



Michael Charles Edward Averill

902491356

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Charles Edward Averill | <b>Number</b>      | 902491356  |
| <b>Postcode</b>                    | HP17 8UQ                       | <b>Address</b>     | Little Meadow Upton Road<br>Dinton<br>Aylesbury<br>Buckinghamshire |
| <b>Date of birth</b>               | May 1951                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                              |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BIFFA LIMITED                                 | 10336040 | Active - Accounts Filed | 28/09/2016 | 31/12/2021 | Director |
| FISHERS TOPCO LIMITED                         | SC444215 | Active - Accounts Filed | 29/10/2013 | 27/11/2017 | Director |
| BROOMCO (4161) LIMITED                        | 06662280 | Company is dissolved    | 07/08/2008 | 21/11/2009 | Director |
| SPEEDY HIRE PLC                               | 00927680 | Active - Accounts Filed | 01/05/2008 | 26/02/2015 | Director |
| ASCO DECOMMISSIONING LIMITED                  | SC180242 | Active - Accounts Filed | 01/05/2008 | 22/12/2011 | Director |
| MODERN WASTE LIMITED                          | 06218323 | Company is dissolved    | 20/12/2007 | 30/10/2008 | Director |
| SHANKS INVESTMENTS                            | 05315714 | Company is dissolved    | 01/02/2007 | 30/09/2007 | Director |
| CARE UK LIMITED                               | 01668247 | Active - Accounts Filed | 20/11/2006 | 27/04/2010 | Director |
| SHANKS SIL INVESTMENTS LIMITED                | FC026943 | Other                   | 08/08/2006 | 30/09/2007 | Director |
| SHANKS SIL FINANCE LIMITED                    | FC026945 | Other                   | 08/08/2006 | 30/09/2007 | Director |
| SHANKS SIL CAPITAL LIMITED                    | FC026944 | Other                   | 08/08/2006 | 30/09/2007 | Director |
| SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED | SC245928 | Company is dissolved    | 08/11/2004 | 30/09/2007 | Director |
| SHANKS DUMFRIES AND GALLOWAY LIMITED          | SC245927 | Company is dissolved    | 08/11/2004 | 30/09/2007 | Director |
| TDG LIMITED                                   | 00469605 | Non-Trading             | 01/05/2003 | 02/10/2008 | Director |
| SHANKS ENVIRONMENTAL SERVICES LIMITED         | 04391804 | Company is dissolved    | 11/03/2002 | 30/09/2007 | Director |
| SHANKS CAPITAL INVESTMENT LIMITED             | 04391813 | Company is dissolved    | 11/03/2002 | 30/09/2007 | Director |
| SHANKS FINANCE LIMITED                        | 04265481 | Company is dissolved    | 13/09/2001 | 30/09/2007 | Director |
| BIFFA ARGYLL & BUTE HOLDINGS LIMITED          | SC219887 | Active - Accounts Filed | 27/07/2001 | 30/09/2007 | Director |
| THE WASTE AND RESOURCES ACTION PROGRAMME      | 04125764 | Other                   | 12/12/2000 | 24/06/2009 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BIFFA ARGYLL & BUTE LTD                             | SC211187 | Active - Accounts Filed | 07/11/2000 | 30/09/2007 | Director |
| FCC ENERGY LIMITED                                  | SC069253 | Company is dissolved    | 05/05/2000 | 01/07/2004 | Director |
| SCOTTISH ENVIRONMENTAL SERVICES ASSOCIATION LIMITED | SC206350 | Company is dissolved    | 17/04/2000 | 17/01/2008 | Director |
| BIFFA TREATMENT SERVICES LIMITED                    | 02393309 | Active - Accounts Filed | 14/02/2000 | 30/09/2007 | Director |
| CAIRD TRUSTEES (ATLAS) LIMITED                      | 03803610 | Company is dissolved    | 14/02/2000 | 30/11/2000 | Director |
| BIO-LOGIC REMEDIATION LIMITED                       | SC180500 | Company is dissolved    | 07/02/2000 | 30/09/2007 | Director |
| RENEWI HOLDINGS LIMITED                             | 03886399 | Active - Accounts Filed | 07/02/2000 | 30/09/2007 | Director |
| WRG PROPERTIES LIMITED                              | 02181617 | Company is dissolved    | 25/06/1999 | 01/07/2004 | Director |
| WRG ENVIRONMENTAL LIMITED                           | 02206141 | Active - Accounts Filed | 25/06/1999 | 01/07/2004 | Director |
| NORFOLK ENVIRONMENTAL DEVELOPMENTS LIMITED          | 02447868 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| CAIRD TRUSTEES LIMITED                              | 02368029 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| REFORM STREET INVESTMENTS LIMITED                   | 01669665 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| HIRT COMBUSTION ENGINEERS LIMITED                   | 01560895 | Company is dissolved    | 25/06/1999 | 24/12/2004 | Director |
| CAIRD TRADING LIMITED                               | SC080212 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| CAIRD GROUP LIMITED                                 | SC010344 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| ATLAS CLENSOL LIMITED                               | 00220112 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| CAIRD COMMERCIAL VEHICLES LIMITED                   | 00397061 | Company is dissolved    | 25/06/1999 | 30/09/2007 | Director |
| CAIRD INDUSTRIAL SERVICES LIMITED                   | 02313350 | In Liquidation          | 25/06/1999 | 30/09/2007 | Director |
| ROBINSON BROS. (DISPOSAL SERVICES) LIMITED          | 02665732 | Company is dissolved    | 29/04/1999 | 30/09/2007 | Director |
| BIFFA SRF TRADING LTD                               | 02563623 | Non-Trading             | 29/04/1999 | 30/09/2007 | Director |
| BIFFA PFI INVESTMENTS LIMITED                       | 03158124 | Non-Trading             | 29/04/1999 | 30/09/2007 | Director |
| SAFEWASTE LIMITED                                   | 02485860 | Active - Accounts Filed | 29/04/1999 | 30/09/2007 | Director |
| ROBINSON BROS (ENVIRONMENTAL) LIMITED               | 00547542 | Company is dissolved    | 29/04/1999 | 30/09/2007 | Director |
| RICHARDS AND GOLDSWORTHY (WALES) LIMITED            | 02712498 | Company is dissolved    | 29/04/1999 |            | Director |
| GOODWIN'S MINI SKIPS LIMITED                        | 01397091 | Company is dissolved    | 29/04/1999 | 30/09/2007 | Director |
| WRG WASTE SERVICES LIMITED                          | SC023357 | Company is dissolved    | 02/02/1999 | 01/07/2004 | Director |
| GREENACRE WASTE MANAGEMENT LIMITED                  | 02783057 | Company is dissolved    | 30/04/1998 | 30/09/2007 | Director |
| SHANKS CHEMICAL SERVICES (SCOTLAND) LIMITED         | SC009392 | Company is dissolved    | 12/03/1998 | 30/09/2007 | Director |
| LOTHIAN LIMITED                                     | 02470362 | Company is dissolved    | 12/03/1998 | 30/09/2007 | Director |
| PEMBROKESHIRE ENVIRONMENTAL LIMITED                 | 02411641 | Company is dissolved    | 31/01/1998 | 30/09/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| D & D ENVIRONMENTAL SERVICES LIMITED                  | SC132116 | Company is dissolved    | 01/06/1996 | 30/09/2007 | Director |
| ENVIRONMENTAL SERVICES ASSOCIATION LIMITED            | 00962961 | Active - Accounts Filed | 22/11/1995 | 30/09/2007 | Director |
| FCC WASTE SERVICES (UK) LIMITED                       | 00988844 | Active - Accounts Filed | 30/06/1994 | 01/07/2004 | Director |
| RENEWI PLC  | SC077438 | Active - Accounts Filed | 28/04/1994 | 30/09/2007 | Director |
| SHANKS & MCEWAN (HOLDINGS) LIMITED                    | SC074627 | Company is dissolved    | 12/01/1994 |            | Director |
| WASTE RECYCLING GROUP (UK) LIMITED                    | 02563475 | Active - Accounts Filed | 12/01/1994 | 01/07/2004 | Director |
| CLEAR WASTE LIMITED                                   | 00992175 | Company is dissolved    | 12/01/1994 | 30/09/2007 | Director |
| SHANKS & MCEWAN (ENERGY SERVICES) LIMITED             | 01686361 | Company is dissolved    | 12/01/1994 |            | Director |
| MUCK AWAY LIMITED                                     | 01651676 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN (ARLESEY POWER GENERATION) LIMITED    | 01682801 | Company is dissolved    | 12/01/1994 |            | Director |
| WRG (MIDLANDS) LIMITED                                | SC043286 | Active - Accounts Filed | 12/01/1994 | 01/07/2004 | Director |
| TERRAMICUS LIMITED                                    | 02378315 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN, LIMITED                              | SC013388 | Company is dissolved    | 12/01/1994 | 30/09/2007 | Director |
| SHANKS & MCEWAN (L'FIELD POWER GENERATION) LIMITED    | 01552225 | Company is dissolved    | 12/01/1994 |            | Director |
| WRG (NORTHERN) LIMITED                                | SC098678 | Active - Accounts Filed | 12/01/1994 | 01/07/2004 | Director |
| SHANKS & MCEWAN (GAS) LTD.                            | 01706934 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN (CAMDEN) LIMITED                      | 02162677 | Company is dissolved    | 12/01/1994 | 30/09/2007 | Director |
| LAND RESTORATION SERVICES LIMITED                     | SC099838 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN (ENGLAND) LIMITED                     | SC058671 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN (DOGSTHORPE POWER GENERATION) LIMITED | 00246706 | Company is dissolved    | 12/01/1994 |            | Director |
| SHANKS & MCEWAN (OVERSEAS HOLDINGS) LIMITED           | 02563748 | Company is dissolved    | 12/01/1994 | 30/09/2007 | Director |