



112400 / 1S
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3530337

Company Name in full

MITIE HydroCat Limited

Date of this return

The information in this return is made up to

Day	Month	Year
18	03	2004

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.

5114

7134

7470

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



A19
COMPANIES HOUSE

A8ZFNTM1

0024
22/08/04

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

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.

Name	* Style / Title	_____								
		Day	Month	Year						
Date of birth		2	2	0	2	1	9	6	3	
Forename(s)		Ruby								
Surname		McGregor-Smith								
Address		Eastgate, Coopers Hill Lane, Englefield Green								

Post town		Egham								
County / Region		Surrey				UK Postcode	TW20 0LB			
Country		England				Nationality	British ✓			
Business occupation		Finance Director								

* Voluntary details.

Name	* Style / Title	_____								
		Day	Month	Year						
Date of birth		1	1	0	8	1	9	5	0	
Forename(s)		William								
Surname		Robson								
Address		39 Cairnwood Drive, Cairnhill								

Post town		Airdrie								
County / Region		_____				UK Postcode	ML6 9HR			
Country		Scotland				Nationality	British ✓			
Business occupation		Director								

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.

Name * Style / Title _____

Date of birth Day Month Year

3	1	0	8	1	9	4	1
---	---	---	---	---	---	---	---

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address | Lullingworth, Stroud Road _____

Post town | Painswick _____

County / Region | Gloucestershire _____ **UK Postcode** | GL6 6UT _____

Country | England _____ **Nationality** | British _____

Business occupation | Director _____

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

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year

--	--	--	--	--	--	--	--

Forename(s) | _____

Surname | _____

Address | _____

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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

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



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>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
A ORDINARY	1,500,000	£1,500,000.00
B ORDINARY	130,000	£130,000.00
C ORDINARY	28,000	£28,000.00
Totals		1,658,000 1,658,000.00

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 knowledge and belief.

Signed



Date

18.3.84

† 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, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3530337 _____

Company Name in full | MITIE HydroCat 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 <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode G73 1AU _____	£1.00 A ORDINARY Shares Held 1,500,000		
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			



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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 <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode G73 1AU	£1.00 B ORDINARY Shares Held 130,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			



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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 <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode G73 1AU	£1.00 C ORDINARY Shares Held 28,000		
Name Ronald John Thomson <hr/> Address 45 Bracadale Road, Baillieston, Glasgow, Scotland <hr/> UK postcode G69 7ET	£1.00 C ORDINARY Shares Held 0	2,000	07/05/2003
Name <hr/> Address <hr/> UK postcode			