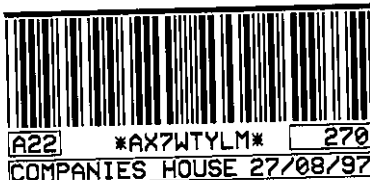




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 30  | 07    | 97   |

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE ESTATE OFFICE  
THE STABLE BLOCK  
BARLEY WOOD  
WRINGTON AVON BS18 7SA

#### Principal business activities *(See note 4)*

Trade classification is  
7470 INDUSTRIAL CLEANING

If the code cannot be determined from the notes, give a brief description of principal activity.

MW-  
#15  
100045

363s

## Annual Return

of company number 01000450

T

#### company name

MITIE CLEANING (SOUTH WEST) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

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## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARSHALL OWEN  
THOMAS  
RUSHMOOR CLEVEDON LANE  
CLAPTON IN GORDANO  
BRISTOL  
AVON BS20 9RH

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

ANTHONY FLOYD  
WATERS  
THE ESTATE OFFICE THE STABLE BLOCK  
BARLEY WOOD WRINGTON  
BRISTOL  
AVON BS18 7SA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEVILLE ROGER  
GOODMAN  
THE WHITE COTTAGE  
BOWESDEN LANE  
SHORNE  
KENT DA12 3LA

Date of Birth:- 23/09/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

SEE LIST.

## Particulars.

DAVID JOHN  
ROBERTSON  
18 VICTORIA ROAD  
HANHAM  
BRISTOL  
AVON BS15 3QH

Date of Birth:- 15/05/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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|---|---|---|---|---|---|---|---|

Date of resignation.

## Particulars.

IAN REGINALD  
STEWART  
LULLINGWORTH STROUD ROAD  
PAINSWICK  
STROUD  
GLOUCESTERSHIRE GL6 6UT

Date of Birth:- 31/08/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

SEE LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID MALCOLM  
TELLING  
MEETING HOUSE FARM  
WRINGTON  
BRISTOL  
AVON BS18 7SP

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

SEE LIST

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01000450

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| <u>ORDINARY</u>                            | <u>1000</u>                | <u>£1000</u>   |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | <u>1000</u>                | <u>£1000</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 30/07/96

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

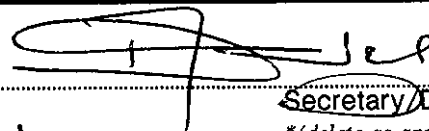
☐
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 26 August 1997

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE SECRETARYTHE STABLE BlockBARLEY WOOD, WINSTONBRISTOLPostcode BS18 2SATelephone 01934 862006 Ext —

**DIRECTOR:****DAVID MALCOLM TELLING****COMPANY:**

|   |  |
|---|--|
| MITIE Group PLC                             | MITIE Painting Ltd                       |
| MITIE Cleaning Ltd                          | MITIE Roofing (South West) Ltd           |
| MITIE Cleaning (South West) Ltd             | MITIE Roofing (South East) Ltd           |
| MITIE Cleaning (North) Ltd                  | MITIE Building Services Ltd              |
| MITIE Contract Services Ltd                 | Smart & Prosser Ltd                      |
| MITIE Engineering Services Ltd              | MITIE Deeds Ltd                          |
| MITIE Engineering Services (South East) Ltd | Cleaning National (Bristol) Ltd          |
| MITIE Engineering Services (South West) Ltd | Olscot Ltd                               |
| The Painting & Maintenance Contractors Ltd  | MITIE Cleaning (Midlands) Ltd            |
| Multicote Painting Contractors Ltd          | Cole Motors Ltd                          |
| Greencote Painting Contractors Ltd          | Clasper Services Ltd                     |
| Wrington Vale Estates Ltd                   | Brooks Service Group PLC                 |
| A C V Telling Ltd                           | MITIE Painting & Maintenance Services    |
| Voyageward Ltd                              | (North) Ltd                              |
| MITIE Maintenance Ltd                       | MITIE Ltd                                |
| MITIE Property Investments Ltd              | MITIE Secure Services Ltd                |
| MITIE Cleaning (Scotland) Ltd               | MITIE Hygiene Services Ltd               |
| Cleaning National (Wales) Ltd               | Prestige Painting Contractors Ltd        |
| MITIE Maintenance (South East) Ltd          | Turners Decorating Ltd                   |
| MITIE Engineering Services (Cardiff) Ltd    | MITIE Engineering Maintenance (West) Ltd |
| The Painting & Maintenance Contractors      | Contract Air Conditioning Ltd            |
| (Southern) Ltd                              | Empresaria Ltd                           |
| Cleaning National (Cardiff) Ltd             | MITIE Engineering Services (Eastern) Ltd |
| MITIE Contract Services (Eastern) Ltd       | MITIE Plant Hire Ltd                     |
| Roughey Estates Ltd                         | Codeinput Ltd                            |
| MITIE Cleaning (South East) Ltd             | Generation Building Equipment Ltd        |
| MITIE Engineering Services (North) Ltd      | MITIE Roofing (Midlands) Ltd             |
| MITIE Engineering Services (Midlands) Ltd   | MITIE Air Conditioning (West) Ltd        |
| MITIE Engineering Services (Scotland) Ltd   | Olscot Holdings Ltd                      |
| MITIE Building Maintenance (London) Ltd     |  |
| MITIE Building Maintenance (North East) Ltd |  |
| MITIE Maintenance (North West) Ltd          |  |
| MITIE Building Maintenance (South East) Ltd |  |
| MITIE Building Maintenance (Scotland) Ltd   |  |
| Trident Maintenance Services Ltd            |  |
| Envirocare (Scotland) Ltd                   |  |
| Clyde Management Services Ltd               |  |
| PMC Contract Services Ltd                   |  |

**DIRECTOR:**

**IAN REGINALD STEWART**

**COMPANY:**

MITIE Group PLC  
MITIE Cleaning Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Cleaning (Midlands) Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Building Services Ltd  
MITIE Maintenance Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Hygiene Services Ltd  
MITIE Secure Services Ltd  
Clasper Services Ltd  
Olscot Ltd  
Cleaning National (Bristol) Ltd  
Envirocare (Scotland) Ltd



**DIRECTOR :**

**NEVILLE ROGER GOODMAN**

**COMPANY :**

MITIE Cleaning Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (South West) Ltd  
Clasper Services Ltd  
Cleaning National (Bristol) Ltd