



MBE15 100321

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26	01	99
----	----	----

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

26	01	00
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region

The Stable Block
Barley Wood
Wrighton
Bristol
BS40 5SA

Principal business activities

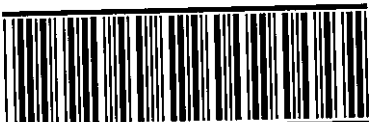
(See note 4)

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

9305	

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

--



A31 *AFIGLDH2* 133
COMPANIES HOUSE 01/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Blank form fields for Register of members details.

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

Blank form fields for Register of Debenture holders details.

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

Form with checkboxes for company type selection.

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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 including Name, Address, Post town, County / Region, and Country.

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 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	01	44
	Forename(s)	John Frederick						
	Surname	Saunders						
	Previous forename(s)							
	Previous surname(s)							
Address	153 Chester Rd							
	Streetly							
	Post town	Sutton Coldfield						
	County / Region	West Midlands	Postcode	B74 3NE				
	Country	England	Nationality	British				
	Business occupation							
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	31	08	41
		Forename(s)	Ian Reginald						
		Surname	Stewart						
		Previous forename(s)							
		Previous surname(s)							
	Address	Lullingworth							
		Post town	Painswick						
		County / Region	Gloucestershire	Postcode	GL6 6UT				
		Country	England	Nationality	British				
		Business occupation	Director						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary A	90,000	£90,000.00
Ordinary B	85,000	£85,000.00
Totals	175,000	£175,000.00

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

M. Thomas

Date

28 January 99

† 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.

Marshall Owen Thomas
Company Secretary
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			12	08	38
	Forename(s)	David Malcolm			
	Surname	Telling			
	Previous forename(s)				
	Previous surname(s)				
Address	Meeting House Farm				
	Long Lane				
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 5SP	
	Country	England	Nationality	British	
	Business occupation	Director			
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title				
		* Honours etc				
			Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Current directorships for Ian Reginald Stewart

- Cleaning National (Cardiff) Ltd
- Envirocare (Scotland) Ltd
- MITIE Catering Ltd
- MITIE Cleaning (North) Ltd
- MITIE Cleaning (Scotland) Ltd
- MITIE Cleaning (South East) Ltd
- MITIE Cleaning (South West) Ltd
- MITIE Engineering Maintenance Ltd
- MITIE Group PLC
- MITIE Hygiene Services Ltd
- MITIE Managed Services Ltd
- MITIE Olscot Security Services Ltd
- MITIE Secure Services Ltd
- Olscot Ltd

Past directorships for Ian Reginald Stewart

- Generation Access Ltd (28-Aug-1997)
- MITIE Advance Painting Ltd (18-Nov-1997)
- MITIE Building Services Ltd (28-Aug-1997)
- MITIE Cleaning Ltd (28-Aug-1997)
- MITIE Maintenance (South East) Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

- A C V Telling Ltd
- Associated Scaffolding Holdings Ltd
- BOW Scaffolding Ltd
- Brooks Service Group Plc

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

- Cleaning National (Cardiff) Ltd
- Cleaning National (Wales) Ltd
- Codeinput Ltd
- Cole Motors Ltd
- Contract Air Conditioning Ltd
- Empresaria Ltd
- Enfield Plant Ltd
- Envirocare (Scotland) Ltd
- Envirocare Waste Services Ltd
- Generation Access Ltd
- Generation Building Equipment Ltd
- Greencote Painting Contractors Ltd
- Hale Managed Services Ltd
- MITIE Access Ltd
- MITIE Advance Painting Ltd
- MITIE Air Conditioning (South East) Ltd
- MITIE Air Conditioning (Wales) Ltd
- MITIE Air Conditioning (West) Ltd
- MITIE Building Maintenance (London) Ltd
- MITIE Building Maintenance (Scotland) Ltd
- MITIE Building Maintenance (South East) Ltd
- MITIE Building Services Ltd
- MITIE Catering Ltd
- MITIE Cleaning (North) Ltd
- MITIE Cleaning (Scotland) Ltd
- MITIE Cleaning (South East) Ltd
- MITIE Cleaning (South Wales) Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

- MITIE Cleaning (South West) Ltd
- MITIE Cleaning Ltd
- MITIE Contract Services (Eastern) Ltd
- MITIE Contract Services (London) Ltd
- MITIE Contract Services Ltd
- MITIE Deeds Ltd
- MITIE Engineering Maintenance (West) Ltd
- MITIE Engineering Maintenance Ltd
- MITIE Engineering Services (Bristol) Ltd
- MITIE Engineering Services (Cardiff) 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 Engineering Services (South East) Ltd
- MITIE Engineering Services (South West) Ltd
- MITIE Engineering Services (Southern) Ltd
- MITIE Engineering Services Ltd
- MITIE Generation Ltd
- MITIE Group PLC
- MITIE Hygiene Services Ltd
- MITIE Ltd
- MITIE Maintenance (South East) Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

- MITIE Managed Services Ltd
- MITIE Olscot Security Services Ltd
- MITIE Painting Ltd
- MITIE Plant Hire Ltd
- MITIE Powered Access Ltd
- MITIE Property Investments Ltd
- MITIE Property Services (London) Ltd
- MITIE Property Services (Midlands) Ltd
- MITIE Property Services (Northern) Ltd
- MITIE Property Services (Scotland) Ltd
- MITIE Property Services Ltd
- MITIE Roofing (Midlands) Ltd
- MITIE Roofing (Scotland) Ltd
- MITIE Roofing (South East) Ltd
- MITIE Roofing (South West) Ltd
- MITIE Secure Services Ltd
- MITIE Security (North) Ltd
- Multicote Painting Contractors Ltd
- Olscot Healthcare Services Ltd
- Olscot Holdings Ltd
- Olscot Ltd
- Prestige Painting Contractors Ltd
- Roughey Estates Ltd
- Storedevice Ltd
- The Painting & Maintenance Contractors (Southern) Ltd
- The Painting & Maintenance Contractors Ltd
- Trident Maintenance Services Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

Form 363a/b Continuation sheet

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Company Secretary (See notes 1-5)

(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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

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

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

Post town

County / Region

Postcode

Country

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland				
Ordinary A	90,000			
Ordinary B	20,000			
Christine Florence Nock				
47 The Wold, Claverley, Wolverhampton, WV5 7BD, England				
Ordinary B	10,000			
John Frederick Saunders				
153 Chester Rd, Streetly, Sutton Coldfield, West Midlands, B74 3NE, England				
Ordinary B	40,000			
Charles McGowan Sorbie				
9 Oakland Walk, West Parley, Ferndown, Dorset, BH22 8PF, England				

