



COMPANIES HOUSE

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

Annual Return

of company number SC077438

D

company name
SHANKS & MCEWAN GROUP PLC

company type
PUBLIC LIMITED COMPANY

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.



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
30	06	97

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.

SME HOUSE
A8 EDINBURGH ROAD
COATBRIDGE
LANARKSHIRE ML5 4UG

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

ROYAL BANK OF SCOTLAND PLC
8 BANKHEAD CROSSWAY NORTH
EDINBURGH EH11 4BR

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.

PAUL
KAYE
FCA
MOONRAKERS
THE WOODLANDS MANOR ROAD
PENN
BUCKS HP10 8JD

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.

ANTHONY GEORGE LAURENCE
ALEXANDER
CRAFNT
GREGORIES FARM LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HJ

Day Month Year

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Date of any change.

Date of Birth:- 04/04/38
Nat:BRITISH
Occ: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 list

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

Directors - continued

Particulars.

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

Date of Birth:- 14/05/51
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 list

Particulars.

RICHARD CHARLES
BIFFA
OAKINGHAM HOUSE
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE RG9 5TF

Date of Birth:- 23/12/39
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 list

Particulars.

IAN MCMASTER
CLUBB
POND HOUSE
HADLEY GREEN
BARNET
HERTFORDSHIRE EN5 4PS

Date of Birth:- 19/01/41
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 list

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

Day Month Year

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Date of any change.

Date of Birth:- 18/12/45
Nat:BRITISH
Occ: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 list

Particulars.

GORDON HERBERT
WADDELL
FLAT A 43 ELM PARK GARDENS
LONDON
SW10 9PA

Day Month Year

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Date of any change.

Date of Birth:- 12/04/37
Nat:BRITISH
Occ: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 list

Particulars.

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

Day Month Year

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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.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC077438

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)
Ord (10p)	184,293,994	£18,429,399
Totals	184,293,994	£18,429,399

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.

The last full members list was at 30/06/96

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

P. Jaze

Secretary/Director *
(delete as appropriate)

Date

8 July 1997

This return includes 8+2 ^{files} 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?

P. KAYE

Astor House, Station Road

Bourne End

Bucks

Postcode SL8 5YP

Telephone 01628 524523 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANTHONY GEORGE LAURENCE ALEXANDER

Current Directorships

Cookson Group plc
Imperial Tobacco Group Plc
Inchcape Plc
Marley plc
Misys plc
Shanks & McEwan Group PLC

Past Directorships

Resigned

Hanson PLC (& Subsidiary Companies)

30.09.96

MICHAEL CHARLES EDWARD AVERILL

Current Directorships

Environmental Services Association (Limited by Guarantee)

Shanks & McEwan Group PLC

Past Directorships

None

Resigned

RICHARD CHARLES BIFFA

Current Directorships

Environmental Services Association (Limited by Guarantee)

Radstrong Limited

Shanks & McEwan Group PLC

Past Directorships

Resigned

Rechem Environmental Services Limited

28.06.91

Rechem International Limited

28.06.91

IAN McMASTER CLUBB

Current Directorships

Amalgamated Scottish Oil Limited
B Elliott Plc
Central Transport Rental Group plc
Central Trailer Rentco GmbH (Wholly-owned by CTR Group)
Dunedin Smaller Companies Investment Trust Plc
Expro International Group Plc
First Choice Holidays PLC
Shanks & McEwan Group PLC
Thorn Lighting Pension Trustees Limited
Tiphook Holdings (Germany) GmbH (Wholly-owned by CTR Group)
TLG Plc
TLG Supplemental Pension Trustees Limited

Past Directorships

Resigned

Wholly-owned by CTR Group:-

Anglecrown Limited	01.12.94
Central Trailer Rentco Finance Limited	01.12.94
Central Trailer Rentco International Limited	01.12.94
Central Trailer Rentco Limited	01.12.94
Central Trailer Rentco N V	01.12.94
Central Transport Rental Limited	01.12.94
Grampian Containers Limited	01.12.94
Robem Limited	01.12.94
Tank Services Limited	01.12.94
TFS Equipment Leasing Limited	01.12.94
TFS Leasing Limited	01.12.94
Tiphook Communications International Limited	01.12.94
Tiphook Container Rental (Australasia) Limited	01.12.94
Tiphook Container Rental Company Limited	01.12.94
Tiphook Container Rental Inc	01.12.94
Tiphook Finance Corporation	01.12.94
Tiphook Finance Limited	01.12.94
Tiphook Financial Services Limited	01.12.94
Tiphook Group Limited	01.12.94
Tiphook Nominees Limited	01.12.94
Tiphook Properties Limited	01.12.94
Tiphook Rail Limited	01.12.94
Tiphook Railease Limited	01.12.94
Tiphook Railfreight Limited	01.12.94
Tiphook Rentals Limited	01.12.94
Tishelco No. 1 Limited	01.12.94
Tishelco No. 2 Limited	01.12.94
Trailerent Limited	01.12.94

IAN McMASTER CLUBB

Past Directorships (continued)

Resigned

Other Past Directorships:-

African Oxygen Limited	30.09.94
Airco Helex Limited	30.09.94
Alboc (Jersey) Limited	30.09.94
Axiscrave Limited	13.03.91
BOC (Europe) Holdings Limited	30.09.94
BOC Health Care Overseas Limited	30.09.94
BOC Japan Holdings Limited	30.09.94
BOC Japan Limited	30.09.94
BOC Limited	30.09.94
BOC Overseas Finance Limited	30.09.94
BOC Pensions Limited	30.09.94
BOC Poland Holdings Limited	30.09.94
BOC Technologies Limited	30.09.94
Bocial (Jersey) Limited	30.09.94
British Satellite Broadcasting Limited	03.11.90
BSB Datavision Limited	13.03.91
BSB Holdings Limited	03.12.90
Carless plc	01.01.89
Computer Channel Limited	13.03.91
Delta Biotechnology Limited	30.09.94
Delta Healthcare Limited	30.09.94
European Satellite Services Limited	13.03.91
European Television Encryption Limited	13.03.91
Fenchurch plc	27.02.97
Land & Timber Services Limited	25.06.91
Lien Hwa Industrial Gases Co. Limited	30.09.94
Phoenix Travel (BSB) Limited	13.03.91
Priestly Insurance Company Limited	30.09.94
The BOC Group plc	30.09.94
The BOC Health Care Group Limited	30.09.94
Winterbottom Energy Trust plc	01.01.89

Other Past Overseas Appointments:-

BOC Holdings	30.09.94
BOC Inc	30.09.94
BOC Japan	30.09.94
British Oxygen Finance BV	07.04.93
Ohmeda	30.09.94
The BOC Group Inc. (Delaware)	30.09.94
The BOC Group Inc. (Nevada)	30.09.94
The BOC Group SA	30.09.94

DAVID JOHN DOWNES

Current Directorships

Park Hall (Aldridge) Limited
Kilmorie Limited
Shanks & McEwan Group PLC

Past Directorships

Resigned

Emile Tissot Foods Limited	1993
Emile Tissot Patisserie Limited (Now Hunter	
Confectionery ET Limited)	1993
Fresh Fruit Traders Limited	1993
Portway International Limited	1993
Saphir (Iberia) Limited	1993
H S Property Developments Limited	1993
Saphir Foods Limited	1993
Saphir Marketing Limited	1993
Saphir Produce Sales Limited	1993
Saphir Sons & Co Limited	1993
THI Foresight Canning Company Limited (now	
F633 Ltd)	1993
Hunter Farms Limited	1993
Portway Distribution Limited	1993
H S Investments Limited	1993
Hunter Saphir PLC	1993
The British Pepper & Spice Company Limited	1993
Matthew Walker Limited (Now Hunter	
Confectionery (HW) Limited	1993
Hunter Services Limited	1993
Hunter Properties Limited	1993
Saphir Produce Limited	1993
Hunter Leasing Limited	1993
Hunter Distribution Limited	1993
Saphir Eastern Limited	1993

Struck off:-

Blackborne Confectionery Company Limited
Brockmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
DAB Confectionery Company Limited
Eurocentre Limited
Growers & Saphire (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir U K Limited

DAVID JOHN DOWNES

Struck off (continued)

Growmark Limited

H M Dowcra (Distributors) Limited

Joseph H Saphir (Northern) Limited

Packaged Foods Limited

Pims Popcorn Limited

Quisvex Investments Limited (Struck off in 1997)

Saphir Catering Supplies Limited

Hunter Distribution (Harlow) Limited

Saldavian Investments Limited

Saphire Potatoes Limited

Saphire 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

Voluntary Liquidation:-

The House of Clarks Limited

Butterkist Limited

GORDON HERBERT WADDELL

Current Directorships

Fairway Group Plc
Gartmore Scotland Investment Trust PLC
Mersey Docks and Harbour Company
Pioneer Goldfields Limited
Shanks & McEwan Group PLC

Past Directorships

Resigned

Cadbury Schweppes PLC	08.05.97
Gartmore Smaller Companies Investment Trust PLC	20.05.96
Ryan Group PLC	01.04.95
Scottish National Trust PLC	23.04.96
Tor Investment Trust PLC	12.11.96

FORM ML13/1

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number SC 77438

Company Name SHANKS & MCEWAN GROUP
PLC.

Annual Return Date 30/06/97