



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

37 CA
EDINE
EH1 2



IAM

of company number SC098678

Y

company name

SHANKS & MCEWAN (NORTHERN) 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 15/06/98
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 | 98 |

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.

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 |
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| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

A8 EDINBURGH ROAD
COATBRIDGE
STRATHCLYDE
ML5 4UG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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

REGISTERED OFFICE

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
10 SHERIFFFLATS ROAD
THANKERTON
LANARKSHIRE ML12

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.

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

Day Month Year

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| | | |
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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

| | | |
|--|--|--|
| | | |
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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.

DAVID JOHN
DOWNES
HOLDEN-BROOK
NEW BARN LANE
OCKLEY
SURREY RH5 5PF

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:FINANCE 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 ATTACHED LIST

Particulars.

KENNETH ROBERT
MORIN
20 CROMARTY CRESCENT
BEARSDEN
GLASGOW
G61 3LU

Date of Birth:- 25/07/50
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 ATTACHED LIST

Particulars.

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

Date of Birth:- 24/09/48
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 |
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| | | |

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROBIN CAMERON
REID
8 KATRINE DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5NJ

Date of Birth:- 02/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
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| Day | Month | Year |
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Date of resignation.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

DIRECTORSHIPS

Michael Charles Edward Averill

- Shanks & McEwan (Environmental Services) Limited
- Shanks & McEwan (Technical Services) Limited
- Shanks & McEwan (Holdings) Limited
- Shanks & McEwan Limited
- Land Restoration Services Limited
- Shanks & McEwan (L'field Power Generation) Limited
- Shanks & McEwan (Bletchley Power Generation) Limited
- Shanks & McEwan (Energy Services) Limited
- Shanks & McEwan (Landfill) Limited
- Shanks & McEwan (Gas) Limited
- Shanks & McEwan (Camden) Limited
- Muck Away Limited
- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Property Developments) Limited
- Rechem International Limited
- Clear Waste Limited
- Shanks & McEwan (England) Limited
- Shanks & McEwan Group PLC
- Shanks & McEwan (Midlands) Limited
- Shanks & McEwan (Dogsthorpe Power Generation) Limited
- Shanks & McEwan (Teesside) Limited
- Shanks & McEwan (Arlesey Power Generation) Limited
- Shanks & McEwan (Southern Waste Services) Limited

2.

- Terramicus Limited
- Environmental Services Association Limited *(limited by Guarantee)*
- D & D Environmental Services Limited

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 (Continued)

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

DIRECTORSHIPS

Kenneth Robert Morin

- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Landfill) Limited
- Shanks & McEwan (Midlands) Limited
- Airdriehill Quarries Limited
- D & D Environmental Services Limited

DIRECTORSHIPS

Stuart Macfarlane Muir

- Shanks & McEwan (Northern) Limited
- D & D Environmental Services Limited

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

Directors - continued

Particulars.

Day Month Year

| | | |
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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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state when.

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| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC098678

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

| | | |
|----------|-----------|----------|
| ORDINARY | 3,500,000 | £3500000 |
| | | |
| | | |
| Totals | 3500000 | £3500000 |

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



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

| | 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 type="checkbox"/> |

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.

Signed

S M L

Secretary/Director*
*(delete as appropriate)

Date

16-07-98

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 6 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
SHANKS & McEWAN (NORTHERN) LTD
A8 EDINBURGH ROAD
GATBRIDGE Postcode ML5 4UG