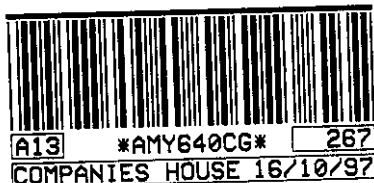




C O M P A N I E S H O U S E

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 19/09/97
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
04	10	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.

Day	Month	Year

Day	Month	Year

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
4533 PLUMBING
4531 INSTALLATION ELECTRICAL WIRING ETC

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

363s

Mid 104692 £15

Annual Return

of company number 01402606

U

company name

MITIE ENGINEERING SERVICES (CARDIFF)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

.....

Register of debenture holders *(See note 6)*

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

.....

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.

.....

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.

.....

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 - continued

Particulars.

GERALD PATRICK
GAFFNEY
87 HEATHWAY
HEATH
CARDIFF
SOUTH GLAMORGAN CF4 4JS

Date of Birth:- 06/09/55

Nat:BRITISH

Occ:MECHANICAL CONTRACTS 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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

Date of Birth:- 04/10/36

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.

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
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Date of resignation.

SEE LIST

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.

COLIN STUART
ACHESON
191 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6RQ

Date of Birth:- 31/03/51

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

MARK
CLARK
12 CEIRIOG CLOSE
PENARTH
SOUTH GLAMORGAN CF64 2RS

Date of Birth:- 12/05/60

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

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.

Particulars.

BRIAN R
EDWARDS
THE BAILEY WEST STREET
LLANTWIT MAJOR
SOUTH GLAMORGAN CF61 1SP

Date of Birth:- 10/03/45

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.

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

Directors - continued

Particulars.

COLIN JEFFREY
WILLIAMS
23 QUEEN VICTORIA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7PE

Date of Birth:- 29/11/56

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.

SEE LIST.

Particulars.

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

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Date of resignation.

Particulars.

Day Month Year

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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

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Date of resignation.

Issued Share Capital (See note 8)

01402606

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20 000</u>	<u>£ 20 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20 000</u>	<u>£ 20 000</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 04/10/96

	on paper	not on 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 15-10-97

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, WRINGTON.BRISTOLPostcode BS18 7SATelephone 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	Generation Building Equipment 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
Wrighton 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	MITIE Generation 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 Managed Services 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:

COLIN STEWART ACHESON

COMPANY:

~~MITIE Engineering Services Ltd~~

MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Maintenance Ltd
MITIE Building Services Ltd
Contract Air Conditioning Ltd
Cleaning National (Wales) Ltd
MITIE Air Conditioning (West) Ltd

DIRECTOR:

WILLIAM EDWARD HARDING

COMPANY:

MITIE Group PLC

~~MITIE Engineering Services Ltd~~

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Scotland) Ltd

MITIE Maintenance Ltd

MITIE Maintenance (South East) Ltd

Roughey Estates Ltd

DIRECTOR:

COLIN JEFFREY WILLIAMS

COMPANY:

MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (South West) Ltd
Contract Air Conditioning Ltd