

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC 47767

Company Name in full

MITIE Property Services (Forres) Ltd

Date of this return

The information in this return is made up to

Day	Month	Year
3	1	1 2 2 0 0 4

Date of next return

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
0	1	1 2 2 0 0 5

Registered Office

Show here the address at the date of this return.

35 Duchess Road, Rutherglen

Any change of registered office **must** be notified on form 287.

Post town

Glasgow

County / Region

UK Postcode

G73 1AU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4544

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

}

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title _____
 Forename(s) | Corina Katherine _____
 Surname | Ross _____
Address | Ainslie's Cottage, 30B Belvedere, Lansdown _____
 Post town | Bath _____
 County / Region _____ UK Postcode | BA1 5HR _____
 Country | England _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____	
		Day Month Year	
Directors	Date of birth	2 2 0 2 1 9 6 3	
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Ruby _____	
	Surname	McGregor-Smith _____	
Address		Eastgate, Coopers Hill Lane, Englefield Green _____	

Usual residential address	Post town	Egham _____	
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	UK Postcode	TW20 0LB _____
	Country	Nationality	England _____ British _____
	Business occupation	Finance Director _____	

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
Directors	Date of birth	1 1 0 8 1 9 5 0	
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	William _____	
	Surname	Robson _____	
Address		39 Cairnwood Drive, Cairnhill _____	

Usual residential address	Post town	Airdrie _____	
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	UK Postcode	ML6 9HR _____
	Country	Nationality	Scotland _____ British _____
	Business occupation	Director _____	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 | 3 | 1 | 0 | 8 | 1 | 9 | 4 | 1

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address | Lullingworth, Stroud Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Painswick _____

County / Region | Gloucestershire **UK Postcode** | GL6 6UT

Country | England **Nationality** | British

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ **UK Postcode** _____

Country _____ **Nationality** _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	57,000	£57,000.00
ORDINARY B	43,000	£43,000.00
Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/2/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,
Emersons Green, Bristol, BS16 7FH, United Kingdom
Tel



DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | SC 47767

Company Name in full | MITIE Property Services (Forres) Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY A		Shares Held 57,000	
Name Address UK postcode				
Name Address UK postcode				

List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** SC 47767

Company Name in full MITIE Property Services (Forres) Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY B Shares Held 43,000		
Name Address UK postcode _____			
Name Address UK postcode _____			