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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2161660

Company Name in full

MITIE Greencote Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 8 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

Principal business activities

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

4544

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**or
for companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode

BA1 5HR

England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 3 1 9 7 4

Forename(s) Ian David _____

Surname Gordon _____

Address 7 Forget Me Not Grove, Eastfields _____

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

Post town _____

County / Region Stockton-on-Tees UK Postcode TS19 8FP

Country England Nationality British

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 2 1 9 6 3

Forename(s) Ruby _____

Surname McGregor-Smith _____

Address Eastgate, Coopers Hill Lane, Englefield Green _____

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

Post town Egham _____

County / Region Surrey UK Postcode TW20 0LB

Country England Nationality British

Business occupation Finance Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 7 1 9 6 9

Forename(s) Christopher Thomas

Surname Nixon

Address 22 Granary Court, Villa Real Road

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

Post town Consett

County / Region County Durham UK Postcode DH8 6FF

Country United Kingdom Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 1 2 1 9 6 6

Forename(s) Ian Barry

Surname Robson

Address 86 Hillhead Parkway, Chapel House

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

Post town Newcastle upon Tyne

County / Region Tyne and Wear UK Postcode NE5 1LJ

Country England Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

1	1	0	8	1	9	5	0
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Forename(s) WilliamSurname RobsonAddress 39 Cairnwood Drive, Cairnhill

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

Post town AirdrieCounty / Region _____ UK Postcode ML6 9HRCountry Scotland Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

3	1	0	8	1	9	4	1
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Forename(s) Ian ReginaldSurname StewartAddress Lullingworth, Stroud Road

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

Post town PainswickCounty / Region Gloucestershire UK Postcode GL6 6UTCountry England Nationality BritishBusiness occupation Director

Issued share capital

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, or total amount of stock)
A ORDINARY	100,000	£1,000.00
B ORDINARY	44,500	£445.00
DEFERRED	144,500	£1,445.00
Totals	289,000	2,890.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

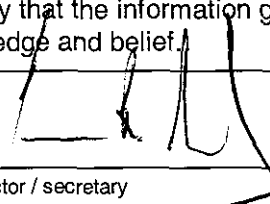
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

01. Aug. 2004

† 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 of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2161660

Company Name in full | MITIE Greencote Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£0.01 A ORDINARY Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders Schedule to form 363a

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian David Gordon Address 7 Forget Me Not Grove, Eastfields, Stockton-on-Tees, England UK postcode TS19 8FP	£0.01 B ORDINARY Shares Held 900	8,100	07/10/2003
Name Kellie-Jo Huntley Address 9 Newby Close, Heritage Gardens, Bedlington, Northumberland UK postcode NE22 5YT	£0.01 B ORDINARY Shares Held 850	7,650	07/10/2003
Name Trevor Kennedy Address 67 Ringwood Drive, Parkside Glade, Cramlington, Northumberland, England UK postcode NE23 1ND	£0.01 B ORDINARY Shares Held 500	4,500	07/10/2003



CHFP010

List of past and present shareholders (Continued)

Company Number 2161660

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode <u>G73 1AU</u></p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 40,050</p>		
<p>Name Christopher Thomas Nixon</p> <p>Address 22 Granary Court, Villa Real Road, Consett, County Durham, United Kingdom</p> <p>UK postcode <u>DH8 6FF</u></p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 1,500</p>	13,500	07/10/2003
<p>Name Ian Barry Robson</p> <p>Address 86 Hillhead Parkway, Chapel House, Newcastle upon Tyne, Tyne and Wear, England</p> <p>UK postcode <u>NE5 1LJ</u></p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 700</p>	6,300	07/10/2003
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			



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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ian David Gordon</p> <p>Address 7 Forget Me Not Grove, Eastfields, Stockton-on-Tees, England</p> <p>UK postcode TS19 8FP</p>	<p>£0.01 DEFERRED</p> <p>Shares Held 900</p>	<p>8,100</p>	<p>07/10/2003</p>
<p>Name Kellie-Jo Huntley</p> <p>Address 9 Newby Close, Heritage Gardens, Bedlington, Northumberland</p> <p>UK postcode NE22 5YT</p>	<p>£0.01 DEFERRED</p> <p>Shares Held 850</p>	<p>7,650</p>	<p>07/10/2003</p>
<p>Name Trevor Kennedy</p> <p>Address 67 Ringwood Drive, Parkside Glade, Cramlington, Northumberland, England</p> <p>UK postcode NE23 1ND</p>	<p>£0.01 DEFERRED</p> <p>Shares Held 500</p>	<p>4,500</p>	<p>07/10/2003</p>



CHFP010

List of past and present shareholders (Continued)

Company Number 2161660

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode <u>G73 1AU</u></p>	<p>£0.01 DEFERRED</p> <p>Shares Held 140,050</p>		
<p>Name Christopher Thomas Nixon</p> <p>Address 22 Granary Court, Villa Real Road, Consett, County Durham, United Kingdom</p> <p>UK postcode <u>DH8 6FF</u></p>	<p>£0.01 DEFERRED</p> <p>Shares Held 1,500</p>	13,500	07/10/2003
<p>Name Ian Barry Robson</p> <p>Address 86 Hillhead Parkway, Chapel House, Newcastle upon Tyne, Tyne and Wear, England</p> <p>UK postcode <u>NE5 1LJ</u></p>	<p>£0.01 DEFERRED</p> <p>Shares Held 700</p>	6,300	07/10/2003
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			