

MIDS 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
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.	Day Month Year
Companies House will then send a form at the appropriate time.	3 0 0 7 2 0 0 1
Registered Office (See note 3)	The Stable Block
Show here the address at the date of	

Show here the address at the date of

this return.

Any change of registered office must be notified

on form 287.

Post town

Company Number 1000450

County / Region

Postcode

BS40 5SA

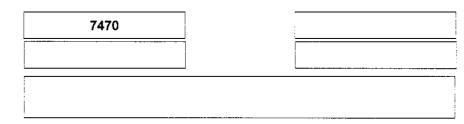
Barley Wood Wrington Bristol

Principal business activities

(See note 4)

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

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

	nbers (See note 5) hbers is not kept at the te here where it is kept.				
	Post town				
	County / Region			Postcode	
Register of Debe	enture holders				
If there is a register of and it is not kept at the state here where it is	ne registered office,		-		
	Post town				
	County / Region			Postcode	
Company type	(See note 7)				
Public limited company					
Private company limite	d by shares	✓			
Private company limiter share capital					
Private company limited under section 30	d by shares exempt			Please mark the app	propriate box
Private company limited exempt under section 3					
Private unlimited compa	any with share capital				
Private unlimited compa	any without share capital				
Company Secre	tary (See notes 8)	Details of a new co	mpany	secretary must be n	otified on form 288a.
(Please photocopy this area to provide Na	me * Style / Title			* Honours etc	
details of joint secretaries).	Forename(s)	Corina Katherine			
	Surname	Ross			
* Voluntary details.	Previous forename(s)	i	· · · · · · · · · · · · · · · · · · ·		
	Previous surname(s)				
Ad	dress	33 Brock Street			
H					
Usual residential address must be	Post town	Bath			77.7.4.
given. In the case of a corporation, give the	County / Region			Postcode	BA1 2LN
registered or principal office address.	· -	England			

Please list directors in	,	ical order.	Details of new directors	must be no	tified on fo	orm 288a	•			
Na	ame	* Style / Title			Day	Month	Y	ear ′		
		* Honours etc		Date of bir			1 , 9	6	1	
		Forename(s)	Linda Patricia			<u> </u>	. !	1 1	====	
		Surname	Genge							
	Previo	us forename(s)								
		ous surname(s)		-					=	
Ac	ddress		119 Bluebell Road						===	
			Trinity Fields			<u> </u>				
			Wick St Lawrence						=	
Usual residential address must be		Post town	Weston-Super-Mare						====	
given. In the case of a corporation, give the registered or principal		County / Region	N Somerset		Postcode	B\$22 9B	X		=	
office address.		Country	England	N	lationality	British			===	
	Busin	ess occupation							===	
	Othe	er directorships	None							
* Voluntary details.									_	
Na	ame	* Style / Title			Day	Month	Y	'ear		
		* Honours etc		Date of bir	rth 2 3	0 9	1 9	4	6	
		Forename(s)	Neville Roger						<u> </u>	
		Surname	Goodman						_	
	Previo	us forename(s)			=					
	Previ	ous surname(s)			-					
Ac	ddress		White Cottage							
			Bowesden Lane						==	
Usual residential										
address must be given. In the case of a		Post town	Shorne							
corporation, give the registered or principal		County / Region	on Kent Postcode DA12			DA12 3L.A	4			
office address.		Country	England	N	lationality	British				
	Busin	ess occupation	Director						===	
	Othe	r 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				
_ist of past and present mem Use attached schedule where appropriate)			J L				
A full list is required if one was not ncluded with either of the last two retu (see note 10)	There were no changes in the parns.	period					
see note 10)		on paper	in another format				
	A list of changes is enclosed						
	A full list of members is enclose	ed 🗸					
Elective resolutions Private companies only)	If at the date of this return an eleannual	ection is in force to general meetings,					
see note 11)		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 give	en in this return is t	rue to the best of my				
	gned	Date	4.8.00.				
Please delete as appropriate.	† a directo r /secretary						
When you have signed the return swith the fee to the Registrar of Com	npanies. This return includes	6 CC	ontinuation sheets.				
Cheques should be made payable Companies House.	io I	(enter number)					
Please give the name, address, elephone number, and if available, DX number and Exchange, for	Company Secretary MITIE Group PLC The Stable Block Barley Wood						

Directors (Continu	ued)		Details of new direc	ctors must be	notifie	ed on f	orm	288a.				
Please list directors in	alphabe	tical order.			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
Na	ame	* Style / Title				Day	M	onth		Ye	ar	
		* Honours etc	!	Date of	f birth	1 . 9	0	9	1	9	6	4
		Forename(s)	Jane				- '					
		Surname	Manning									
	Previo	ous forename(s)			<u> </u>							
	Previ	ous surname(s)		-	=						******	
Ad	ddress		3 Rose Terrace									
			13a Gordon Road									
Usual residential			:							***		
address must be given. In the case of a		Post town	Clifton					•				
corporation, give the registered or principal		County / Region	Bristol		Po	stcode	<u> </u>	8 1AW	<u> </u>			_
office address.		Country			Nati	onality	/ Eng	glish				
	Busin	ess occupation	Accountant									
	Othe	er directorships	(See continuation	sheet).			_					
* Voluntary details.												
Na	ame	* Style / Title				Day	Мо	onth		Yea	ar	
		* Honours etc		Date of	birth	0 3	0	5	1 9	9	5	8
		Forename(s)	Clive Frederick				•				·	
		Surname	Russell									
	Previo	ous forename(s)			<u> </u>							
	Previ	ous surname(s)				-						
Ad	ddress		45 Penterry Park			· · · · · · · · · · · · · · · · · · ·						

Usual residential												
address must be given. In the case of a		Post town	Chepstow									_
corporation, give the registered or principal		County / Region	Monmouthshire		Po	stcode	NP1	6 5AZ	:			
office address.		Country	Wales		Natio	onality	Brit	ish				
	Busin	ess occupation	Director		-							=
	Othe	er directorshins	None									_

Please list directors in		ical order.	Details of new director	rs must be not	ified on f	orm 288a.	
Na	ame	* Style / Title] 		Day	Month	Year
		* Honours etc		Date of bir		0 8 1	9 4 1
		Forename(s)	lan Reginald				
		Surname	Stewart				
	Previo	ous forename(s)					
	Previ	ous surname(s)					
Ac	idress		Lullingworth				
			Stroud Road				
Usual residential							
address must be given. In the case of a		Post town	Painswick				
corporation, give the registered or principal		County / Region	Gloucestershire		Postcode	GL6 6UT	
office address.		Country	England	N	ationality	British	
	Busin	ess occupation	Director				
	Othe	er directorships	(See continuation she	et).			
* Voluntary details.							
Na	ıme	* Style / Title			Day	Month	Year
		* Honours etc	:	Date of bir	th 1 2	0 8 1	9 3 8
		Forename(s)	David Malcolm				
		Surname	Telling				
	Previo	us forename(s)					
	Previ	ous surname(s)			-		
Ac	ldress		Meeting House Farm				
			Long Lane				
Usual residential							
address must be given. In the case of a		Post town			——————————————————————————————————————		
corporation, give the registered or principal		County / Region	Bristol		Postcode	BS40 5SP	
office address.		Country	England	N	ationality	British	
	Busin	ess occupation	Director				
	Othe	r directorshins	(See continuation she	et)			***

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 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 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

Wrington Vale Estates Ltd

	Con	npany Number	1000450		
С	ompar	y Name in full	MITIE Cleaning (South We	st) Ltd	
Company Seci	retary	(See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title		* Honours etc	
secretaries).		Forename(s)	Anthony Floyd		
		Surname	Waters		
* Voluntary details.	Prev	ious forename(s)			
	Pre	vious surname(s)			;
Address			The Stable Block		
		İ	Barley Wood		
Usual residential					
address must be		Post town	Wrington		
given. In the case of a corporation, give the	!	County / Region	Bristol	Postcode	BS40 5SA
registered or principal office address.	aí	Country	England		
		•	<u> </u>		
Company Seci	retarv	(See notes 1-5)			
(Please photocopy	Name	* Style / Title		* Honours etc	
details of joint		0.9.07 1.40			
secretaries).		Forename(s)			
		Surname			
* Voluntary details.	Prev	ious forename(s)			
•					
	FIG	vious surname(s)			
,	Address	•			
Hanal vanistandiat					
Usual residential address must be		Post town			
given. In the case of corporation, give the		County / Region		Postcode	
registered or principal office address.	al	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 Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by (a) persons who are still members, and at date of this return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration of transfer currently held Transferred Remarks Name and address 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, Wrington, Bristol, BS40 5SA, England. Ordinary



HSBC AS 104379

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP055	
Company Number	686377
Company Name in ful	MITIE Cleaning (North) Ltd
Date of this return (See note 1)	Day Month Year
The information in this return is made up to	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)	The Stable Block
Show here the address at the date of this return.	Barley Wood
Any change of registered office Post town must be notified on form 287. County / Region Postcode	
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 mem	bers (See note 5)			
	bers is not kept at the e here where it is kept.		***	
		·		
	Post town	:		
	County / Region		Postcode	
Register of Debe	enture holders			
(See note 6) If there is a register of and it is not kept at the state here where it is	ne registered office,			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)	$\overline{}$		
Public limited company				
Private company limited	d by shares	✓		
Private company limited share capital	d by guarantee without			
Private company limited under section 30	d by shares exempt		Please mark the app	ropriate box
Private company limited exempt under section 3				
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secret	tary (See notes 8)	Details of a new company	secretary must be n	otified on form 288a.
this area to provide	me * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Corina Katherine		
	Surname	Ross		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ad	dress	33 Brock Street		
Usual residential				
address must be given. In the case of a	Post town	Bath		
corporation, give the registered or principal	County / Region		Postcode	BA1 2LN
office address.	Country	England		

Directors (See no	ites 8)		Details of new direct	tors must be notifie	d on fo	orm 2	288a.			
Please list directors in	alphabe	tical order.								
· Na	ame	* Style / Title			Day	Mo	onth	Y	ear	
		* Honours etc		Date of birth	0 1	1	0 /	l 9	5	2
		Forename(s)	Michael John		,		<u>'</u>			===
		Surname	Crompton							====
	Previo	ous forename(s)			•					=
	Prev	ious surname(s)								===
A	ddress		4 Edenbridge Gardens							
			Pewterspear							==
Usual residential										
address must be given. In the case of a		Post town	Warrington							
corporation, give the registered or principal		County / Region		Po	stcode	WA	4 5FH			
office address.		Country	England	Natio	onality	Briti	sh			
	Busin	ess occupation	Director			· · · · · · · · · · · · · · · · · · ·				===
	Oth	er directorships	None							
* Voluntary details.										
Na	ame	* Style / Title			Day	Мо	nth	Υ¢	ear	
		* Honours etc		Date of birth	2 4	1	0 1	9	5	4
		Forename(s)	Paul Martin				·			
		Surname	Doherty							
	Previo	ous forename(s)								===
	Previ	ous surname(s)								_
A	ddress		23 Webb Avenue							
							· ·			===
Usual residential			Deepcar							
address must be given. In the case of a		Post town	Sheffield							
corporation, give the registered or principal		County / Region		Po	stcode	S36	2SX			
office address.		Country	England	Nationality Irish						
	Busin	ess occupation	Divector							
	Oth	er directorships	None							

shares issued **Nominal Value** Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (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) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) in another format on paper A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed **Date** 48.00 † Please delete as appropriate. † a director /secretary When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Company Secretary Please give the name, address, MITIE Group PLC telephone number, and if available, The Stable Block a DX number and Exchange, for **Barley Wood** the person Companies House should Wrington contact if there is any query. Bristol BS40 5SA

Class

Number of

Aggregate

Issued share capital (See note 9)

Please list directors in		etical order.	Details of new dire	ectors must be notifi	ed on fo	orm 288a	a.			
· Na	ame	* Style / Title			Day	Month		Υє	ear	
		* Honours etc		Date of birth	1 9		1	9	6	4
		Forename(s)	Jane				<u> </u>			<u>-</u>
		Surname	Manning							===
	Previ	ous forename(s)								===
	Prev	ious surname(s)								
Ac	dress		3 Rose Terrace							
			13a Gordon Road							==
Usual residential						=====				
address must be given. In the case of a		Post town	Clifton							
corporation, give the registered or principal		County / Region	Bristol	P	ostcode	BS8 1A	W			===
office address.		Country	! 	Nat	ionality	English				
	Busir	ness occupation	Accountant							
	Oth	er directorships	(See continuation	sheet).						
* Voluntary details.										
Na	ame	* Style / Title		==	Day	Month		Ye	ar	
		* Honours etc	:	Date of birth	0 7	0 4	1	9	4	8
		Forename(s)	Michael							
		Surname	McCarthy							
	Previ	ous forename(s)								
	Prev	ious surname(s)								
Ac	dress		Fernwood							==
			Kings Drive							
Usual residential			Caldy							
address must be given. In the case of a		Post town	Wirral		·. <u>-</u>					
corporation, give the registered or principal		County / Region		P	ostcode	L48 2JF				
office address.		Country	England	Nat	ionality	British				
	Busir	ness occupation	Director							
	Oth	er directorships	(See continuation	sheet).						

Please list directors in	•	lical order.	Details of new directors must be notified on form 288a.						
Na	ame	* Style / Title		-	Day	Month	Y	'ear	
		* Honours etc		Date of birth	3 1	1	1 , 9	4 1	
		Forename(s)	Ian Reginald	<u> </u>	<u> </u>	<u> </u>	<u> </u>		
		Surname	Stewart						
	Previo	ous forename(s)					<u> </u>		
		ous surname(s)						-	
Ad	idress		Lullingworth						
			Stroud Road						
Usual residential address must be		Post town	Painswick						
given. In the case of a corporation, give the		County / Region	Gloucestershire	Post	code	GL6 6UT			
registered or principal office address.		Country	England	Nation	nality	British			
	Busin	ess occupation	Director						
	Othe	er directorships	(See continuation sheet	·).					
* Voluntary details.									
Na	ıme	* Style / Title			Day	Month	Yı	ear	
		* Honours etc			1 2	0 8	1 9	3 8	
		Forename(s)	David Malcolm						
		Surname	Telling						
	Previo	us forename(s)							
	Previ	ous surname(s)				· · · · · · · · · · · · · · · · · · ·			
Ad	Idress		Meeting House Farm						
			Long Lane						
Usual residential									
address must be given. In the case of a		Post town	Wrington						
corporation, give the registered or principal		County / Region	Bristol	Post	code	BS40 5SF	<u> </u>		
office address.		Country	England	Nation	nality	British			
	Busin	ess occupation	Director						
	Othe	er directorships	(See continuation sheet	<u> </u>					

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 lan 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

Wrington Vale Estates Ltd

Company Number Company Name in full			686377				
			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	Name	* Style / Title	* Honours etc				
secretaries).		Forename(s)	Anthony Floyd				
		Surname	Waters				
* Voluntary details.	Previous forename(s)						
	Pre	vious surname(s)					
Address			The Stable Block				
			Barley Wood				
Usual residential							
address must be given. In the case of corporation, give the registered or principa office address.	Post town		Wrington				
	, (County / Region	Bristol	Postcode	BS40 5SA		
	a,	Country	England				
Company Seci	retary	(See notes 1-5)					
triis area to provide	Name	* Style / Title	*	Honours etc			
details of joint secretaries).		Forename(s)					
	Surname						
		:					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
Address							
				-11-11-1			
				2	<u>,, ,, , , , , , , , , , , , , , , , , </u>		
Usual residential address must be		Post town			1		
given. In the case of corporation, give the registered or principa office address.	!	County / Region		Postcode			
	al	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				i				
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			19 - 4 1 td-				