps/s/646717996677941800/339868797396661628698776688670739879666668864638666697466746674667466746674667466747 |
| SEARLE THE OLD POST OFFICE | |
| HUNTINGFIELD | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| HALESWORTH SUFFOLK IP19 OPU | |
| 50110an 11 35 01 1 | |
| | |
| Date of Birth:- 26/09/46 | |
| Nat:BRITISH Occ:DIRECTOR | |
| f this person has ceased to be director, please | Day Month Year Date of resignation. |
| stațe when. | Date of resignation. |
| Show any relevant current and previous directorships |) |
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| Particulars. | Day Month Year Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETAR | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2 | 288- |
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| | *************************************** |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorship | s |
| - | |
| Particulars. | Day Month Year Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETAL OR DIRECTORS MUST BE NOTIFIED ON FORM | RIES |
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| | Day Wonth Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | La contraction of the contractio |
| Show any refevant current and previous directorship | |
| PAGE 5 | tanditeneniasoranitanenistani (estanistenanisteta ar.istory |

| Enter details of all shares in issue at the date of this return. | Class Number of Aggregate (eg Ordinary) shares issued nominal value (ie Number of shares tssued multiplied by nominal value per share) |
|---|--|
| | ORPHARY 26 841 120 \$ 536 822 |
| | Totals 36 861 120 8 536 822 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required. | Please mark the appropriate box. not on on paper 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. | |
| It 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. | Signed Secretary/Director |
| I enclose the fee of £32. | Date 22/6/95 |
| Cheques should be made payable to Companies House. | This return includes 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? | G.H. Gracie Astor House, Station Boad, Bourne Em) Bucks Postcode SLB SYP |
| na ce | Telephone O628- \$1001 Ext |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred Company Number: 01954243 Number of since the date of the last return, shares or or, in the case of the first retwn. Company Name: amount of since the incorporation of the stock hald SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Date of Number Number Remarks Registration Currently Name and address Transferred of Transfer Held SUMUKS & MELWAR GROCOT PLC 22 WOODSHE PLACE, GLASCON G3 TON 26 841 19 ALMICHAIR JOHN HEIL FOLDLER, 22 WOODS I'DE PLACE GLASCOCO G3 707 MOMINEE