



✓ NM

363a

✓ NM

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2161660

Company Name in full MITIE Greencote Ltd

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	08	1999

### 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
01	08	2000

### 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

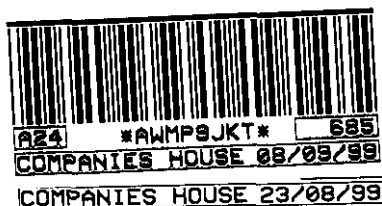
### Principal business activities

(See note 4)

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

4544

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

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

\* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode BS27 7RH

England

**Usual residential**

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		
	* Honours etc		
<b>Forename(s)</b>	<b>Christopher Thomas</b>		
<b>Surname</b>	<b>Nixon</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>114 Manor Road</b>		
	<b>Medomsley</b>		
<b>Post town</b>	<b>Consett</b>		
<b>County / Region</b>	<b>County Durham</b>	<b>Postcode</b>	<b>D48 6QL</b>
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>DIRECTOR</b>		
<b>Other directorships</b>	<b>None</b>		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
<b>Forename(s)</b>	<b>William</b>		
<b>Surname</b>	<b>Robson</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>39 Cairnwood Drive</b>		
	<b>Cairnhill</b>		
<b>Post town</b>	<b>Airdrie</b>		
<b>County / Region</b>		<b>Postcode</b>	<b>ML6 9HR</b>
<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

**Issued share capital** (See note 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	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**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

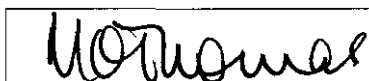
☐

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



Date

19-8-99

† 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

3

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>

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	2	0	8	1	9	3	8	
	Forename(s)	David Malcolm											
	Surname	Telling											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		Meeting House Farm											
		Long Lane											
	Post town	Wroughton											
	County / Region	Bristol						Postcode	BS40 5SP				
	Country	England						Nationality	British				
	<b>Business occupation</b>	Director											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>													
	Post town												
	County / Region							Postcode					
	Country							Nationality					
	<b>Business occupation</b>												
	<b>Other directorships</b>												

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

Company Number 2161660

Company Name in full MITIE Greencore Ltd

Current directorships for William Robson

MITIE Advance Painting Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Roofing (South East) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare Waste Services Ltd

Hale Managed Services Ltd

MITIE Access (Scotland) Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (West) Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Form 363a continuation sheet

Company Number 2161660

Company Name in full MITIE Greencote Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) 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 Generation Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Plant Hire Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Roofing (South East) Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

Please complete in typescript,  
or in bold black capitals.

CHFP055

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

Company Number 2161660

Company Name in full MITIE Greencote 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
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	999			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			