

MIB 45 100835

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 0 | 0 7 2 0 0 0 |

Date of next return (See note 2)

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 |
|-----|-------|-------------|
| 3 | 0 | 0 7 2 0 0 1 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Corina Katherine

Ross

33 Brock Street

Bath

Post town

County / Region

Postcode

BA1 2LN

Country

England

Usual residential

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | |
|--|-----------------|-------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 3 | 0 1 1 9 6 1 |
| Forename(s) | | Linda Patricia | | |
| Surname | | Genge | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 119 Bluebell Road | | |
| | | Trinity Fields | | |
| | | Wick St Lawrence | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Weston-Super-Mare | | |
| | County / Region | N Somerset | Postcode | BS22 9BX |
| | Country | England | Nationality | British |
| Business occupation | | | | |
| Other directorships | | None | | |

* Voluntary details.

| | | | | |
|--|-----------------|---------------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 2 | 3 | 0 9 1 9 4 6 |
| Forename(s) | | Neville Roger | | |
| Surname | | Goodman | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| 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 | Postcode | DA12 3LA |
| | Country | England | Nationality | British |
| Business occupation | | Director | | |
| Other directorships | | (See continuation sheet). | | |

Issued share capital (See note 9)

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)

| | | |
|---------------|--------------|------------------|
| Ordinary | 1,000 | £1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.8.00.

† 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

6

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.

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Business occupation**Other directorships**

Day Month Year

Date of birth

1 9 0 9 1 9 6 4

Jane

Manning

3 Rose Terrace

13a Gordon Road

Clifton

Bristol

Postcode BS8 1AW

Nationality English

Accountant

(See continuation sheet).

Day Month Year

Date of birth

0 3 0 5 1 9 5 8

Clive Frederick

Russell

45 Penterry Park

Chepstow

Monmouthshire

Postcode NP16 5AZ

Wales

Nationality British

Director

None

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | |
|---|----------------------------|---------------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 3 | 1 | 0 8 1 9 4 1 |
| | Forename(s) | Ian Reginald | | |
| | Surname | Stewart | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | Lullingworth | | |
| | | Stroud Road | | |
| | | | | |
| Usual residential address | | Painswick | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | Gloucestershire | Postcode | GL6 6UT |
| | Country | England | Nationality | British |
| | Business occupation | Director | | |
| | Other directorships | (See continuation sheet). | | |

* Voluntary details.

| | | | | |
|---|----------------------------|---------------------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 2 | 0 8 1 9 3 8 |
| | Forename(s) | David Malcolm | | |
| | Surname | Telling | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | Meeting House Farm | | |
| | | Long Lane | | |
| | | | | |
| Usual residential address | | Wroughton | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | |
| | County / Region | Bristol | Postcode | BS40 5SP |
| | Country | England | Nationality | British |
| | Business occupation | Director | | |
| | Other directorships | (See continuation sheet). | | |

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Current directorships for Neville Roger Goodman

MITIE Catering Ltd

MITIE Security (Southern) Ltd

Current directorships for Jane Manning

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Current directorships for Ian Reginald Stewart

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Maintenance Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Group PLC

Enfield Plant Ltd

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Hale Managed Services Ltd

KBS Fire Protection Systems Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Envirocare Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Hydrocat Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE McCartney Fire Protection Ltd

MITIE Olscot Security Services Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

N.S. Scaffolding Limited

Voyageward Ltd

Wrighton Vale Estates Ltd

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1000450

Company Name in full MITIE Cleaning (South West) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| MITIE Group PLC | | | | |
| Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland. | | | | |
| Ordinary | 999 | | | |
| Mr Anthony Floyd Waters & MITIE Group PLC | | | | |
| The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England. | | | | |
| Ordinary | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

HSBC HS 104379

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 7 | 2 | 0 | 0 | 0 |
|---|---|---|---|---|---|---|---|

Date of next return (See note 2)

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 7 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

Registered Office (See note 3)

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

Postcode

BS40 5SA

Principal business activities

(See note 4)

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Corina Katherine

Ross

33 Brock Street

Usual residential

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

Post town

County / Region

Country

Bath

Postcode

BA1 2LN

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | | | | | | | |
|--|------------------------|---------------|-------|------|---|--------------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| * Honours etc | | Date of birth | 0 | 1 | 1 | 0 | 1 | 9 | 5 | 2 |
| Forename(s) | Michael John | | | | | | | | | |
| Surname | Crompton | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname(s) | | | | | | | | | | |
| Address | 4 Edenbridge Gardens | | | | | | | | | |
| | Pewterspear | | | | | | | | | |
| | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Warrington | | | | | | | | |
| | County / Region | | | | | Postcode | WA4 5FH | | | |
| | Country | England | | | | Nationality | British | | | |
| Business occupation | Director | | | | | | | | | |
| Other directorships | None | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | |
|--|------------------------|---------------|-------|------|---|--------------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| * Honours etc | | Date of birth | 2 | 4 | 1 | 0 | 1 | 9 | 5 | 4 |
| Forename(s) | Paul Martin | | | | | | | | | |
| Surname | Doherty | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname(s) | | | | | | | | | | |
| Address | 23 Webb Avenue | | | | | | | | | |
| | Deepcar | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Sheffield | | | | | | | | |
| | County / Region | | | | | Postcode | S36 2SX | | | |
| | Country | England | | | | Nationality | Irish | | | |
| Business occupation | Director | | | | | | | | | |
| Other directorships | None | | | | | | | | | |

Issued share capital (See note 9)

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)

| | | |
|---------------|------------|----------------|
| Ordinary | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

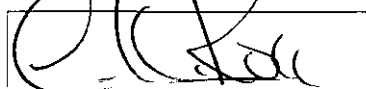
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.8.00

† 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

6

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.

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|--|----------------------------|---------------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| | * Honours etc | Date of birth | | | | | | | |
| | | 1 | 9 | 0 | 9 | 1 | 9 | 6 | 4 |
| | Forename(s) | Jane | | | | | | | |
| | Surname | Manning | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| 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 | | | | Postcode | BS8 1AW | | |
| | Country | | | | | Nationality | English | | |
| | Business occupation | Accountant | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|---------------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| | * Honours etc | Date of birth | | | | | | | |
| | | 0 | 7 | 0 | 4 | 1 | 9 | 4 | 8 |
| | Forename(s) | Michael | | | | | | | |
| | Surname | McCarthy | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | | Fernwood | | | | | | | |
| | | Kings Drive | | | | | | | |
| | | Caldy | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Wirral | | | | | | | |
| | County / Region | | | | | Postcode | L48 2JF | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | |
|--|---------------------------|-----------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 3 | 1 | 0 8 1 9 4 1 |
| Forename(s) | Ian Reginald | | | |
| Surname | Stewart | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| 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 | Postcode | GL6 6UT |
| | Country | England | Nationality | British |
| Business occupation | Director | | | |
| Other directorships | (See continuation sheet). | | | |

* Voluntary details.

| | | | | |
|--|---------------------------|---------------|-------------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 1 | 2 | 0 8 1 9 3 8 |
| Forename(s) | David Malcolm | | | |
| Surname | Telling | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Meeting House Farm | | | |
| | Long Lane | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Wroughton | | |
| | County / Region | Bristol | Postcode | BS40 5SP |
| | Country | England | Nationality | British |
| Business occupation | Director | | | |
| Other directorships | (See continuation sheet). | | | |

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd

Current directorships for Jane Manning

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Current directorships for Michael McCarthy

MITIE Security (North) Ltd

Current directorships for Ian Reginald Stewart

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Maintenance Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Group PLC

Enfield Plant Ltd

Hale Managed Services Ltd

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd

KBS Fire Protection Systems Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

Company Number 686377**Company Name in full** MITIE Cleaning (North) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Envirocare Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Hydrocat Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE McCartney Fire Protection Ltd

MITIE Olscot Security Services Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

N.S. Scaffolding Limited

Voyageward Ltd

Wrighton Vale Estates Ltd

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 686377

Company Name in full MITIE Cleaning (North) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| MITIE Group PLC | | | | |
| Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland. | | | | |
| Ordinary | 99 | | | |
| Mr Anthony Floyd Waters & MITIE Group PLC | | | | |
| The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England. | | | | |
| Ordinary | 1 | | | |
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