

363a

11/388/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 2711845

Company Name in full MITIE Building Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	0	5	2	0	0

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.

The Stable Block

Barley Wood

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

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

Principal business activities

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.



Companies House

If you have completed and signed the form please send it to the Companies House 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

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) | Corina Katherine _____

* Voluntary details.

Surname | Ross _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address | Ainslie's Cottage
30B Belvedere
Lansdown _____

Post town | Bath _____

County / Region _____ UK Postcode | BA1 5HR _____

Country | England _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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
Directors	Date of birth	3 1	0 8	1 9 4 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Ian Reginald		
	Surname	Stewart		

Address		Lullingworth		

Usual residential address		Stroud Road		
must be given. In the case of a corporation or a Scottish firm, 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	_____		
		Day	Month	Year
Directors	Date of birth	1 2	0 8	1 9 3 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	David Malcolm		
	Surname	Telling		

Address		Meeting House Farm		

Usual residential address		Long Lane		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Wroughton		
	County / Region	Bristol	UK Postcode	BS40 5SP
	Country	England	Nationality	British
	Business occupation	Director		

Issued share capital

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, or total amount of stock)

Ordinary	100,000	£100,000.00
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

Signed



Date

7.5.02

† 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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number | 2711845

Company Name in full | MITIE Building Services Limited

- 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary 100,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			