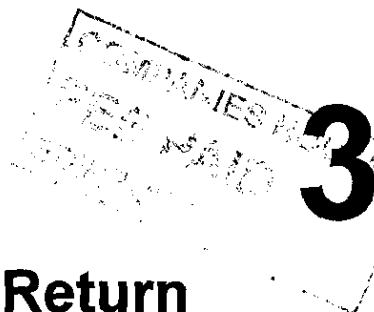




101114/30



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

**Company Number** | SC27628

**Company Name in full** | Blythswood Decorators Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
01	09	2002

### 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.

| Dovehill Farm

| 180 Riverford Road

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

Post town | Glasgow

County / Region |

UK Postcode | G43 2DE

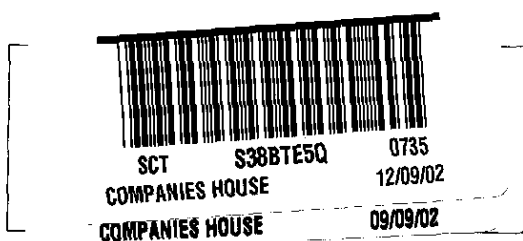
### Principal business activities

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.

|



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**

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

}  
}  
}

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  
Surname | Ross

\* Voluntary details.

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

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

Post town | Bath  
County / Region \_\_\_\_\_ UK Postcode | BA1 5HR  
Country | England

## Directors

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Date of birth</b>		2	5	1 0 1 9 5 3
<b>Forename(s)</b>	Charles William			
<b>Surname</b>	Aitken			
	_____			
<b>Address</b>	22 Airthrey Avenue			
	_____			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Post town</b>	Glasgow			
<b>County / Region</b>	Lanarkshire	<b>UK Postcode</b>	G14 9LJ	
<b>Country</b>	Scotland	<b>Nationality</b>	British	
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Date of birth</b>		1	1	0 8 1 9 5 0
<b>Forename(s)</b>	William			
<b>Surname</b>	Robson			
	_____			
<b>Address</b>	39 Cairnwood Drive			
	_____			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Post town</b>	Cairnhill			
	Airdrie			
<b>County / Region</b>		<b>UK Postcode</b>	ML6 9HR	
<b>Country</b>	Scotland	<b>Nationality</b>	British	
<b>Business occupation</b>	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	25,000	£25,000.00
Totals	25,000	£25,000.00

**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

4.9.02

† 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 01394 862006

DX number  DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

	<b>Name</b>	<b>* Style / Title</b>	_____							
			Day	Month	Year					
	<b>Date of birth</b>		3	1	0	8	1	9	4	1
	<b>Forename(s)</b>		Ian Reginald							
	<b>Surname</b>		Stewart							
	<b>Address</b>		Lullingworth							
	<b>Usual residential address</b>		Stroud Road							
	<b>Post town</b>		Painswick							
	<b>County / Region</b>		Gloucestershire		<b>UK Postcode</b>	GL6 6UT				
	<b>Country</b>		England		<b>Nationality</b>	British				
	<b>Business occupation</b>		Director							

\* Voluntary details.

	<b>Name</b>	<b>* Style / Title</b>	_____							
			Day	Month	Year					
	<b>Date of birth</b>		1	2	0	8	1	9	3	8
	<b>Forename(s)</b>		David Malcolm							
	<b>Surname</b>		Telling							
	<b>Address</b>		Meeting House Farm							
	<b>Usual residential address</b>		Long Lane							
	<b>Post town</b>		Wrington							
	<b>County / Region</b>		Bristol		<b>UK Postcode</b>	BS40 5SP				
	<b>Country</b>		England		<b>Nationality</b>	British				
	<b>Business occupation</b>		Director							

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

CHFP055

Company Number SC27628

Company Name in full Blythwood Decorators 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
<b>Name</b> MITIE McCartney Fire Protection Limited <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> <u>G43 2DE</u>	Ordinary  25,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>			