



COMPANIES HOUSE

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



A29 *AHY32NGX* 238
COMPANIES HOUSE 22/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96
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
3, 0	0, 6	9, 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WOODSIDE HOUSE
CHURCH ROAD, WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK17 8TA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

RBOS
2724 X18
000566

363s

Annual Return

of company number 02563475

K

company name
SHANKS & MCEWAN (LANDFILL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 14/05/51

Nat:- BRITISH

Occ: COMPANY 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.

See attached sheet

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

Directors - continued

Particulars.

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

Date of Birth:- 18/12/45

Nat:BRITISH

Occ:FINANCE 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.

See attached sheet

Particulars.

JAMES ROBERT
MEREDITH
20 BRITTONS CLOSE
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PN

Date of Birth:- 05/08/60

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.

See attached sheet

Particulars.

KENNETH ROBERT
MORIN
20 CROMARTY CRESCENT
BEARSDEN
GLASGOW
G61 3LU

Date of Birth:- 25/07/50

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.

See attached sheet

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

Directors - continued

Particulars.

GEOFFREY JOHN
NEWMAN
THE COTTAGE
LITTLE PIGGOTTS
NORTH DEAN
BUCKS HP14 4NF

Date of Birth:- 07/02/39
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

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

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

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.

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

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.

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02563475

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)

Ordinary

100

£100 -

Totals

100

£100 -

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 30/06/95

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.

Signed

Jane L King

Secretary/Director *

*(delete as appropriate)

Date

18/7/96

I enclose the fee of £ 18.

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

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 enquiry about the information shown in this return?

Jane L King
Shanks & McEwan (Southern Waste Services) Ltd
Woodside House, Church Road
WOBBURN SANDS
Milton Keynes
MK17 8TA

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Clear Waste Limited
Environmental Services Association
Muck Away Limited
Rechem Environmental Services Limited
Rechem International 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 (Landfill) Limited
Shanks & McEwan (L'Field Power Generation) Limited
Shanks & McEwan (Midlands) Limited
Shanks & McEwan (Northern) Limited
Shanks & McEwan (Property Developments) Limited
Shanks & McEwan (Southern Waste Services) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teesside) Limited
Terramicus Limited

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd
Clear Waste Ltd
Kilmorie Ltd
Land Fill Gas Ltd
Land Restoration Services Ltd
Muck Away Ltd
Park Hall (Aldridge) Ltd
Quisvex Investments Ltd
Rechem Environmental Services Ltd
Rechem International Ltd
Saldavian Investments Limited
Shanks & McEwan (Arlesey Power Generation) Ltd
Shanks & McEwan (Ballochney Power Generation) Ltd
Shanks & McEwan (Bletchley Power Generation) Ltd
Shanks & McEwan (Calvert Power Generation) Ltd
Shanks & McEwan (Camden) Ltd
Shanks & McEwan (Dogsthorpe Power Generation) Ltd
Shanks & McEwan (Energy Services) Ltd
Shanks & McEwan (England) Ltd
Shanks & McEwan (Gas) Ltd
Shanks & McEwan (Greengairs Power Generation) Ltd
Shanks & McEwan Group Plc
Shanks & McEwan (Holdings) Ltd
Shanks & McEwan (Landfill) Ltd
Shanks & McEwan Ltd
Shanks & McEwan (L'Field Power Generation) Ltd
Shanks & McEwan (Midlands) Ltd
Shanks & McEwan (Northern) Ltd
Shanks & McEwan (Property Developments) Ltd
Shanks & McEwan (Ruabon Power Generation) Ltd
Shanks & McEwan (Southern Waste Services) Ltd
Shanks & McEwan (Technical Services) Ltd
Shanks & McEwan (Teeside) Ltd
Terramicus Ltd

Past Directorships

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

Directorships of Companies now struck-off

Blackborne Confectionery Company Limited
Brookmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
D A B Confectionery Company Limited
Eurocentre Limited
Growers & Saphir (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir UK Limited
Growmark Limited
H M Dowcra (Distributors) Limited
Joseph M Saphir (Northern) Limited
Packaged Foods Limited
Pims Popcorn Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saphir Potatoes Limited
Saphir 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

Directorships of Companies in voluntary liquidation

Butterkist Limited
The House of Clarks Limited

DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Bedford Vision for 2020

Clear Waste Limited

Land Fill Gas Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Ballochney Power Generation) Limited

Shanks & McEwan (Bletchley Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Ruabon Power Generation) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

DIRECTORSHIPS OF KENNETH ROBERT MORIN

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

DIRECTORSHIPS OF GEOFFREY JOHN NEWMAN

Land Fill Gas Limited

Muck Away Limited

Shanks & McEwan (Arlesey Power Generation) Limited

Shanks & McEwan (Ballochney Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Dogsthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Ruabon Power Generation) Limited

Shanks & McEwan (Southern Waste Services) Limited

Terramicus Limited