

BLUEPRINT

2000

113311 / 7540
363a

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

Annual Return

CHFP010

Company Number

686377

Company Name in full

MITIE Cleaning (North) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	7	2	0	0	5

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			
0	1	0	7	2	0	0	6

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

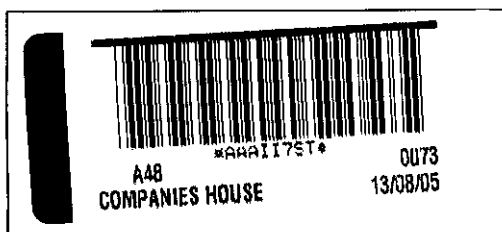
BS16 7FH

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.



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

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode

BA1 5HR

England

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	1	0
			1	9
			5	4
Forename(s)	Paul Martin			
Surname	Doherty			
Address	23 Webb Avenue, Deepcar			
Post town	Sheffield			
County / Region			UK Postcode	S36 2SX
Country	England		Nationality	Irish
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	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			
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

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	1	9	0	9
	1	9	6	4
Forename(s)	Elizabeth Jane			
Surname	Manning			
Address	3 Rose Terrace, 13a Gordon Road			
Post town	Clifton			
County / Region	Bristol		UK Postcode	BS8 1AW
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

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			

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	
3	1	0	8	1	9

Date of birth

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 _____

Day		Month		Year	
2	8	0	9	1	9

Date of birth

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.

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	100	£100.00
Totals	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**

11.8.05

† 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

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 686377

Company Name in full | MITIE Cleaning (North) 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	Shares or amount of stock transferred (if appropriate)		
	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 Cleaning Services Limited Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom UK postcode BS16 7FH	£1.00 ORDINARY Shares Held 100		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY Shares Held 0	100	14/09/2004
Name Address UK postcode			