

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 \*AGMMXDV3\* 177
COMPANIES HOUSE 12/08/95

### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day		Month	Year	
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### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE STABLE BLOCK BARLEY WOOD WRINGTON, AVON BS18 7SA

### Principal business activities (See note 4)

Trade classification is
5006 PAINTERS AND DECORATORS

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

# MBH8 3638

## Annual Return

2000						
of compan	y numb	<b>er</b> 02	161660	)		F
company r GREENCOT		TING C	ONTRAC	CTORS L	IMITEI	<b>)</b>
company t PRIVATE		Y LIMI	TED BY	7 SHARE	s	
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If you are show the o be delivere this earlie	date her ed to Co	e. Pleas	e note	that the	form	must
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İ	Day	Month .	Year	ì		
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1	Day	Month	Year	1		
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02161660	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
₹.	***************************************
Company Secretary (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ANTHONY FLOYD	
WATERS	***************************************
THE ESTATE OFFICE THE STABLE BLOCK	
BARLEY WOOD WRINGTON BRISTOL	***************************************
AVON BS18 7SA	***************************************
	***************************************
	***************************************
	••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
·	
Particulars of a new director must be notified on form 288.	Day Month Year
101M 200.	Date of any change.
JOHN JOSEPH	
CORRIGAN	
17 MELROSE AVENUE	•
SEATON DELAVAL	***************************************
WHITLEY BAY TYNE & WEAR NE25 OJR	
TIME WHITH MEZO OUT	
	***************************************
Date of Birth:- 25/08/56	
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
If this person has seemed to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	•
Other directorships.	***************************************
Page 2	

02161660	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
MICHAEL COUGHLAN 9 MANOR COURT FULWOOD PRESTON LANCASHIRE PR2 7DU			
Date of Birth:- 23/04/33 Nat:BRITISH Occ:DIRECTOR	Doug Month Voor		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Other directorships.	MULTICOTE PAINTING CONTERETORS		
Particulars.	Day Month Year		
DAVID MALCOLM TELLING MEETING HOUSE FARM LONG LANE WRINGTON BRISTOL AVON BS18 7SP			
Date of Birth:- 12/08/38 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.	SEZIST		
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.		
Other directorships.			

02161660 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value.	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
·	ORDINARY	1000	61000	
	Totals	1000	floor	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period		appropriate box.	
The last full members list was at 01/08/93	A list of chang	es is enclosed embers is enclos	not on on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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		J-0	
I enclose the fee of £18.	Date 0-8-95  SecretaryDire *(delete as approp			
Cheques should be made payable to Companies House.				
	This return in  Please ens all section	(enter numb	have completed	
To whom should Companies House direct any enquiries	THE SE	CRETARY		
about the information shown in this return?	HE STAR	/	=K	
			RINGTON	
	BEIRTS	Postcode	e	
Printed on Recycled Paper	Telephone 🔿	934862006	Ext	

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### DIRECTOR:

### DAVID MALCOLM TELLING

#### COMPANY:

MITIE Cleaning Ltd MITIE Cleaning (South West) Ltd MITIE Cleaning (North) Ltd MITIE Contract Services Ltd MITIE Engineering Services Ltd MITIE Engineering Services (South East) Ltd MITIE Engineering Services (South West) Ltd The Painting & Maintenance Contractors Ltd Multicote Painting Contractors Ltd Greencote Painting Contractors Ltd Wrington Vale Estates Ltd A C V Telling Ltd Voyageward Ltd MITIE Maintenance Ltd MITIE Property Investments Ltd MITIE Cleaning (Scotland) Ltd MITIE Group PLC MITIE Engineering Services (Swindon) Ltd MITIE Maintenance (South East) Ltd MITIE Engineering Services (Cardiff) Ltd The Painting & Maintenance Contractors (Southern) Ltd MITIE Express (Couriers) Ltd MITIE Contract Services (Eastern) Ltd Roughey Estates Ltd MITIE Cleaning (South East) Ltd MITIE Engineering Services (North) Ltd MITIE Engineering Services (Midlands) Ltd MITIE Engineering Services (Scotland) Ltd MITIE Building Maintenance Ltd MITIE Building Maintenance (London) Ltd MITIE Building Maintenance (North East) Ltd MITIE Building Maintenance (South East) Ltd MITIE Building Maintenance (North West) Ltd MITIE Building Maintenance (Scotland) Ltd Trident Maintenance Services Ltd MITIE Contract Services (London) Ltd Clyde Management Services Ltd PMC Contract Services Ltd MITIE Engineering Maintenance (West) Ltd MITIIE Painting Ltd MITIE Roofing (South West) Ltd MITIE Building Services Ltd Smart & Prosser Ltd MITIE Deeds Ltd NRG Cleaning Systems Ltd Olscot Ltd Grasham Services Ltd MITIE Cleaning (Midlands) Ltd Cole Motors Ltd Turners Decorating Ltd Clapser Services Ltd MITIE Roofing (South East) Ltd

Brooks Service Group PLC
Olscot Healthcare Services Ltd
MITIE Painting & Maintenance
Services (North) Ltd
Securicor Cleaning Ltd
MITIE Secure Services Ltd
MITIE Hygiene Ltd