



COMPANIES HOUSE

 COMPANIES HOUSE
 FEE PAID £18
 EDINBURGH

363s

Annual Return

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

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 10/05/95
 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	05	95

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

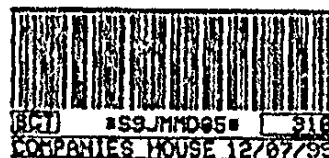
Registered Office (See note 3)

This is the address registered by Companies House.
 22 WOODSIDE PLACE
 GLASGOW
 G3 7QX

Principal business activities (See note 4)

Trade classification is
 8999 OTHER SERVICES

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



Register of members (See note 5)

SC098678

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

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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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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 SEPARATE SHEET

14-07-95

Directors - continued
Particulars.

SC098678

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE SHEET

Particulars.

Day	Month	Year

Date of any change.

KENNETH ROBERT
MORIN
20 CROXLEY CRESCENT
HEARSDEN
GLASGOW
G61 3LU

Date of Birth:- 25/07/50
Nat:BRITISH
Occ: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 SEPARATE SHEET

Particulars.

Day	Month	Year

Date of any change.

STUART MACFARLANE
KUIR
DUNEATON 10 SHERIFFLATE ROAD
THAMEERTON
LANARK
ML12 6PA

Date of Birth:- 24/09/48
Nat:BRITISH
Occ: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.

Directors - continued
Particulars.

SC098678

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

Day	Month	Year

Date of any change.

GEOFFREY JOHN
NEWMAN
THE COTTAGE
LITTLE PIGGOTS, PIGGOTS HILL
NORTH DEAN
BUCKS HP14 4HF

Date of Birth:- 07/02/39
Nat: BRITISH
Occ: 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 SEPARATE SHEET

Particulars.

Day	Month	Year

Date of any change.

ROBIN CAMERON
REID
8 KATHINE DRIVE
NEWTON HEARNS
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.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

SC098678

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

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC098678

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
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	2	£2.00
Totals	2	£2.00

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 30/06/94

on paper not on
paper

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 £18.

Cheques should be made payable to Companies House.

Signed

Jane L. King

Secretary/Director
(Write as appropriate)

Date

11.07.95

This return includes

(enter number)

continuation sheets.

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
WOODSIDE HOUSE, CHURCH ROAD,
WOBURN SANDS, MILTON KEYNES
BUCKS Postcode MK17 8TA

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Clear Waste Limited

Muck Away Limited

Rechem Environmental Services Limited

Rechem International Limited

Shanks & McEwan (Arlessey Power Generation) Limited

Shanks & McEwan (Bletchley Power Generation) Limited

Shanks & McEwan (Dogra Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

Tetramious Limited

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd
Clear Waste Ltd
Kilmorie Ltd
Land Fill Gas Ltd
Land Restoration Services Ltd
Muck Away Ltd
Park Hall (Aldridge) Ltd
Quisvax Investments Ltd
Rechom Environmental Services Ltd
Rechom International Ltd
Saldavian Investments Limited
Shanks & McEwan (Alesay Power Generation) Ltd
Shanks & McEwan (Ballochnay Power Generation) Ltd
Shanks & McEwan (Blatchley Power Generation) Ltd
Shanks & McEwan (Calvert Power Generation) Ltd
Shanks & McEwan (Camden) Ltd
Shanks & McEwan (Dogsborough Power Generation) Ltd
Shanks & McEwan (Energy Services) Ltd
Shanks & McEwan (England) Ltd
Shanks & McEwan (Gas) Ltd
Shanks & McEwan (Greengairs Power Generation) Ltd
Shanks & McEwan Group Plc
Shanks & McEwan (Holdings) Ltd
Shanks & McEwan (Landfill) Ltd
Shanks & McEwan Ltd
Shanks & McEwan (L'Field Power Generation) Ltd
Shanks & McEwan (Midlands) Ltd
Shanks & McEwan (Northern) Ltd
Shanks & McEwan (Property Developments) Ltd
Shanks & McEwan (Ruabon Power Generation) Ltd
Shanks & McEwan (Southern Waste Services) Ltd
Shanks & McEwan (Technical Services) Ltd
Shanks & McEwan (Teesside) Ltd
Terramicus Ltd

Past Directorships

Emile Tissot Foods Limited (Resigned 1993)
 Emile Tissot Patisserie Limited
 (Now Hunter Confectionary ET Ltd) (Resigned 1993)
 Fresh Fruit Traders Limited (Resigned 1993)
 Portway International Limited (Resigned 1993)
 Saphir (Iberia) Limited (Resigned 1993)
 H S Property Developments Limited (Resigned 1993)
 Saphir Foods Limited (Resigned 1993)
 Saphir Marketing Limited (Resigned 1993)
 Saphir Produce Sales Limited (Resigned 1993)
 Saphir Sons & Co Limited (Resigned 1993)
 The Foresight Canning Company Limited (Now F633 Ltd) (Resigned 1993)
 Hunter Farms Limited (Resigned 1993)
 Portway Distribution Limited (Resigned 1993)
 H S Investments Limited (Resigned 1993)
 Hunter Saphir Plc (Resigned 1993)
 The British Paper & Spice Company Limited (Resigned 1993)
 Matthew Walker Limited
 (Now Hunter Confectionary (HW) Limited (Resigned 1993)
 Hunter Services Limited (Resigned 1993)
 Hunter Properties Limited (Resigned 1993)
 Saphir Produce Limited (Resigned 1993)
 Hunter Leasing Limited (Resigned 1993)
 Hunter Distribution Limited (Resigned 1993)
 Saphir Eastern Limited (Resigned 1993)
 Shanks & McEwan Contractors Limited (Resigned 1995)
 Shanks & McEwan (Construction) Limited (Resigned 1995)

Directorships of Companies now struck-off

Blackborne Confectionery Company Limited
Brookmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
D A B Confectionery Company Limited
Eurocentre Limited
Growers & Saphir (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir UK Limited
Growmark Limited
H M Dowdra (Distributors) Limited
Joseph M Saphir (Northorn) Limited
Packaged Foods Limited
Pins Popcorn Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harrow) Limited
Saphir Potatoes Limited
Saphir 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

Directorships of Companies in voluntary liquidation

Butterkist Limited
The House of Clarks Limited

DIRECTORSHIPS OF KENNETH ROBERT MORIN

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

DIRECTORSHIPS OF GEOFFREY JOHN NEWMAN

Land Fill Gas Limited

Muck Away Limited

Shanks & McEwan (Arlesay Power Generation) Limited

Shanks & McEwan (Ballinchnoy Power Generation) Limited

Shanks & McEwan (Calvert Power Generation) Limited

Shanks & McEwan (Dogthorpe Power Generation) Limited

Shanks & McEwan (Energy Services) Limited

Shanks & McEwan (Gas) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (Landfill) Limited

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Ruabon Power Generation) Limited

Shanks & McEwan (Southern Waste Services) Limited

Terranicus Limited