



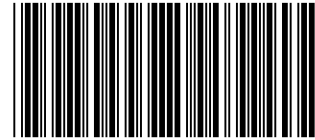
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MITIE GREENCOTE LIMITED**

*Company Number:* **02161660**



XHB73RXN

*Received for filing in Electronic Format on the:* **08/08/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MITIE COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM BS16 7FH**

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*Director 1:*

*Name:* **SUZANNE CLAIRE BAXTER**      *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968**      **12 RICHMOND ROAD**  
*Nationality:* **BRITISH**      **BATH**  
*Occupation:* **COMPANY DIRECTOR**      **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **RUBY MCGREGOR-SMITH**      *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963**      **COOPERS HILL LANE**  
*Nationality:* **BRITISH**      **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR**      **EGHAM**  
      **SURREY**  
      **ENGLAND TW20 0LB**

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*Director 3:*

*Name:* **WILLIAM ROBSON**      *Address:* **39 CAIRNWOOD DRIVE**  
*Date of Birth:* **11/08/1950**      **CAIRNHILL**  
*Nationality:* **BRITISH**      **AIRDRIE**  
*Occupation:* **DIRECTOR**      **SCOTLAND ML6 9HR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY</b>	<b>100000</b>	<b>GBP1000.00</b>
<b>B ORDINARY</b>	<b>44500</b>	<b>GBP445.00</b>
<b>DEFERRED</b>	<b>144500</b>	<b>GBP1445.00</b>
<b>TOTALS</b>	<b>289000</b>	<b>GBP2890.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 A ORDINARY Shares held as at 01/08/2007**

*Name:* **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

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*Shareholding 2:*

**44500 B ORDINARY Shares held as at 01/08/2007**

*Name:* **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

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*Shareholding 3:*

**144500 DEFERRED Shares held as at 01/08/2007**

*Name:* **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**