



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC023357

S

company name  
AIRDRIEHILL QUARRIES 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 16/06/97

If this information requires amendment use the spaces opposite.



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.

### 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   7

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.

A8 EDINBURGH ROAD  
COATBRIDGE  
LANARKSHIRE  
ML5 4UG

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### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

SC023357

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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.

STUART MACFARLANE  
MUIR  
DUNEATON 10 SHERIFFLATS ROAD  
THANKERTON  
LANARK  
ML12 6PA

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.

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:FINANCE 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 LIST

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

**Directors - continued**

Particulars.

KENNETH ROBERT  
MORIN  
20 CROMARTY CRESCENT  
BEARSDEN  
GLASGOW  
G61 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/50

Nat:BRITISH

Occ:COMPANY 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 LIST*

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.

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>ORDINARY</u>	<u>24700</u>	<u>£24,700</u>
Totals	<u>24700</u>	<u>£24,700</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

S. M. Muir

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

Date 01-07-97

This return includes 4 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?----->

S. M. Muir - COMPANY SECRETARY  
AIRDRIEHILL QUARRIES LTD  
48 EDINBURGH ROAD  
COATBRIDGE      Postcode ML5 4UG

Telephone 01236-433671      Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## DIRECTORSHIPS

David John Downes

- Shanks & McEwan Group PLC
- Rechem International Limited
- Shanks & McEwan (Environmental Services) Limited
- Shanks & McEwan (England) Limited
- Shanks & McEwan Limited
- Land Restoration Services Limited
- Shanks & McEwan (Gas) Limited
- Shanks & McEwan (Ruabon Power Generation) Limited
- Land Fill Gas Limited
- Shanks & McEwan (Camden) Limited
- Shanks & McEwan (Greengairs Power Generation) Limited
- Clear Waste Limited
- Shanks & McEwan (Calvert Power Generation) Limited
- Shanks & McEwan (L'field Power Generation) Limited
- Terramicus Limited
- Shanr Waste Limited
- Shanks & McEwan (Bletchley Power Generation) Limited
- Muck Away Limited
- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Property Developments) Limited
- Shanks & McEwan (Landfill) Limited
- Quisvex Investments Limited (Liquidation)
- D.A.B. Confectionery Company Limited (Dissolved)

2.

- Hunter Confectionery 605 Limited (Dissolved)
- Hunter confectionery 604 Limited (Dissolved)
- Growers & Saphir U.K. Limited (Dissolved)
- Hunter Confectionery 601 Limited (Dissolved)
- Hunter Confectionery 603 Limited (Dissolved)
- Hunter Confectionery 600 Limited (Dissolved)
- Growers & Saphir (Lincolnshire) Limited (Dissolved)
- Kilmore (Aldridge) Limited
- Park Hall (Aldridge) Limited (Dissolved)
- Shanks & McEwan (Teesside) Limited
- Shanks & McEwan (Technical Services) Limited
- Shanks & McEwan (Holdings) Limited
- Airdrie Hill Quarries Limited
- Shanks & McEwan (Ballochney Power Generation) Limited
- Shanks & McEwan (Energy Services) Limited
- Shanks & McEwan (Dogsthorpe Power Generation) Limited
- Shanks & McEwan (Midlands) Limited
- Shanks & McEwan (Southern Waste Services) Limited
- Emile Tissot Foods Limited (Resigned)
- F633 Limited (Resigned)
- Saphir Eastern Limited (Resigned)
- Hunter Leasing Limited (Resigned)
- Saphir Produce Sales Limited (Resigned)
- Saphir (Iberia) Limited (Resigned)
- H.S. Property Developments Limited (Resigned)



3.

- Saphir, Sons & Co. Limited (Resigned)
- Hunter Confectionery (MW) Limited (Resigned)
- Hunter Confectionery 602 Limited (Resigned)
- Hunter Services Limited (Resigned)
- H.S. Investments Limited (Resigned)
- Saphir Produce Limited (Resigned)
- Fresh Fruit Traders Limited (Resigned)
- Portway Distribution Limited (Resigned)
- Hunter Properties Limited (Resigned)
- Portway International Limited (Resigned)
- Hunter Distribution Limited (Resigned)
- Saphir Foods Limited (Resigned)
- Hunter Saphir Foods Limited (Resigned)
- Hunter Confectionery (ET) Limited (Resigned)
- Saphir Marketing Limited (Resigned)
- Hunter Saphir PLC (Resigned)
- Jarvis (Scotland) Limited (Resigned)
- Jarvis Construction (Scotland) Limited (Resigned)
- D & D Environmental Services Limited

## DIRECTORSHIPS

Kenneth Robert Morin

- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Landfill) Limited
- Shanks & McEwan (Midlands) Limited
- Airdrie Hill Quarries Limited
- Monklands Enterprise Development Company Limited
- Environmental Services Association  
(Formerly N.A.W.D.C. a company limited by guarantee)
- D & D Environmental Services Limited