



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A13 *A0AIB6ZI* 301

COMPANIES HOUSE 12/06/98

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		
) 1	0 6	9 8		

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.

REDHILL BRISTOL AVON BS18 7TQ

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

363s

Annual Return

G

of company number 01535256

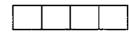
company name
COLE MOTORS LIMITED

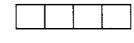
company type
PRIVATE COMPANY LIMITED BY SHARES

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
1	1	1

Day	Month	Year
1		1





01535256	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
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	Day Month Year				
form 288.	Date of any change.				
MARSHALL OWEN					
THOMAS PUSINOOD OF THE PONT I AND					
RUSHMOOR CLEVEDON LANE CLAPTON IN GORDANO					
BRISTOL					
BS20 9RH					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Day Month Year				
Particulars.	Date of any change.				
ANGUOVY DI OVO					
ANTHONY FLOYD WATERS					
THE STABLE BLOCK					
BARLEY WOOD WRINGTON					
MEN BELLETER BRISTOL BS 40 55A.					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				

01535256

If the information shown needs amendment, give

	details below and the date of any change.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KEITH ROBERT	Date of any change.
BROWN 66 KNIGHTCOT ROAD BANWELL	
AVON BS24 6HF	
Date of Birth:- 06/09/58 Nat:BRITISH	
Occ:GARAGE MANAGER	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
EDGAR ALBERT COLE ORCHARD VIEW	
FELTON STREET FELTON BRISTOL AVON	
Date of Birth:- 10/05/31 Nat:BRITISH Occ:COMPANY EXECUTIVE	
f this person has ceased to be director, please state when.	Day Month Year 2 9 0 5 9 8 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WADCADES CUDICUINE	Date of any change.
MARGARET CHRISTINE PARKER	
HIGHFIELDS	
RICKFORD RISE BURRINGTON	
AVON BS18 7AN	
Date of Birth:- 17/02/44	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	GOTATIO	DOIOW 2	ind the t	Jaie Oi a	rry change.
Particulars.	Day	Month	Year	,	
DAVID MALCOLM	<u>L. 1</u>	<u> </u>		Date of	any change.
TELLING					
MEETING HOUSE FARM	***************************************				
WRINGTON BRISTOL		***************************************			
TO 2010 PSID-7SP RS ULO S SIZ .	***************************************	•••••			
Date of Birth:- 12/08/38					
Nat:BRITISH					
Occ:MANAGING DIRECTOR				***************	
If this person has ceased to be director, please	Day	Month	Year		
state when.		<u> </u>		Date of	resignation.
Show any relevant current and previous directorships.	***************************************				·····
,	***************************************	Sei	⊋ ಬಽ	Γ .	
	Day	Month	Year		
Particulars.	Day	T IVIOLITI	T ear	Data of	any change.
MARSHALL OWEN				Date of	arry Criarige.
THOMAS	***************************************				
RUSHMOOR CLEVEDON LANE	***************************************		······	••••••	***************************************
CLAPTON IN GORDANO BRISTOL	***************************************	***************************************	• • • • • • • • • • • • • • • • • • • •	••••••	
AMEN BS20 9RH	***************************************				
	/-*··		•••••••		
		•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 19/01/46	***************************************				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please	Day	Month	Year		***************************************
state when.		,		Date of	resignation.
Show any relevant current and previous directorships.					
) DE	<u>ust</u>		
Particulars.	Day	Month	Year		
				Date of	any change.
RACHEL ELIZABETH THORNTON					
SHERWOOD HOUSE STATION ROAD	***************************************	***************************************		***************************************	
SANDFORD					
BRISTOL AND BS19 5RA			•••••	••••••	
ANC CICC MALE	***************************************	****************		***************************************	***************************************

Date of Birth:- 03/08/54		······			
Nat:BRITISH	***************************************	••••••			***************************************
Occ: ADMINISTRATOR	***************************************		••••••		
	Day	Month	Year		
f this person has ceased to be director, please state when.	Jay		1 6 61	Data of	rooianotio-
	MY	- 70~0 - 1	EQTU		resignation. NEVTS L-EA
Show any relevant current and previous directorships.	111000	AD V	~~~~	11/0E2/1	

PAGE

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 Contract Services Bid
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 Investements 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

Roughey 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

•	01535256	If the information shown needs amendment, given details below and the date of any change.
irectors - continued		•

Directors - continued				date of any change.
articulars.	Day	Month	Year	Date of any change.
	Ll.	1 1	<u> </u>	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on principle hear be notified on roll 2008.				
	•••••	•••••••		
this person has ceased to be director, please	Day	Month	Year	1
ate when.			L	Date of resignation.
now any relevant current and previous directorships.			••••••	
	Day	Month	Year	
articulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
this person has ceased to be director, please	Day	Month	Year	Doto of rootemation
ate when.			<u> </u>	Date of resignation.
now any relevant current and previous directorships.				
articulars.	Day	Month	Year	194 294
				Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				······
this person has ceased to be director, please	Day	Month	Year	
ate when.				Date of resignation.
now any relevant current and previous directorships.				
DAGE 5				

			, e.
Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	80,000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	80,000	£80,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
(озе иниспеи зспешие where appropriate)		_	not on
A full list is required.	A full list of mem		on paper 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	Signed		Ju
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 June	, ,	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Cheques should be made payable to Companies House.		des	
	HE SECRE	TARY	
To whom should Companies House direct any enquiries	THE STABL	E BLOCK,	
about the information shown in this return?	•		TON.
	BRISTOL.	Postcode	BS40 SSA,
PAGE 6	Telephone	34862006	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01535256 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of COLE MOTORS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held MARGARET CHRISTINE TARKER 8000. HICHFIELDS RICKFORD RISE BURRINGTON, BRISTOL BSI8 7AN-KEITH ROBERT BROWN 4000 LOKNICHTCOT ROAD BANWELL, SOMERSET. ELGAR ALBERT COLE 0 OPCHARD ULEW, FELTON STREET FELTON, BRISTOL BRIS 74L. MTIE GROUP DLC. <u>68000</u> BARLEY WOOD WRINGTON BRISTON

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01535256 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, COLE MOTORS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held