



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
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 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.

A8 EDINBURGH ROAD
COATBRIDGE
STRATHCLYDE
ML5 4UG

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

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 SHERIFFLATS 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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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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SEPERATE SHGET

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SEPERATE SHEET

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

Day	Month	Year

Date of resignation.

SEE SEPERATE SHEET

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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)

SC098678

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)
<u>ORDINARY</u>	<u>3,500,000</u>	<u>£3500 000</u>
Totals	<u>3 500 000</u>	<u>£3,500, 000</u>

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 30/06/96

	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 checked="" 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed S. M. Muir
Secretary/Director *
*(delete as appropriate)

Date 01-07-97

This return includes 7 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
A8 EDINBURGH ROAD
COATBRIDGE
Postcode ML5 4UG

Telephone 01236-433671 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]

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
- D & D Environmental Services Limited

DIRECTORSHIPS

David John Downes

- Shanks & McEwan Group PLC
- Rechem International Limited
- Shanks & McEwan (Environmental Services) Limited
- Shanks & McEwan (England) Limited
- Shanks & McEwan Limited
- Land Restoration Services Limited
- Shanks & McEwan (Gas) Limited
- Shanks & McEwan (Ruabon Power Generation) Limited
- Land Fill Gas Limited
- Shanks & McEwan (Camden) Limited
- Shanks & McEwan (Greengairs Power Generation) Limited
- Clear Waste Limited
- Shanks & McEwan (Calvert Power Generation) Limited
- Shanks & McEwan (L'field Power Generation) Limited
- Terramicus Limited
- Shanr Waste Limited
- Shanks & McEwan (Bletchley Power Generation) Limited
- Muck Away Limited
- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Property Developments) Limited
- Shanks & McEwan (Landfill) Limited
- Quisvex Investments Limited (Liquidation)
- D.A.B. Confectionery Company Limited (Dissolved)

- Hunter Confectionery 605 Limited (Dissolved)
- Hunter confectionery 604 Limited (Dissolved)
- Growers & Saphir U.K. Limited (Dissolved)
- Hunter Confectionery 601 Limited (Dissolved)
- Hunter Confectionery 603 Limited (Dissolved)
- Hunter Confectionery 600 Limited (Dissolved)
- Growers & Saphir (Lincolnshire) Limited (Dissolved)
- Kilmore (Aldridge) Limited
- Park Hall (Aldridge) Limited (Dissolved)
- Shanks & McEwan (Teesside) Limited
- Shanks & McEwan (Technical Services) Limited
- Shanks & McEwan (Holdings) Limited
- Airdrie Hill Quarries Limited
- Shanks & McEwan (Ballochney Power Generation) Limited
- Shanks & McEwan (Energy Services) Limited
- Shanks & McEwan (Dogsthorpe Power Generation) Limited
- Shanks & McEwan (Midlands) Limited
- Shanks & McEwan (Southern Waste Services) Limited
- Emile Tissot Foods Limited (Resigned)
- F633 Limited (Resigned)
- Saphir Eastern Limited (Resigned)
- Hunter Leasing Limited (Resigned)
- Saphir Produce Sales Limited (Resigned)
- Saphir (Iberia) Limited (Resigned)
- H.S. Property Developments Limited (Resigned)

3.

- Saphir, Sons & Co. Limited (Resigned)
- Hunter Confectionery (MW) Limited (Resigned)
- Hunter Confectionery 602 Limited (Resigned)
- Hunter Services Limited (Resigned)
- H.S. Investments Limited (Resigned)
- Saphir Produce Limited (Resigned)
- Fresh Fruit Traders Limited (Resigned)
- Portway Distribution Limited (Resigned)
- Hunter Properties Limited (Resigned)
- Portway International Limited (Resigned)
- Hunter Distribution Limited (Resigned)
- Saphir Foods Limited (Resigned)
- Hunter Saphir Foods Limited (Resigned)
- Hunter Confectionery (ET) Limited (Resigned)
- Saphir Marketing Limited (Resigned)
- Hunter Saphir PLC (Resigned)
- Jarvis (Scotland) Limited (Resigned)
- Jarvis Construction (Scotland) Limited (Resigned)
- D & D Environmental Services Limited

DIRECTORSHIPS

Kenneth Robert Morin

- Shanks & McEwan (Northern) Limited
- Shanks & McEwan (Landfill) Limited
- Shanks & McEwan (Midlands) Limited
- Airdriehill Quarries Limited
- Monklands Enterprise Development Company Limited
- Environmental Services Association
(Formerly N.A.W.D.C. a company limited by guarantee)
- D & D Environmental Services Limited

DIRECTORSHIPS

Stuart Macfarlane Muir

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