

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number **SC27628**
 Company Name in full **Blytheswood Decorators Limited**



SCT SBDTAU2F 0554
 COMPANIES HOUSE 20/09/00
 SCT
 COMPANIES HOUSE 11/09/00

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	09	2000

Date of next return (See note 2)

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
01	09	2001

Registered Office (See note 3)

Show here the address at the date of this return.

Dovehill Farm

180 Riverford Road

Post town **Glasgow**

County / Region

Postcode **G43 2DE**

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

Principal business activities

(See note 4)

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**

Companies House receipt date barcode

Register of members (See note 5)

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

Post town
County / Region

Form fields for Register of members: three horizontal lines for address, Post town, County / Region, and Postcode.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Form fields for Register of Debenture holders: three horizontal lines for address, Post town, County / Region, and Postcode.

Company type (See note 7)

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

Form fields for Company type: six checkboxes, with the second one checked. A large bracket on the right side groups these options.

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Form fields for Company Secretary details: Name, Style/Title, Honours etc, Forename(s), Surname, Previous forename(s), Previous surname(s), Address, Post town, County/Region, Postcode, Country.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	5	1 0 1 9 5 3
	Forename(s)	Charles William		
	Surname	Aitken		
	Previous forename(s)			
	Previous surname(s)			
Address		22 Airthrey Avenue		
	Post town	Glasgow		
	County / Region	Lanarkshire	Postcode	G14 9LJ
	Country	Scotland	Nationality	British
	Business occupation	Managing Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	1	0 8 1 9 5 9
	Forename(s)	William Alexander		
	Surname	Clark		
	Previous forename(s)			
	Previous surname(s)			
Address		8 Gillespie Road		
		Colinton		
	Post town	Edinburgh		
	County / Region		Postcode	EH13 0LL
	Country	Scotland	Nationality	British
	Business occupation	Manager		
	Other directorships	(See continuation sheet).		

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

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	25,000	£25,000.00
Totals	25,000	£25,000.00

List of past and present members*(Use attached schedule where appropriate)*

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

*(see note 10)*There were no changes in the period

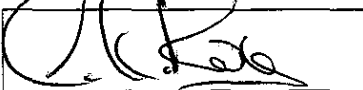
on paper

in another format

A list of changes is enclosed A full list of members is enclosed **Elective resolutions***(Private companies only)**(see note 11)*If at the date of this return an election is in force to dispense with annual general meetings, mark this box If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box **Certificate**

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

Signed



Date

8.9.00

† 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

2

continuation sheets.

(enter number)

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

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wrighton
Bristol
BS40 5SA

Company Number SC27628

Company Name in full Blytheswood Decorators Limited

Current directorships for Charles William Aitken

MITIE McCartney Fire Protection Ltd

Current directorships for William Alexander Clark

MITIE McCartney Fire Protection Ltd

Company Number SC27628

Company Name in full Blytheswood Decorators Limited

Company Secretary (See notes 1-5)

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

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

Name * Style / Title * Honours etc

Forename(s) **Anthony Floyd**

Surname **Waters**

* Voluntary details. Previous forename(s)

Previous surname(s)

Address **The Stable Block**

Barley Wood

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

Post town **Wroughton**

County / Region **Bristol** Postcode **BS40 5SA**

Country **England**

Company Secretary (See notes 1-5)

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

Name * Style / Title * Honours etc

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region Postcode

Country

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number SC27628

Company Name in full Blytheswood Decorators Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE McCartney Fire Protection Ltd				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	25,000			