



COMPANIES HOUSE

363s

Annual Return

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



of company number 02485860

U

company name
SAFEWASTE 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 16/01/98
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
31	01	98

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
30	06	98

Registered Office (See note 3)

This is the address registered by Companies House.

WOODSIDE HOUSE
CHURCH ROAD
WOBBURN SANDS MILTON KEYNES
BUCKINGHAMSHIRE MK17 8TA

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Principal business activities (See note 4)

Trade classification is
9000 REFUSE DISPOSAL, SANITATION ETC

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

02485860

Register of members (See note 5)

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.

Day	Month	Year

 Date of any change.

JANE LESLIE
KING
27 FROSTY HOLLOW
EAST HUNSBURY
NORTHAMPTON
NN4 0SY

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.

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.

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

Directors - continued

Particulars.

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

Day Month Year

0 9 1 2 9 7

Date of any change.

JAMES ROBERT MEREDITH
20 BRITTONS CLOSE
SHARNBROOK
BEDFORD MK44 1PN
DATE OF BIRTH: 05/08/60
NATIONALITY: BRITISH OCC: DIRECTOR

ADVISED ON: 288a DATED

9/12/97 SUBMITTED 26/01/98

COPY ATTACHED

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

COPY 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.

Particulars.

Day Month Year

Date of any change.

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

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>ORDINARY £1</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</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 ☐

on paper not on
paper paper

The last full members list was at 31/01/96

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.*

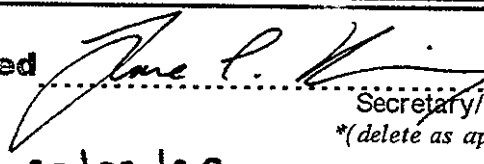
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date 29/02/98

This return includes 1 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?----->

Jane L King
Company Secretary/Legal Counsel
Shanks & McEwan (Southern Waste Services) Ltd
Woodside House, Church Road
Woburn Sands
MILTON KEYNES MK17 98TA

Telephone 01908 208760 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02485860		Account of Shares		
Company Name: SAFEWASTE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD MARTIN DUNN & SHERIFF HOLDINGS PLC, WILFORD INDUSTRIAL ESTATE, RUDDINGTON LANE, NOTTINGHAM NG11 7EP	0	1	1/10/97	TRANSFERRED TO SHERIFF HOLDINGS PLC
SHERIFF HOLDINGS PLC, ASHTEAD HOUSE, BUSINESS PARK 3, BARNETT WOOD LANE, LEATHERHEAD, SURREY KT22 7QG	0	100,000	9/12/97	TRANSFERRED TO SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) LIMITED
SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) LIMITED, WOODSIDE HOUSE, CHURCH ROAD, WOBURN SANDS, MILTON KEYNES, BUCKINGHAMSHIRE MK17 8TA	100,000	-	-	-

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Bedfordshire Chamber of Commerce

Clear Waste Limited

Norweb Land Fill Gas Limited

Robinson Bros (Disposal Services) Limited

Robinson Bros (Environmental) Limited

Safewaste Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Bletchley Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

Past Directorships

Bedford Vision for 2020

Land Fill Gas Limited

Shanks & McEwan (Ballochney Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (Ruabon Power Generation) Limited