



COMPANIES HOUSE

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



A35 \*AKAU1PPD\* 373  
COMPANIES HOUSE 11/10/96

MR  
104616  
EIS

363s

## Annual Return

of company number 01402606

U

company name  
MITIE ENGINEERING SERVICES (CARDIFF)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96

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	96

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

### 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

### 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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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 (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.

SEE LIST

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/55

Nat:BRITISH

Occ:MECHANICAL CONTRACTS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM EDWARD  
HARDING  
NORTHFIELD  
WRINGTON  
AVON

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/36

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

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)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

[Signature]  
Secretary/Director \*  
\*(delete as appropriate)

Date 10.10.96

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 SECRETARY  
THE STABLE BLOCK  
BARLEY WOOD, WRINGTON  
BRISTOL Postcode BS18 7SA

Telephone 01534 862006 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



**DIRECTOR:**

**BRIAN RONALD EDWARDS**

**COMPANY:**

MITIE Engineering Services Ltd  
MITIE Engineering Services (Cardiff) 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

**DIRECTOR:**

**COLIN STEWART ACHESON**

**COMPANY:**

MITIE Engineering Services Ltd  
MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (South West) Ltd  
MITIE Engineering Services (Swindon) Ltd  
MITIE Engineering Services (North) Ltd  
MITIE Engineering Services (Midlands) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (Scotland) Ltd  
MITIE Engineering Services (London) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Building Services Ltd  
Contract Air Conditioning 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:****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	NRG Cleaning Services 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
MITIE Engineering Services (Swindon) 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	
MITIE Express (Couriers) Ltd	
MITIE Contract Services (Eastern) Ltd	
Roughay Estates Ltd	
MITIE Cleaning (South East) Ltd	
MITIE Engineering Services (North) Ltd	
MITIE Engineering Services (Midlands) Ltd	
MITIE Engineering Services (Scotland) 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	
MITIE Contract Services (London) Ltd	
Clyde Management Services Ltd	
PMC Contract Services Ltd	