

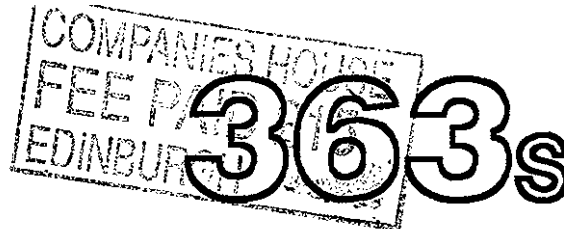


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE STREET  
EDINBURGH  
EH1 2



SCT \*SNR7WI1S\* 462  
COMPANIES HOUSE 15/07/99



## Annual Return

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 15/06/99

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
310	016	919

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.

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.

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

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: 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

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

**Directors - continued**

## Particulars.

MICHAEL JAMES  
CLARKE  
16 AIRDALE SPINNEY  
STONE  
STAFFORDSHIRE ST15 8AZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/58

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

## Particulars.

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

## Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/60

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

**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)
ORDINARY	24,700	£24,700
<b>Totals</b>	<b>24,700</b>	<b>£24,700</b>

**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

The last full members list was at 30/06/97

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 12.7.99

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?----->

Jane L King  
Company Secretary/Legal Counsel  
Shanks Waste Solutions  
Dunedin House, Auckland Park  
Mount Farm, Milton Keynes  
MK1 1BU

Telephone 01908 650560 Ext. —

## **DIRECTORSHIPS OF MICHAEL JAMES CLARKE**

Airdriehill Quarries Limited

Capital Waste Management Limited

Clear Waste Limited

D & D Environmental Services Limited

Goodwin's Mini Skips Limited

Greenacre Waste Management Limited

Pembrokeshire Environmental Limited

Richards and Goldsworthy (Wales) Limited

Robinson Bros (Disposal Services) Limited

Robinson Bros (Environmental) Limited

Safewaste Limited

Shanks & McEwan Limited

Shanks & McEwan (Camden) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teeside) Limited

Shanks & McEwan (Waste Services) Limited

Shanks Avondale Limited

Shanks Midlands Limited

Shanks Northern Limited

Shanks Waste Services Limited

## **DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL**

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Environmental Services Association  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Rechem Environmental Services Limited  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan 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 (Greengairs Power Generation) Limited  
Shanks & McEwan Group Plc  
Shanks & McEwan (L'Field Power Generation) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Technical Services) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Waste Services) Limited  
Shanks Chemical Services Limited  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited

### **Directorships of Companies Now Struck-off**

Muck Away Limited  
Terramicus Limited

## DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Richards and Goldsworthy (Wales) Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan Limited  
Shanks & McEwan (Arlesey Power Generation) Limited  
Shanks & McEwan (Bletchley Power Generation) Limited  
Shanks & McEwan (Camden) 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 (Technical Services) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Waste Services) Ltd  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited

### **Past Directorships**

Bedfordshire Chamber of Training  
Bedford Vision for 2020  
Geo Hess UK Limited  
Land Fill Gas Limited  
Shanks & McEwan (Ballochney Power Generation) Limited  
Shanks & McEwan (Calvert Power Generation) Limited  
Shanks & McEwan (Greengairs Power Generation) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Ruabon Power Generation) Limited  
Shanks & McEwan Hessian Company Limited  
The Chamber of Commerce and Industry for Bedfordshire and District