



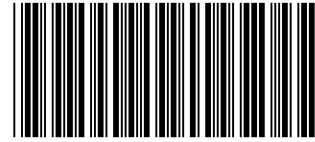
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Companies House
— for the record —

Annual Return

Company Name: **MITIE PROPERTY SERVICES (FORRES) LTD**

Company Number: **SC047767**



X2VDLV7U

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*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**

Director 1:

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

Director 2:

Name: RUBY MCGREGOR-SMITH *Address:* 8 MONARCH COURT
Date of Birth: 22/02/1963 THE BROOMS
Nationality: BRITISH EMERSONS GREEN
Occupation: DIRECTOR BRISTOL
UNITED KINGDOM BS16 7FH

Director 3:

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

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 01/12/2007, 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 01/12/2007

Name: MITIE GROUP PLC

Address: 35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU

Shareholding 2:

43000 ORDINARY B Shares held as at 01/12/2007

Name: **MITIE GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (SC)**