

Mid
109814
ES

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05	05	99
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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

05	05	00
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)

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

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
Companies House, Crown Way, Cardiff, CF4 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**



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 COMPANIES HOUSE 07/05/99

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

Four horizontal boxes for address details, followed by a box for Post town, and two boxes for 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

Four horizontal boxes for address details, followed by a box for Post town, and two boxes for 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

Seven checkboxes, with the second one checked. A large right-facing curly bracket groups the checkboxes.

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

Form for company secretary details including Name, Forename(s), Surname, Previous forename(s), Previous surname(s), Address, Post town, County / Region, Postcode, and Country.

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

Directors (See notes 1-5)

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	12	08	38
	Forename(s)	David Malcolm				
	Surname	Telling				
	Previous forename(s)					
	Previous surname(s)					
Address		Meeting House Farm				
		Long Lane				
	Post town	Wrington				
	County / Region	Bristol	Postcode	BS40 5SP		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

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

Issued share capital (See notes 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.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100,000	£100,000.000
Totals	100,000	£100,000.000

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

M. Thomas

Date

6 May 99

† 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

3

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.

<Insert Presenter Details Here>

Company Number 2711845

Company Name in full MITIE Building Services Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare Waste Services Ltd

Hale Managed Services Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (West) Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

Company Number 2711845

Company Name in full MITIE Building Services Ltd

MITIE Generation Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Plant Hire Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Roofing (South East) Ltd

The Lindsay Group Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

Form 363a/b Continuation sheet

Company Number 2711845

Company Name in full MITIE Building Services Ltd

Company Secretary (See notes 1-5)

(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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

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

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

Post town

County / Region

Postcode

Country

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

Please complete in typescript,
or in bold black capitals.

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

Company Number 2711845

Company Name in full MITIE Building Services Ltd

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 Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	99,999			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			