

HSBC  
15-08-01  
108515

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 1000450

**Company Name in full** MITIE Cleaning (South West) Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	7	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.

The Stable Block

Barley Wood

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

### 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.



A19  
COMPANIES HOUSE

0431  
16/08/01

A19  
COMPANIES HOUSE

06/08/01

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 

1	3	0	1	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) Linda Patricia

Surname Genge

### Address

Manor Farm House ✓  
Uphill Road South  
Uphill

Post town Weston Super Mare

County / Region North Somerset UK Postcode BS23 4TO

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.

Day Month Year  
Date of birth 

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

Forename(s) Neville Roger

Surname Goodman

### Address

White Cottage ✓

Bowesden Lane

Post town Shorne

County / Region Kent UK Postcode DA12 3LA

Country England Nationality British

Business occupation Director

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

### 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

1,000

£1,000.000

Totals

1,000

£1,000.000

### 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

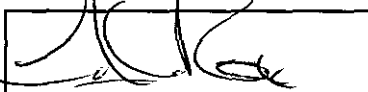
☒☐

### Certificate

I certify that the information given in this return is true to the best of

Signed

my



Date

3.8.01

† 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

3

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, Wroughton, BS40 5SA

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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	9	0 9 1 9 6 4
Forename(s)		Elizabeth Jane		
Surname		Manning		
Address		3 Rose Terrace		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		13a Gordon Road		
Post town		Clifton		
County / Region		Bristol	UK Postcode	BS8 1AW
Country			Nationality	British
Business occupation		Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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
		0	3	0 5 1 9 5 8
Forename(s)		Clive Frederick		
Surname		Russell		
Address		Cliff House		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town		Moun-ton		
County / Region		Monmouthshire	UK Postcode	NP16 6AP
Country		Wales	Nationality	British
Business occupation		Director		

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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		

Company Number 1000450

Company Name in full MITIE Cleaning (South West) 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** 1000450

**Company Name in full** MITIE Cleaning (South West) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MITIE Group PLC  <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland.  <b>UK Postcode</b> G43 2DE	Ordinary          1,000		
<b>Name</b> Mr Anthony Floyd Waters & MITIE Group PLC  <b>Address</b> The Stable Block, Barley Wood, Wrington, Bristol, England.  <b>UK Postcode</b> BS40 5SA	Ordinary          0	1	27-Oct-2000
<b>Name</b>   <b>Address</b>          <b>UK Postcode</b>			