

Annual Return

Company Number 1817589

Company Name in full Associated Scaffolding Holdings Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 06 99

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

28 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS27 9RH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	42
	Forename(s)	John Joseph						
	Surname	Clifford						
	Previous forename(s)							
	Previous surname(s)							
Address		Chelmarsh						
		132 Wargrave Road						
	Post town	Twyford						
	County / Region	Berks	Postcode	RG10 9PN				
	Country	England	Nationality	British				
Business occupation	Director							
Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	08	38
		Forename(s)	David Malcolm						
		Surname	Telling						
		Previous forename(s)							
		Previous surname(s)							
Address		Meeting House Farm							
		Long Lane							
	Post town	Wroughton							
	County / Region	Bristol	Postcode	BS40 5SP					
	Country	England	Nationality	British					
Business occupation	Director								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

✓

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	20,000	£20,000.000
Totals	20,000	£20,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

M. Thomas

Date

30-6-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Company Number 1817589

Company Name in full Associated Scaffolding Holdings Ltd

Current directorships for John Joseph Clifford

MITIE Group PLC

MITIE Lindsay Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

Company Number 1817589**Company Name in full** Associated Scaffolding Holdings Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (South East) Ltd

Company Number 1817589**Company Name in full** Associated Scaffolding Holdings Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services Ltd

MITIE Formwork Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hygiene Services Ltd

MITIE Lindsay Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Office Solutions Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Northern) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services Ltd

Form 363a continuation sheet

Company Number 1817589

Company Name in full Associated Scaffolding Holdings Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (Scotland) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Security (North) Ltd

Multicote Painting Contractors Ltd

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Olscot Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

Form 363a/b Continuation sheet

Company Number 1817589

Company Name in full Associated Scaffolding Holdings Ltd

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

Company Number 1817589

Company Name in full Associated Scaffolding Holdings Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Anthony Floyd Waters & MITIE Plant Hire Ltd				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			
MITIE Plant Hire Ltd				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	19,999			