

BLUEPRINT

2000

113873/570  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

686377

**Company Name in full**

MITIE Cleaning &amp; Support Services Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 1 0 7 2 0 0 6

**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.**

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.

7470

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

A14  
COMPANIES HOUSE515  
29/09/2006A24  
COMPANIES HOUSE399  
15/09/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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.

MITIE Security Technology Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

UK Postcode BS16 7FH

United Kingdom

BLUEPRINT

2000

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

Day Month Year  
 Date of birth 1 6 0 4 1 9 6 8

Forename(s) Suzanne Claire

Surname Baxter

Address 7 Broad Lane, Upper Bucklebury

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

Post town Reading

County / Region Berkshire UK Postcode RG7 6QH

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

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

Day Month Year  
 Date of birth 1 3 0 6 1 9 6 3

Forename(s) Martyn Alexander

Surname Freeman

Address 20 Portchester Heights, Portchester

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

Post town Fareham

County / Region Hampshire UK Postcode PO16 8JU

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 3 | 0 | 9 | 1 | 9 | 4 | 6 |
|---|---|---|---|---|---|---|---|

Forename(s) Neville Roger

Surname Goodman

Address White Cottage, Bowesden Lane

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

Post town Shorne

County / Region Kent UK Postcode DA12 3LA

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 1 | 2 | 0 | 3 | 1 | 9 | 5 | 1 |
|---|---|---|---|---|---|---|---|

Forename(s) David

Surname Johnson

Address 11 Cedar Wood Close, Fair Oak

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

Post town Southampton

County / Region Hampshire UK Postcode SO50 7LN

Country \_\_\_\_\_ Nationality British

Business occupation DIRECTOR

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

Day Month Year  
Date of birth 2 5 0 7 1 9 7 3

Forename(s) | Neil Edward \_\_\_\_\_

Surname | Kay \_\_\_\_\_

Address | 11 Northumberland Road \_\_\_\_\_

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

Post town | Redland \_\_\_\_\_

County / Region | Bristol \_\_\_\_\_ UK Postcode | BS6 7AU \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 9 0 9 1 9 6 4

Forename(s) | Elizabeth Jane \_\_\_\_\_

Surname | Manning \_\_\_\_\_

Address | 3 Rose Terrace, 13a Gordon Road \_\_\_\_\_

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

Post town | Clifton \_\_\_\_\_

County / Region | Bristol \_\_\_\_\_ UK Postcode | BS8 1AW \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

**Usual residential address**

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

Post town Egham

County / Region Surrey UK Postcode TW20 0LB

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 0 | 9 | 1 | 9 | 5 | 9 |
|---|---|---|---|---|---|---|---|

Forename(s) David Andrew

Surname Noel

Address 17 Goldwater Springs, Station Road

**Usual residential address**

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

Post town Nailsworth

County / Region Gloucestershire UK Postcode GL6 0AH

Country \_\_\_\_\_ Nationality British

Business occupation Director

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

Day Month Year  
Date of birth 3 1 0 8 1 9 4 1

Forename(s) Ian Reginald \_\_\_\_\_

Surname Stewart \_\_\_\_\_

Address Lullingworth, Stroud Road \_\_\_\_\_

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

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

Day Month Year  
Date of birth 2 8 0 9 1 9 6 5

Forename(s) Patrick Walter \_\_\_\_\_

Surname Stirland \_\_\_\_\_

Address Oak Cottage, Oakridge Lynch \_\_\_\_\_

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

Post town Stroud \_\_\_\_\_

County / Region Gloucestershire UK Postcode GL6 7NY \_\_\_\_\_

Country Nationality British \_\_\_\_\_

Business occupation Director \_\_\_\_\_

**Issued share capital**

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

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| ORDINARY                                   | 100                            | £100.00  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 100                            | 100.00   |

**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

14/09/06

† 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

1

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

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2000

DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 686377

Company Name in full | MITIE Cleaning &amp; Support Services 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<br>MITIE Cleaning Services Limited<br><br>Address<br>8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom<br><br>UK postcode   BS16 7FH | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>100 | Shares or amount of stock transferred<br>(if appropriate) |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |