



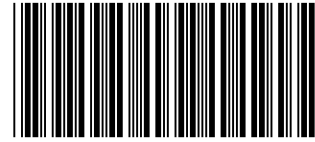
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MITIE FACILITIES MANAGEMENT LIMITED

**Company Number:** 02938041



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### Company Details

**Period Ending:** 01/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

9999

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**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:* **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968** **12 RICHMOND ROAD**  
*Nationality:* **BRITISH** **BATH**  
*Occupation:* **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **RUBY MCGREGOR-SMITH** *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963** **COOPERS HILL LANE**  
*Nationality:* **BRITISH** **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR** **EGHAM**  
**SURREY**  
**ENGLAND TW20 0LB**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2007**

*Name:* **MITIE GROUP PLC**  
*Address:* **35 DUCHESS ROAD**  
**RUTHERGLEN**  
**GLASGOW**  
**SCOTLAND G73 1AU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**

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