

112959/420

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2938041

**Company Name in full**

MITIE Facilities Management Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 3 0 6 2 0 0 5

### 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

0 1 0 6 2 0 0 6

### Registered Office

Show here the address at the date of this return.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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



A26  
COMPANIES HOUSE

\*A2RQV6D7\*

0598  
23/06/05

**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 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

\* 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

**Usual residential address** must be given. In the case of a corporation, 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**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		2	2
		0	2
		1	9
		6	3
Forename(s)		Ruby	
Surname		McGregor-Smith	
<b>Address</b>		Eastgate, Coopers Hill Lane, Englefield Green	
		_____	
Post town		Egham	
County / Region		Surrey	UK Postcode
			TW20 0LB
Country		England	Nationality
			British
<b>Business occupation</b>		Finance Director	

\* Voluntary details.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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 knowledge and belief.

Signed



Date

17.6.05

† 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 of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number | DX exchange |





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

CHFP010      **Company Number** | 2938041

**Company Name in full** | MITIE Facilities Management 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name  Address  UK postcode			
Name  Address  UK postcode			