



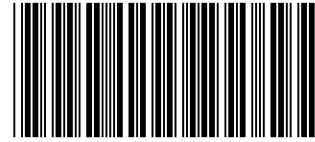
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MITIE DORMANT (NO.1) LIMITED**

*Company Number:* **00041138**



X0Q91PE0

*Received for filing in Electronic Format on the:* **09/05/2007**

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### *Company Details*

*Period Ending:* **01/05/2007**

*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:*

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

**At Registered Office**

**Not Applicable**

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### *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**

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*Director 1:*

*Name:* SUZANNE CLAIRE BAXTER *Address:* WETHERDENE  
*Date of Birth:* 16/04/1968 12 RICHMOND ROAD  
*Nationality:* BRITISH BATH  
*Occupation:* COMPANY DIRECTOR SOMERSET BA1 5TU

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*Director 2:*

*Name:* NEVILLE ROGER *Address:* WHITE COTTAGE  
GOODMAN BOWESDEN LANE  
*Date of Birth:* 23/09/1946 SHORNE  
*Nationality:* BRITISH KENT  
*Occupation:* DIRECTOR ENGLAND DA12 3LA

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*Director 3:*

*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

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### *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>
<b>2% NON-CUMULATIVE DEFERRED</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>101000</b>	<b>GBP101000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 2% NON-CUMULATIVE DEFERRED Shares held as at  
01/05/2007**

*Name:* **MITIE SECURITY LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2007**

*Name:* **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

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*Shareholding 3:*

**999 ORDINARY Shares held as at 01/05/2007**

*Name:* **MITIE SECURITY LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**