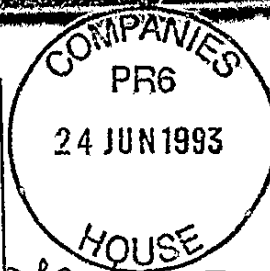




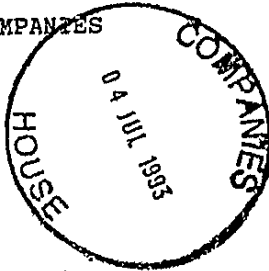
COMPANIES HOUSE



363s

Annual Return

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



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 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
09	07	93

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

**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


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

**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 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

Day	Month	Year

Date of any change.

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 resignation.

Show any relevant current and previous directorships.

# Directors - continued

01954243

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

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.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

ALASTAIR JOHN NEIL  
FOWLER  
45 CASTLETON DRIVE  
NEWTON MEARNS  
GLASGOW  
LANARKSHIRE G77 5LE

Date of Birth:- 03/03/39

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

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

GAVIN HUGH  
GRACIE  
39 HILLTOP AVENUE  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 1YH

Date of Birth:- 21/02/56

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

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

Date of any change.

Day Month Year

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

Date of resignation.

Nationality: ZIMBABWEAN.

# Directors - continued

01954243

Particulars.

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.

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.

Particulars.

MICHAEL ROGER  
HEWITT  
OLD STOCKS  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS HP14 4PF

Date of Birth:- 24/02/42  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

**Particulars.**

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.**

**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.

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.

on paper

not on  
paper

A full list is required.

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 G. H. GRACE

Secretary/Director\*  
\*(delete as appropriate)

Date 22/6/93

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. GRACE

ASTOR HOUSE, STATION ROAD,

BOUENNE END

BUCKS

Postcode SL8 5YP

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**