

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

**Company Number** 2711845

**Company Name in full** MITIE Building Services Ltd

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
0 5	0 5	2 0 0 0

**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
0 5	0 5	2 0 0 1

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Stable Block

Barley Wood

Post town  
Wroughton

County / Region  
Bristol

Postcode  
BS40 5SA

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.

7499

If the code number cannot be determined, give a brief description of principal activity.



A14 COMPANIES HOUSE 0254 10/05/00

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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**

**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 input boxes for address details, with a 'Postcode' label and box on the right side.

**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 input boxes for address details, with a 'Postcode' label and box on the right side.

**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 vertical checkboxes, the second one is checked.

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

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

Form for company secretary details with fields for Name, Forename(s), Surname, Previous forename(s), Previous surname(s), Address, Post town, County / Region, Postcode, and Country. Includes a field for '\* Honours etc'.

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1   2   0   8	1   9   3   8
Forename(s)	David Malcolm			
Surname	Telling			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Meeting House Farm			
	Long Lane			
	Post town	Wroughton		
	County / Region	Bristol	Postcode	BS40 5SP
	Country	England	Nationality	British
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

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

**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.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100,000	£100,000.00
<b>Totals</b>	<b>100,000</b>	<b>£100,000.00</b>

**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)

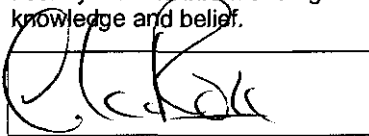
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

5.5.00

† 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

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  
Wroughton  
Bristol BS40 5SA

Company Number 2711845

Company Name in full MITIE Building Services Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Hale Managed Services Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

Company Number 2711845

Company Name in full MITIE Building Services Ltd

- MITIE Engineering Services (Eastern) Ltd
- MITIE Engineering Services (Leeds) 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
- MITIE Envirocare Ltd
- MITIE Generation Ltd
- MITIE Greencote Ltd
- MITIE Hydrocat Ltd
- MITIE Lindsay Ltd
- MITIE Managed Services Ltd
- MITIE Olscot Security Services Ltd
- MITIE Pharmaceutical Engineering (Southern) Ltd
- MITIE Plant Hire Ltd
- MITIE Plastics Ltd
- MITIE Powered Access Ltd
- MITIE Property Services (London) Ltd
- MITIE Property Services (Midlands) Ltd
- MITIE Roofing (South East) Ltd
- MITIE Security (North) Ltd
- MITIE Security (Southern) Ltd
- N.S. Scaffolding Limited
- Voyageward Ltd
- Wrighton Vale Estates Ltd

**Company Number** 2711845

**Company Name in full** MITIE Building Services Ltd

**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**

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Post town

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