



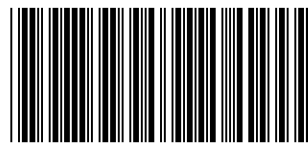
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Companies House
— for the record —

Annual Return

Company Name: **MITIE SECURITY HOLDINGS LIMITED**

Company Number: **05909105**



XMMRXSQB

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **17/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2007

Name: **MITIE GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**