



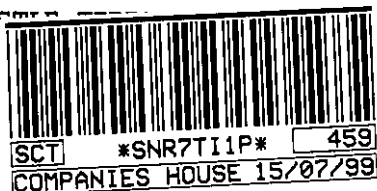
COMPANIES HOUSE

COMPANIES
FEE PAID
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE STREET
ED1
EH1



kmc

of company number SC098678

Y

company name
SHANKS 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 15/06/99

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	99

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

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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.

SC098678

Register of members (See note 5)

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

Date of any change.

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

Day	Month	Year

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

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

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.

MICHAEL JAMES
CLARKE
16 AIRDALE SPINNEY
STONE
STAFFORDSHIRE ST15 8AZ

Date of Birth:- 13/09/58

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.

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.

JAMES ROBERT
MEREDITH
20 BRITTONS CLOSE
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PN

Date of Birth:- 05/08/60

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

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Issued Share Capital (See note 8)

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)
Ordinary £1	3,500,000	£3,500,000
Totals	3,500,000	£3,500,000

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 ☒

on paper

not on paper

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

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 **£15.**

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

Signed

Date 12/7/99

Secretary/Director*
*(delete as appropriate)

This return includes ☐ 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?----->

Jane L King
Company Secretary/Legal Counsel
Shanks Waste Solutions
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
MK1 1BU

Telephone 01908 650560 Ext. —

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd
Capital Waste Management Limited
Clear Waste Ltd
D & D Environmental Services Limited
Greenacre Waste Management Limited
Kilmore Ltd
Land Restoration Services Ltd
Park Hall (Aldridge) Ltd
Pembrokeshire Environmental Limited
Quisvex Investments Ltd
Rechem Environmental Services Ltd
Richards and Goldsworthy (Wales) Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Saldavian Investments Limited
Shanks & McEwan Group Plc
Shanks & McEwan Limited
Shanks & McEwan (Arlesey Power Generation) Ltd
Shanks & McEwan (Bletchley Power Generation) Ltd
Shanks & McEwan (Camden) Ltd
Shanks & McEwan (Dogsthorpe Power Generation) Ltd
Shanks & McEwan (Energy Services) Ltd
Shanks & McEwan (Gas) Ltd
Shanks & McEwan (Greengairs Power Generation) Ltd
Shanks & McEwan (Holdings) Ltd
Shanks & McEwan (L'Field Power Generation) Ltd
Shanks & McEwan (Property Developments) Ltd
Shanks & McEwan (Technical Services) Ltd
Shanks & McEwan (Teeside) Ltd
Shanks & McEwan (Waste Services) Ltd
Shanks Chemical Services Limited
Shanks Midlands Limited
Shanks Northern Limited
Shanks Waste Services Limited

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)
THI 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 Peper & Spice Company Limited (Resigned 1993)
Matthew Walker Limited
(Now Hunter Confectionery (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)
Landfill Gas Limited (Sold 1997)

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 Dowcra (Distributors) Limited
Joseph M Saphir (Northern) Limited
MuckAway Limited
Packaged Foods Limited
Pims Popcorn Limited
Quisvex Investments Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saldavian Investments Limited
Saphir Potatoes Limited
Saphir Prepared Foods Limited
Shanks & McEwan (Ballochney Power Generation) Limited
Shanks & McEwan (Calvert Power Generation) Limited
Shanks & McEwan (England) Ltd - struck off 26/8/95
Shanks & McEwan (Ruabon Power Generation) Limited
Storefresh Limited
Storeline Limited
Storelink Limited
Storeway Limited
Terramicus 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 MICHAEL JAMES CLARKE

Airdriehill Quarries Limited

Capital Waste Management Limited

Clear Waste Limited

D & D Environmental Services Limited

Goodwin's Mini Skips Limited

Greenacre Waste Management Limited

Pembrokeshire Environmental Limited

Richards and Goldsworthy (Wales) Limited

Robinson Bros (Disposal Services) Limited

Robinson Bros (Environmental) Limited

Safewaste Limited

Shanks & McEwan Limited

Shanks & McEwan (Camden) Limited

Shanks & McEwan (Greengairs Power Generation) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teeside) Limited

Shanks & McEwan (Waste Services) Limited

Shanks Avondale Limited

Shanks Midlands Limited

Shanks Northern Limited

Shanks Waste Services Limited

DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Airdriehill Quarries Limited
Capital Waste Management Limited
Clear Waste Limited
D & D Environmental Services Limited
Goodwin's Mini Skips Limited
Greenacre Waste Management Limited
Pembrokeshire Environmental Limited
Richards and Goldsworthy (Wales) Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Shanks & McEwan Limited
Shanks & McEwan (Arlesey Power Generation) Limited
Shanks & McEwan (Bletchley Power Generation) Limited
Shanks & McEwan (Camden) Limited
Shanks & McEwan (Dogsthorpe Power Generation) Limited
Shanks & McEwan (Energy Services) Limited
Shanks & McEwan (Gas) Limited
Shanks & McEwan (Greengairs Power Generation) Limited
Shanks & McEwan (L'Field Power Generation) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teesside) Limited
Shanks & McEwan (Waste Services) Ltd
Shanks Midlands Limited
Shanks Northern Limited
Shanks Waste Services Limited

Past Directorships

Bedfordshire Chamber of Training
Bedford Vision for 2020
Geo Hess UK Limited
Land Fill Gas Limited
Shanks & McEwan (Ballochney Power Generation) Limited
Shanks & McEwan (Calvert Power Generation) Limited
Shanks & McEwan (Greengairs Power Generation) Limited
Shanks & McEwan (Property Developments) Limited
Shanks & McEwan (Ruabon Power Generation) Limited
Shanks & McEwan Hessian Company Limited
The Chamber of Commerce and Industry for Bedfordshire and District

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Airdriehill Quarries Limited
Capital Waste Management Limited
Clear Waste Limited
D & D Environmental Services Limited
Environmental Services Association
Goodwin's Mini Skips Limited
Greenacre Waste Management Limited
Pembrokeshire Environmental Limited
Rechem Environmental Services Limited
Richards and Goldsworthy (Wales) Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Shanks & McEwan Limited
Shanks & McEwan (Arlesey Power Generation) Limited
Shanks & McEwan (Bletchley Power Generation) Limited
Shanks & McEwan (Dogsthorpe Power Generation) Limited
Shanks & McEwan (Energy Services) Limited
Shanks & McEwan (Gas) Limited
Shanks & McEwan (Greengairs Power Generation) Limited
Shanks & McEwan Group Plc
Shanks & McEwan (L'Field Power Generation) Limited
Shanks & McEwan (Property Developments) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teesside) Limited
Shanks & McEwan (Waste Services) Limited
Shanks Chemical Services Limited
Shanks Midlands Limited
Shanks Northern Limited
Shanks Waste Services Limited

Directorships of Companies Now Struck-off

Muck Away Limited
Terramicus Limited