

BLUEPRINT

2000

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number | 972457

Company Name in full | MITIE Engineering Services (SE Region) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	1	1	0	2	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		

### 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

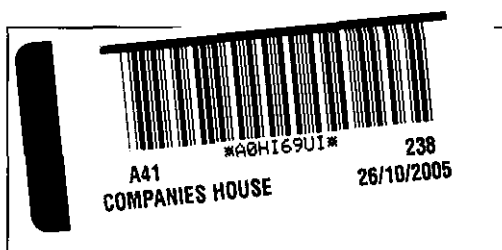
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

| 4533

| 4531

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

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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.

**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

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

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	3
	1	9	5	1
Forename(s)	Colin Stewart			
Surname	Acheson			
<b>Address</b>	191 Sycamore Road			
Post town	Farnborough			
County / Region	Hants		UK Postcode	GU14 6RQ
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	0
	1	9	5	3
Forename(s)	John Derek			
Surname	Cullen			
<b>Address</b>	Umina Beeches, Bowenhurst Gardens, Church Crookham			
Post town				
County / Region	Hampshire		UK Postcode	GU52 6NB
Country	England		Nationality	British
<b>Business occupation</b>	Director			

**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.

**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 7 0 1 1 9 5 4

Forename(s) Stephen John

Surname Macey

Address Oriel Garn, 41 Pierrefonds Avenue

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

Post town Farnborough

County / Region Hampshire UK Postcode GU14 8FA

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 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 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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	6	5
Forename(s)	Andrew			
Surname	Pearce			
<b>Address</b>	3 Egmont Park House, Egmont Park Road, Walton On The			
	Hill			
Post town	Tadworth			
County / Region	Surrey		UK Postcode	KT20 7QG
Country	England		Nationality	British
<b>Business occupation</b>	Environmental Engineer			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	9	4	8
Forename(s)	David Leonard			
Surname	Stent			
<b>Address</b>	Foxley, 17 Chalton Lane			
Post town	Clanfield			
County / Region	Hampshire		UK Postcode	PO8 0PP
Country			Nationality	British
<b>Business occupation</b>	Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>3</td><td>1</td><td>0 8 1 9 4 1</td> </tr> </table> 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	Day	Month	Year	3	1	0 8 1 9 4 1
Day	Month	Year					
3	1	0 8 1 9 4 1					

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>0</td><td>1</td><td>1 0 1 9 7 0</td> </tr> </table> Forename(s)   Michael Anthony Surname   Tivey Address   Gorsedene Cottage, The Long Road, Rowledge Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town   Farnham County / Region   Surrey UK Postcode   GU10 4EB Country   England Nationality   British Business occupation   Director	Day	Month	Year	0	1	1 0 1 9 7 0
Day	Month	Year					
0	1	1 0 1 9 7 0					

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£1,000.00
PREFERRED	9,999	£9,999.00
<b>Totals</b>	19,999	10,999.00

**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

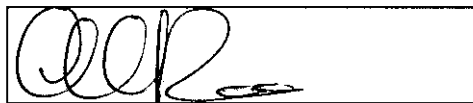
A list of changes is enclosed

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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**

21.10.05

† 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

2

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 | 972457

Company Name in full | MITIE Engineering Services (SE Region) 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 Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£0.10 ORDINARY          Shares Held 10,000		
Name   Address     UK postcode			
Name   Address     UK postcode			



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 972457

Company Name in full MITIE Engineering Services (SE Region) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode G73 1AU	£1.00 PREFERRED          Shares Held 9,999		
Name   Address     UK postcode			
Name   Address     UK postcode			