

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

40/004180

BLUEPRINT

2000

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

TUESDAY



SCT 15/07/2014 #195
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number S C 0 7 7 4 3 8

Company name in full SHANKS GROUP PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ① 3 0 0 6 2 0 1 4

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ①

Classification code 1 9 6 0 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	16
Street	Charlotte Square
Post town	Edinburgh
County/Region	
Postcode	E H 2 4 D F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	Computershare Investor Services PLC
Street	Leven House, 10 Lochside Place
	Edinburgh Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 R G

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

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(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Philip Bernard
Surname	Griffin-Smith
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	Dunedin House
Street	Auckland Park
	Mount Farm
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 1 1 B U
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1 Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr																
Full forename(s)	Adrian Richard																
Surname	Auer																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>9</td></tr></table>	d	1	d	9	m	0	m	2	y	1	y	9	y	4	y	9
d	1	d	9	m	0	m	2	y	1	y	9	y	4	y	9		
Business occupation (if any)	Chairman																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	Dunedin House								
Street	Auckland Park								
	Mount Farm								
Post town	Milton Keynes								
County/Region	Buckinghamshire								
Postcode	<table><tr><td>M</td><td>K</td><td>1</td><td></td><td>1</td><td>B</td><td>U</td><td></td></tr></table>	M	K	1		1	B	U	
M	K	1		1	B	U			
Country	United Kingdom								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr																
Full forename(s)	Peter George																
Surname	Dilnot																
Former name(s)②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td></tr></table>	d	2	d	6	m	0	m	8	y	1	y	9	y	6	y	9
d	2	d	6	m	0	m	8	y	1	y	9	y	6	y	9		
Business occupation (if any)	Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ①**

Building name/number	Dunedin House								
Street	Auckland Park								
	Mount Farm ✓								
Post town	Milton Keynes								
County/Region	Buckinghamshire								
Postcode	<table><tr><td>M</td><td>K</td><td>1</td><td></td><td>1</td><td>B</td><td>U</td><td></td></tr></table>	M	K	1		1	B	U	
M	K	1		1	B	U			
Country	United Kingdom								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Jacques Francis
Surname	Petry
Former name(s) ^②	
Country/State of residence	France
Nationality	French
Date of birth	d 1 d 6 m 1 m 0 y 1 y 9 y 5 y 4
Business occupation (if any)	Business Consultant

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Dunedin House
Street	Auckland Park Mount Farm
Post town	Milton Keynes
County/Region	Buckinghamshire ✓
Postcode	M K 1 1 B U
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Dr
Full forename(s)	Stephen
Surname	Riley
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 6 m 0 m 8 y 1 y 9 y 6 y 1
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	Dunedin House
Street	Auckland Park
	Mount Farm
Post town	Milton Keynes ✓
County/Region	Buckinghamshire
Postcode	M K 1 1 B U
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Eric Arthur
Surname	Van Amerongen
Former name(s) ②	
Country/State of residence	Netherlands
Nationality	Dutch
Date of birth	d 1 d 2 m 1 m 2 y 1 y 9 y 5 y 3
Business occupation (if any)	Director

③ Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	Dunedin House
Street	Auckland Park Mount Farm
Post town	Milton Keynes
County/Region	Buckinghamshire ✓
Postcode	M K 1 1 B U
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1

Director's details ①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Toby Richard
Surname	Woolrych
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 d 8 m 0 m 9 y 1 y 9 y 6 y 6
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	Dunedin House
Street	Auckland Park
	Mount Farm
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 1 1 B U
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1 Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Marina May																
Surname	Wyatt																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	3	d	1	m	0	m	1	y	1	y	9	y	6	y	4
d	3	d	1	m	0	m	1	y	1	y	9	y	6	y	4		
Business occupation (if any)	Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Dunedin House								
Street	Auckland Park Mount Farm								
Post town	Milton Keynes								
County/Region	Buckinghamshire								
Postcode	<table><tr><td>M</td><td>K</td><td>1</td><td></td><td>1</td><td>B</td><td>U</td><td></td></tr></table> ✓	M	K	1		1	B	U	
M	K	1		1	B	U			
Country	United Kingdom								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)**Corporate director****E1 Corporate director's details ①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

(For returns made up to a date on or **after 1 October 2011**)

Statement of capital

→ No Go to **Part 5 (Signature)**.

F1	Share capital in pound sterling (£)
-----------	--

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Ordinary 10p	0.41154	0.00	397,741,042	£ 39,774,104.20
				£
				£
				£
Totals			397,741,042	£ 39,774,104.20

F2	Share capital in other currencies
-----------	--

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3	Totals
-----------	---------------

Total aggregate nominal value ⑤

5 Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Please use a Statement of Capital continuation page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

£0.10 Ordinary 10p

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4 Shareholders

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'.
- **No** Go to **Part 5 (Signature)**.

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ^①

- ☐ **No** go to **Section G2** 'Past and present shareholders'.
- ☒ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?⁽³⁾ Please tick the appropriate box below: ^②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
- ☒ **Yes** go to **Part 5 'Signature'**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ^③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.
- ☐ A full list of shareholders is enclosed.
- ☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

^③ This section only applies to companies answering 'No' in Section G1.

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G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

1 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:

~~Director~~ ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Phil Griffin-Smith
Company name	Shanks Group plc
Address	Group Company Secretary Dunedin House, Auckland Park, Mount Farm
Post town	Milton Keynes
County/Region	Bucks
Postcode	M K 1 1 B U
Country	United Kingdom
DX	
Telephone	01908 650 580



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

The Registrar of Companies
Companies House
4th Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh EH3 9FF

SC077438

14 July 2014

Dear Sirs,

Related Undertakings

In accordance with Sections 409 and 410 of the Companies Act 2006 and as disclosed in the Shanks Group plc's annual report accounts for the year ending 31 March 2014, please find detailed below a complete list of related undertakings which are fully owned and incorporated in the UK unless otherwise stated as at the date of the Company's annual return:-

Related Undertaking	% of Holding	Country of Incorporation
3SE (Barnsley, Doncaster & Rotherham) Holdings Limited	75%	
3SE (Barnsley, Doncaster & Rotherham) Limited		
Afval Service Zeeland BV		Netherlands
Afvalstoffen Terminal Moerdijk BV		Netherlands
Atlas Clensol Limited		
Atm Entsorgung Deutschland gmbh		Germany
Bio-Logic Remediation Limited		
Bois Synergie	25%	France
Bv Van Vliet Groep Milieu-Dienstverleners		Netherlands
Caird Commercial Vehicles Limited		
Caird Evered Holdings Limited	50%	
Caird Evered Limited	50%	
Caird Group Limited		
Caird Industrial Services Limited		
Caird Trading Limited		
Caird Trustees (Atlas) Limited		
Caird Trustees Limited		
Clear Waste Limited		
D & D Environmental Services Limited		
Dorst BV	50%	Netherlands
Ecovision BV		Netherlands
ELWA Holdings Limited	20%	
ELWA Limited	20%	
Energen Biogas Limited	50%	
Enviro+ nv		Belgium

Shanks Group plc
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
Buckinghamshire
MK1 1BU

T +44 (0)1908 650580
F +44 (0)1908 650651
www.shanksplc.com

Shanks

Making more from waste

Estech Europe Limited		
Europoort Industrie Diensten BV	25%	Netherlands
Foronex France Sarl		France
Geohess (U.K.) Limited	50%	
Goodwin's Mini Skips Limited		
Greenacre Waste Management Limited		
Hso Vof	50%	Netherlands
Hygea Scrl	49%	Belgium
Icopower BC		Netherlands
Icova BV		Netherlands
Induserve Vof	33%	Netherlands
Jaartsveld Groen En Milieu BV		Netherlands
Klok Containers BV		Netherlands
Kluyvers Totaalrecycling En Vernietiging BV		Netherlands
Lothian Limited		
M&I Airport Waste Services Vof	50%	Netherlands
Marpos NV	45%	Belgium
Mokum Mariteam BV	50%	Netherlands
Mokum Mariteam CV	1 of 5 partners	Netherlands
Norfolk Environmental Developments Limited		
Ocean Combustion Services NV		Belgium
Orgapower Compost Corp.	25%	Canada
Orgaworld Canada Ltd.		Canada
Orgaworld International BV		Netherlands
Orgaworld Nederland BV		Netherlands
Orgaworld Wkk 1 BV		Netherlands
Orgaworld Wkk 2 BV		Netherlands
Orgaworld Wkk 3 BV		Netherlands
Pembrokeshire Environmental Limited		
Reform Street Investments Limited		
Resource Recovery Solutions (Derbyshire) Holdings Limited		
Resource Recovery Solutions (Derbyshire) Limited		
Reym BV		Netherlands
Reym gmbh		Germany
Robinson Bros (Disposal Services) Limited		
Robinson Bros (Environmental) Limited		
RNN Shanks BV	55%	Netherlands
Safewaste Limited		
Shanks & McEwan (Camden) Limited		
Shanks & McEwan (Environmental Services) Limited		
Shanks & McEwan (Overseas Holdings) Limited		
Shanks & McEwan (Technical Services) Limited		
Shanks & McEwan (Teesside) Limited		
Shanks & McEwan Limited		
Shanks Argyll & Bute Holdings Limited		
Shanks Argyll & Bute Limited		
Shanks Belgium Holding BV		Netherlands
Shanks Belgium Ssc Bvba		Belgium
Shanks Brussels-Brabant SA		Belgium
Shanks BV		Netherlands
Shanks Capital Investment Limited		
Shanks Chemical Services (Scotland) Limited		
Shanks Chemical Services Limited		
Shanks Cumbria Holdings Limited		
Shanks Cumbria Limited		

Shanks

Making more from waste

Shanks Dumfries And Galloway Holdings Limited	20%	
Shanks Dumfries And Galloway Limited	20%	
Shanks Environmental Engineering Limited		
Shanks Environmental Services Limited		
Shanks Finance Limited		
Shanks Financial Management Limited		
Shanks Hainaut SA		Belgium
Shanks Hazardous Waste BV		Netherlands
Shanks Holdings Limited		
Shanks Investments		
Shanks Liège - Luxembourg SA		Belgium
Shanks Logistics NV		Belgium
Shanks Nederland BV		Netherlands
Shanks Netherlands Holdings BV		Netherlands
Shanks Nord sas		France
Shanks PFI Investments Limited		
Shanks RRS Limited		
Shanks SA		Belgium
Shanks SRF Trading Limited		
Shanks Vlaanderen NV		Belgium
Shanks Waste Management Limited		
Shanks Waste Operations Limited		
Shanks Wood Products NV		Belgium
Shanks Wood Products NV		
Silvamo NV	50%	Belgium
Smink Afvalverweking BV		Netherlands
Smink Beheer BV		Netherlands
Smink Boskalis Dolman Vof BV	50%	Netherlands
Smink Handels-En Aannemingsbedrijf BV		Netherlands
Stoel Milieu BV		Netherlands
Tass Environmental Technology Limited		
Tol Milieu BV		Netherlands
Transportbedrijf Van Vliet BV		Netherlands
Valorem SA	30%	Belgium
Van Loenen Milieu BV		Netherlands
Vliko BV		Netherlands
Wakefield Waste PFI Holdings Limited		
Wakefield Waste PFI Limited		
Wastecom Limited		
Zantko Onroerend Goed BV		Netherlands
Zantko Recycling BV		Netherlands
Zantko Beheer BV		Netherlands

Yours sincerely



Philip Griffin-Smith
Group Company Secretary