



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* MITIE DORMANT (NO.1) LIMITED

*Company Number:* 00041138

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*Company Details*

*Period Ending:* 01/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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*Director 1 :*

*Name:* **NEVILLE ROGER GOODMAN** *Address:* **WHITE COTTAGE BOWSDEN LANE  
SHORNE  
KENT  
ENGLAND  
DA12 3LA**

*Date of Birth:* **23/09/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Date of Birth:* **22/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU

Date of Birth: 16/04/1968 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	100000	GBP100000.00
ORDINARY	1000	GBP1000.00
TOTALS	101000	GBP101000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 2% NON-CUMULATIVE DEFERRED Shares held as at 01/05/2008**

Name: MITIE SECURITY LIMITED  
Address: 8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2008**

*Name:*

**MITIE GROUP PLC**

*Address:*

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

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*Shareholding 3:*

**999 ORDINARY Shares held as at 01/05/2008**

*Name:*

**MITIE SECURITY LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**