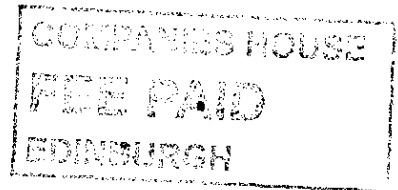




363a

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 | 2 0 0 3 |

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 |
|-----|-------|------|
| | | |

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
for companies registered in England and Wales

DX 33050 Cardiff

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).

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 2 | 0 | 2 | 1 | 9 | 6 | 3 |
|---|---|---|---|---|---|---|---|

Forename(s) | Ruby _____

Surname | McGregor-Smith _____

Address | Eastgate, Coopers Hill Lane, Englefield Green _____

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

Post town | Egham _____

County / Region | Surrey _____ UK Postcode | TW20 0LB _____

Country | England _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 1 | 0 | 8 | 1 | 9 | 5 | 0 |
|---|---|---|---|---|---|---|---|

Forename(s) | William _____

Surname | Robson _____

Address | 39 Cairnwood Drive, Cairnhill _____

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

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

Post town | Airdrie _____

County / Region | _____ UK Postcode | ML6 9HR _____

Country | Scotland _____ Nationality | 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

5.1.04

† 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, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, 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 | 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
- > 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 | 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 B Shares Held 43,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |