

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

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			
0	1	0	9	2	0	0	1

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.



SCT SP8H041B 0008
COMPANIES HOUSE 13/09/01

COMPANIES HOUSE 0719
12/09/01

Form revised September 1999

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

* 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

33 Brock Street

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 2LN

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		2	5	1 0 1 9 5 3
Forename(s)		Charles William		
Surname		Aitken		
Address		22 Airthrey Avenue		
Usual residential address		_____		
Post town		Glasgow		
County / Region		Lanarkshire	UK Postcode	G14 9LJ
Country		Scotland	Nationality	British
Business occupation		Managing Director		

* Voluntary details.

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

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		2	1	0 8 1 9 5 9
Forename(s)		William Alexander		
Surname		Clark		
Address		7 Lennox Way		
Usual residential address		_____		
Post town		Trinity		
County / Region		Edinburgh	UK Postcode	EH5 3HJ
Country		Scotland	Nationality	British
Business occupation		Manager		

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

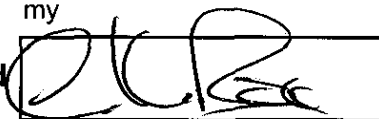
A list of changes is enclosed

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

10.9.01

† 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

DX number DX exchange

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
04	07	1942

Forename(s) | John Joseph _____

Surname | Clifford _____

Address

| Chelmarsh _____

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

| 132 Wargrave Road _____

Post town | Twyford _____

County / Region | Berks _____

UK Postcode | RG10 9PN _____

Country | England _____

Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
11	08	1950

Forename(s) | William _____

Surname | Robson _____

Address

| 39 Cairnwood Drive _____

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

| Cairnhill _____

Post town | Airdrie _____

County / Region | _____

UK Postcode | ML6 9HR _____

Country | Scotland _____

Nationality | British _____

Business occupation | Director _____

Directors (Continued)

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

Please list directors in alphabetical order.

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

Name * Style / Title _____

Date of birth Day Month Year
| 1 | 2 | 0 | 8 | 1 | 9 | 3 | 8 |

Forename(s) | David Malcolm _____

Surname | Telling _____

Address | Meeting House Farm _____

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

| Long Lane _____

Post town | Wrington _____

County / Region | Bristol _____ UK Postcode | BS40 5SP _____

Country | England _____ Nationality | British _____

Business occupation | Director _____



* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
| | | | | | | |

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Company Number | SC27628

Company Name in full | Blythswood Decorators Limited

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) | Anthony Floyd

Surname | Waters

* Voluntary details.

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

Address | The Stable Block

| Barley Wood

Post town | Wroughton

County / Region | Bristol UK Postcode | BS40 5SA

Country | England

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

Company Secretary

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

Name * Style / Title |

Forename(s) |

Surname |

* Voluntary details.

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

Address |

Post town |

County / Region | UK Postcode |

Country |

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

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

CHFP055

Company Number SC27628

Company Name in full Blythswood 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
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			