

# 363a

100110/15.

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

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 | 3 |

### 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.

The Stable Block

Barley Wood

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

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

### 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.



A05  
COMPANIES HOUSE

\*ALQHJN9H\*

0426  
06/08/03

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 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                                                          |                      | Amended details                      |                        | Shares transferred                                         |                        |
|------------------------------------------------------------------------------------------|----------------------|--------------------------------------|------------------------|------------------------------------------------------------|------------------------|
| <b>Shareholder Name</b><br>Jorge Nuno Delgado ALVES                                      |                      | <b>Name</b><br>_____                 |                        | <b>Shares transferred by</b><br>Jorge Nuno Delgado ALVES   |                        |
|                                                                                          |                      | <b>Address</b><br>_____              |                        |                                                            |                        |
| <b>Address</b><br>Avenue Estados Unidos<br>Da America, 35-9OE Lisboa<br>1700<br>Portugal |                      | _____                                |                        |                                                            |                        |
|                                                                                          |                      | <b>UK Postcode</b> _____             |                        |                                                            |                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                  | <b>Number</b><br>190 | <b>Shares held</b><br>Class<br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____                                      | <b>Number</b><br>_____ |
|                                                                                          |                      |                                      |                        | <b>Date of transfer</b><br>____/____/____                  | ____/____/____         |
| <b>Shareholder Name</b><br>Pedro Miguel Delgado ALVES                                    |                      | <b>Name</b><br>_____                 |                        | <b>Shares transferred by</b><br>Pedro Miguel Delgado ALVES |                        |
|                                                                                          |                      | <b>Address</b><br>_____              |                        |                                                            |                        |
| <b>Address</b><br>Rua Auredo Roque<br>Gameiro 20-50 2475 Odivelas<br>Portugal            |                      | _____                                |                        |                                                            |                        |
|                                                                                          |                      | <b>UK Postcode</b> _____             |                        |                                                            |                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                  | <b>Number</b><br>185 | <b>Shares held</b><br>Class<br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____                                      | <b>Number</b><br>_____ |
|                                                                                          |                      |                                      |                        | <b>Date of transfer</b><br>____/____/____                  | ____/____/____         |
| <b>Shareholder Name</b><br>Lizmonta GIND                                                 |                      | <b>Name</b><br>_____                 |                        | <b>Shares transferred by</b><br>Lizmonta GIND              |                        |
|                                                                                          |                      | <b>Address</b><br>_____              |                        |                                                            |                        |
| <b>Address</b><br>Avenue Almirante GA60<br>Coutinho 56-10D 1700 Lisboa<br>Portugal       |                      | _____                                |                        |                                                            |                        |
|                                                                                          |                      | <b>UK Postcode</b> _____             |                        |                                                            |                        |
| <b>Shares held</b><br>Class<br>Ordinary                                                  | <b>Number</b><br>375 | <b>Shares held</b><br>Class<br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____                                      | <b>Number</b><br>_____ |
|                                                                                          |                      |                                      |                        | <b>Date of transfer</b><br>____/____/____                  | ____/____/____         |

| Current details |                                                                              | Amended details          |                                                    | Shares transferred                        |                       |
|-----------------|------------------------------------------------------------------------------|--------------------------|----------------------------------------------------|-------------------------------------------|-----------------------|
| >               | <b>Shareholder Name</b><br>John William HENRY                                | <b>Name</b><br>_____     |                                                    |                                           |                       |
|                 |                                                                              | <b>Address</b><br>_____  |                                                    |                                           |                       |
|                 | <b>Address</b><br>1 The Green<br>Galphay Ripon<br>North Yorkshire<br>HG4 3NJ | _____<br>_____<br>_____  | <b>Shares transferred by</b><br>John William HENRY |                                           |                       |
|                 |                                                                              | <b>UK Postcode</b> _____ |                                                    |                                           |                       |
|                 | <b>Shares held</b><br><b>Class</b><br>Ordinary                               | <b>Number</b><br>250     | <b>Shares held</b><br><b>Class</b><br>_____        | <b>Number</b><br>_____                    | <b>Class</b><br>_____ |
|                 |                                                                              |                          | <b>Number</b><br>_____                             | <b>Date of transfer</b><br>____/____/____ | ____/____/____        |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*J.W. Henry*  
(Director / Secretary)

Date

05 / 08 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
11/8/2003

If you are making this return up to an earlier date, please give the date here

05 / 08 / 2003

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name **James Todd & Co**

Telephone number *inc code*

**Nos 1 & 2 The Barn**

Address **Oldwick**

DX number *if applicable*

**West Street Road**

**Lavant**

DX exchange

**Chichester**

Postcode **West Sussex**

**PO19 9AA**

## 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 here 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

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

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Corina Katherine

\* Voluntary details.

Surname

Ross

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

Address

Ainslie's Cottage

30B Belvedere

Lansdown

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

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title

**Directors** In the case of a director that is a corporation 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

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

Eastfields

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 corporation 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

114 Manor Road

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

Medomsley

Post town

Consett

County / Region

County Durham

UK Postcode

DH8 6QL

Country

England

Nationality

British

Business occupation

Director

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) Ian Barry

Surname Robson

**Address**

86 Hillhead Parkway

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

Chapel House

Post town Newcastle upon Tyne

County / Region Tyne and Wear

UK Postcode NE5 1LJ

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Date of birth  
Day Month Year  
1 1 0 8 1 9 5 0

Forename(s) William

Surname Robson

**Address**

39 Cairnwood Drive

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

Cairnhill

Post town Airdrie

County / Region

UK Postcode ML6 9HR

Country Scotland

Nationality British

Business occupation Director



**Directors** (Continued)

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

Please list directors in alphabetical order.

|                                                                                                                              |                 |                 |             |             |
|------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|-------------|-------------|
| <b>Name</b>                                                                                                                  | * Style / Title |                 |             |             |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. |                 |                 |             |             |
| Date of birth                                                                                                                |                 | Day             | Month       | Year        |
|                                                                                                                              |                 | 3               | 1           | 0 8 1 9 4 1 |
| Forename(s)                                                                                                                  |                 | Ian Reginald    |             |             |
| Surname                                                                                                                      |                 | Stewart         |             |             |
| Address                                                                                                                      |                 | Lullingworth    |             |             |
| Usual residential address                                                                                                    |                 | Stroud Road     |             |             |
| Post town                                                                                                                    |                 | Painswick       |             |             |
| County / Region                                                                                                              |                 | Gloucestershire | UK Postcode | GL6 6UT     |
| Country                                                                                                                      |                 | England         | Nationality | British     |
| Business occupation                                                                                                          |                 | Director        |             |             |

\* Voluntary details.

|                                                                                                                              |                 |                    |             |             |
|------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|-------------|-------------|
| <b>Name</b>                                                                                                                  | * Style / Title |                    |             |             |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. |                 |                    |             |             |
| Date of birth                                                                                                                |                 | Day                | Month       | Year        |
|                                                                                                                              |                 | 1                  | 2           | 0 8 1 9 3 8 |
| Forename(s)                                                                                                                  |                 | David Malcolm      |             |             |
| Surname                                                                                                                      |                 | Telling            |             |             |
| Address                                                                                                                      |                 | Meeting House Farm |             |             |
| Usual residential address                                                                                                    |                 | Long Lane          |             |             |
| Post town                                                                                                                    |                 | Wroughton          |             |             |
| County / Region                                                                                                              |                 | Bristol            | UK Postcode | BS40 5SP    |
| Country                                                                                                                      |                 | England            | Nationality | British     |
| Business 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 |
|               |         |           |
| <b>Totals</b> | 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

☐

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

5.8.03

† 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

2

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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01934 862006

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**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 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 | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                            |                                                    | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Ian David Gordon                                                            | B Ordinary<br>9,000                                |                                                           |                                  |
| <b>Address</b><br>7 Forget Me Not Grove, Eastfields, Stockton-on-Tees, England.            | Deferred<br>9,000                                  |                                                           |                                  |
| <b>UK Postcode</b> TS19 8FP                                                                |                                                    |                                                           |                                  |
| <b>Name</b><br>Kellie-Jo Huntley                                                           | B Ordinary<br>8,500                                |                                                           |                                  |
| <b>Address</b><br>9 Newby Close, Heritage Gardens, Bedlington, Northumberland.             | Deferred<br>8,500                                  |                                                           |                                  |
| <b>UK Postcode</b> NE22 5YT                                                                |                                                    |                                                           |                                  |
| <b>Name</b><br>Trevor Kennedy                                                              | B Ordinary<br>5,000                                |                                                           |                                  |
| <b>Address</b><br>67 Ringwood Drive, Parkside Glade, Cramlington, Northumberland, England. | Deferred<br>5,000                                  |                                                           |                                  |
| <b>UK Postcode</b> NE23 1ND                                                                |                                                    |                                                           |                                  |

# List of past and present shareholders (Continued)

Company Number 2161660

| Shareholders' details                                                                                                                                                          | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Name</b><br>MITIE Group PLC<br><hr/> <b>Address</b><br>35 Duchess Road, Rutherglen, Glasgow, Scotland.<br><hr/> <b>UK Postcode</b> G73 1AU                                  | A Ordinary<br>100,000<br><br>Deferred<br>100,000   |                                                                                                                        |                                  |
| <b>Name</b><br>Christopher Thomas Nixon<br><hr/> <b>Address</b><br>114 Manor Road, Medomsley, Consett, County Durham, England.<br><hr/> <b>UK Postcode</b> DH8 6QL             | B Ordinary<br>15,000<br><br>Deferred<br>15,000     |                                                                                                                        |                                  |
| <b>Name</b><br>Ian Barry Robson<br><hr/> <b>Address</b><br>86 Hillhead Parkway, Chapel House, Newcastle upon Tyne, Tyne and Wear, England.<br><hr/> <b>UK Postcode</b> NE5 1LJ | B Ordinary<br>7,000<br><br>Deferred<br>7,000       |                                                                                                                        |                                  |
| <b>Name</b><br><br><hr/> <b>Address</b><br><br><hr/> <b>UK Postcode</b>                                                                                                        |                                                    |                                                                                                                        |                                  |