

NB 1100424/E15



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



A13 *A0AIB6ZI* 301
COMPANIES HOUSE 12/06/98

363s

Annual Return

of company number 01535256

G

company name
COLE MOTORS 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 18/05/98
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
01	06	98

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.

REDHILL
BRISTOL
AVON
BS18 7TQ

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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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 STABLE BLOCK
BARLEY WOOD
WRINGTON
~~AVON BS18 7SA~~ BRISTOL BS40 5SA .

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.

KEITH ROBERT
BROWN
66 KNIGHTCOT ROAD
BANWELL
AVON BS24 6HF

Day Month Year

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Date of any change.

Date of Birth:- 06/09/58

Nat:BRITISH

Occ:GARAGE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDGAR ALBERT
COLE
ORCHARD VIEW
FELTON STREET FELTON
BRISTOL
AVON

Day Month Year

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Date of any change.

Date of Birth:- 10/05/31

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day Month Year

29	05	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET CHRISTINE
PARKER
HIGHFIELDS
RICKFORD RISE
BURREINGTON
AVON BS18 7AN

Day Month Year

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Date of any change.

Date of Birth:- 17/02/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 BS10 7SP~~ **BS40 5SN**

Day Month Year

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Date of any change.

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 19/01/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

RACHEL ELIZABETH
THORNTON
SHERWOOD HOUSE STATION ROAD
SANDFORD
BRISTOL
~~AVON BS19 5RA~~

Day Month Year

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Date of any change.

Date of Birth:- 03/08/54

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MITE PROPERTY INVESTMENTS LTD
TURNERS DECORATING LTD.

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

MITIE Group PLC
MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (North) Ltd
MITIE Contract Services Ltd
MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
The Painting & Maintenance Contractors Ltd
Multicote Painting Contractors Ltd
Greencote Painting Contractors Ltd
Wrington Vale Estates Ltd
A C V Telling Ltd
Voyageward Ltd
MITIE Maintenance Ltd
MITIE Property Investments Ltd
MITIE Cleaning (Scotland) Ltd
Cleaning National (Wales) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
Cleaning National (Cardiff) 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
Envirocare (Scotland) Ltd
Clyde Management Services Ltd
MITIE Property Services (London) Ltd
MITIE Property Services (Northern) Ltd
MITIE Property Services (Midlands) Ltd
Printavon Ltd
MITIE Engineering Services (Retail) Ltd
MITIE Engineering Services (Plymouth) Ltd
MITIE Engineering Services (Leeds) Ltd
MITIE Engineering Services (Southern) Ltd
MITIE Air Conditioning (South East) Ltd

MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Roofing (South East) Ltd
MITIE Building Services Ltd
Generation Building Equipment Ltd
MITIE Deeds Ltd
Cleaning National (Bristol) Ltd
Olscot Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
MITIE Advance Painting Ltd
Brooks Service Group PLC
MITIE Property Services (Scotland) Ltd
MITIE Property Services Ltd
MITIE Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Prestige Painting Contractors Ltd
Turners Decorating Ltd
MITIE Engineering Maintenance (West) Ltd
Contract Air Conditioning Ltd
Empresaria Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Plant Hire Ltd
Codeinput Ltd
MITIE Generation Ltd
MITIE Roofing (Midlands) Ltd
MITIE Air Conditioning (West) Ltd
Olscot Holdings Ltd
MITIE Managed Services Ltd
MITIE Access Ltd
Enfield Plant Ltd
Romanoak Ltd
Hale Managed Services Ltd
MITIE Air Conditioning (Wales) Ltd

DIRECTOR:

MARSHALL OWEN THOMAS

COMPANY:

Cole Motors Ltd
Turners Decorating Ltd
Prestige Painting Contractors Ltd
MITIE Roofing (South East) Ltd
MITIE Facilities Management Ltd
MITIE Energy Maintenance Ltd
MITIE Plant Hire Ltd

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

Directors - continued

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01535256

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>80,000</u>	<u>£80,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>80,000</u>	<u>£80,000</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 June 1998

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 BS40 5SA

Telephone 01934 862006 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363'[illegible]