



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CMKJRF

Company Name: **SHANKS GROUP PLC**

Company Number: **SC077438**

Date of this return: **30/06/2013**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPUTERSHARE INVESTOR SERVICES PLC LOCHSIDE HOUSE
7 LOCHSIDE AVENUE
EDINBURGH PARK
EDINBURGH
EH12 9DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP BERNARD**

Surname: **GRIFFIN-SMITH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN RICHARD**

Surname: **AUER**

Former names:

Service Address: **RME HOUSE
COLDHARBOUR LANE
THORPE EGHAM
SURREY
TW20 8TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **DILNOT**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER THOMAS**

Surname: **JOHNSON**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JACQUES FRANCIS**

Surname: **PETRY**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/10/1954** *Nationality:* **FRENCH**

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **RILEY**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 BLETCHLEY
 MILTON KEYNES
 UNITED KINGDOM
 MK1 1BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ERIC ARTHUR**

Surname: **VAN AMERONGEN**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/12/1953** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **WOOLRYCH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MS MARINA MAY**

Surname: **WYATT**

Former names:

Service Address: **C/O PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC
DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	397541632
		<i>Aggregate nominal value</i>	39754163.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.41135
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	397541632
		<i>Total aggregate nominal value</i>	39754163.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.