

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 513590

Company Name in full Greencote Painting Contractors Ltd

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	0	4	2	0	0	3

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 Wrrington

County / Region Bristol

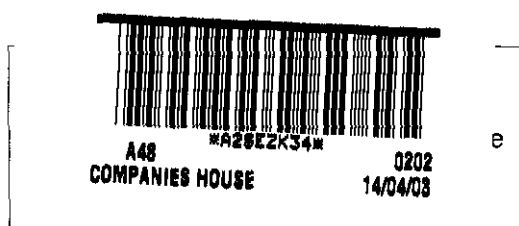
UK Postcode BS40 5SA

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.



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 Cardif
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 kept at a place other than the registered office, state here where it is kept.

Post town

County / Region

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

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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 or a

Scottish firm, give the

registered or principal

office address.

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

bers

not kept at the
e it is kept.

own

UK Postcode

Directors

Please list directors in alphabetical order.

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

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
	3	1	0 8 1 9 4 1
Forename(s)	Ian Reginald		
Surname	Stewart		
Address	Lullingworth		
Usual residential address	Stroud Road		
Post town	Painswick		
County / Region	Gloucestershire	UK Postcode	GL6 6UT
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
	1	2	0 8 1 9 3 8
Forename(s)	David Malcolm		
Surname	Telling		
Address	Meeting House Farm		
Usual residential address	Long Lane		
Post town	Wroughton		
County / Region	Bristol	UK Postcode	BS40 5SP
Country	England	Nationality	British
Business occupation	Director		

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

75,000

£75,000.00

Totals

75,000

£75,000.00

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

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on paper in another format

A list of changes is enclosed

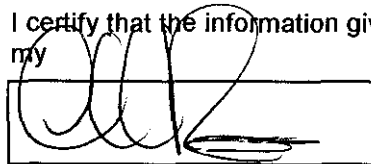
☐
☐

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

10.4.03

† 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 01934 862006

DX number _____ DX exchange _____

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

CHFP055

Company Number 513590

Company Name in full Greencote Painting Contractors Ltd

- 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 (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary 75,000		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			