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Companies House
— for the record —

Annual Return

Company Name MITIE PROPERTY SERVICES (FORRES) LTD

Company Number SC 47767



XAE61LAN

Received for filing in Electronic Format on the 12/12/2006

Company Details

Period Ending 01/12/2006

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes
7499

Registered Office Address

Register of Members Address

Register of Debenture Holders Address

35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name MITIE COMPANY SECRETARIAL SERVICES LIMITED

Address

8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH

Director 1

Name **SUZANNE CLAIRE BAXTER** *Address* **7 BROAD LANE**
Date of Birth **16/04/1968** **UPPER BUCKLEBURY**
Nationality **BRITISH** **READING**
Occupation **COMPANY DIRECTOR** **BERKSHIRE RG7 6QH**

Director 2

Name **RUBY MCGREGOR SMITH** *Address* **EASTGATE**
Date of Birth **22/02/1963** **COOPERS HILL LANE**
Nationality **BRITISH** **ENGLEFIELD GREEN**
Occupation **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Director 3

Name **WILLIAM ROBSON** *Address* **39 CAIRNWOOD DRIVE**
Date of Birth **11/08/1950** **CAIRNHILL**
Nationality **BRITISH** **AIRDRIE**
Occupation **DIRECTOR** **SCOTLAND ML6 9HR**

Director 4

Name **IAN REGINALD STEWART** *Address* **LULLINGWORTH**
Date of Birth **31/08/1941** **STROUD ROAD**
Nationality **BRITISH** **PAINSWICK**
Occupation **DIRECTOR** **GLOUCESTERSHIRE**
ENGLAND GL6 6UT

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	57000	GBP57000.00
ORDINARY B	43000	GBP43000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

57000 ORDINARY A Shares held as at 01/12/2006

Name **MITIE GROUP PLC**
Address **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 2

43000 ORDINARY B Shares held as at 01/12/2006

Name **MITIE GROUP PLC**
Address **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **12/12/2006** *Authenticated* **No**

Presenters Details

Presenters Reference **00000052**
Address **THE COMPANY SECRETARY
8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**