

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			
0	1	0	8	2	0	0	0

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			
0	1	0	8	2	0	0	1

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 principal activity.



A37  
COMPANIES HOUSE

0489  
17/08/00

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

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

Post town  
County / Region  
Country

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

\* Honours etc

Corina Katherine

Ross

33 Brock Street

Bath

Postcode

BA1 2LN

England

**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			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	4	0 7 1 9 6 9
	Forename(s)	Christopher Thomas		
	Surname	Nixon		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		114 Manor Road		
		Medomsley		
	Post town	Consett		
	County / Region	County Durham	Postcode	D48 6QL
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	None		

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 8 1 9 5 0
	Forename(s)	William		
	Surname	Robson		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		39 Cairnwood Drive		
		Cairnhill		
	Post town	Airdrie		
	County / Region		Postcode	ML6 9HR
	Country	Scotland	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

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

**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 A	100,000	£1,000.00
Ordinary B	44,500	£445.00
<b>Totals</b>	<b>144,500</b>	<b>£1,445.00</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

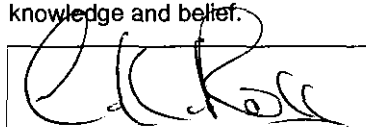
☐

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**

11.8.00

† 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

8

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.

**Company Secretary**  
**MITIE Group PLC**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol BS40 5SA**

**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>										

Company Number 2161660

Company Name in full MITIE Greencote Ltd

Current directorships for William Robson

Envirocare Waste Services Ltd  
KBS Fire Protection Systems Ltd  
MITIE Advance Painting Ltd  
MITIE Contract Services (London) Ltd  
MITIE Deeds Ltd  
MITIE McCartney Fire Protection Ltd  
MITIE Property Services (Eastern) Ltd  
MITIE Property Services (Forres) Ltd  
MITIE Property Services (London) Ltd  
MITIE Property Services (Midlands) Ltd  
MITIE Property Services (North East) Ltd  
MITIE Property Services (North West) Ltd  
MITIE Property Services (Scotland) Ltd  
MITIE Property Services (Southern) Ltd  
MITIE Property Services (Western) Ltd  
MITIE Property Services Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Roofing (South East) Ltd  
MITIE Roofing (South West) Ltd  
MITIE Roofing Services Ltd  
Prestige Painting Contractors Ltd

Past directorships for William Robson

MITIE Building Services Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd

Company Number 2161660

Company Name in full MITIE Greencote Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Group PLC

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

KBS Fire Protection Systems Ltd

MDK Marine Limited

MITIE (Five) Ltd

MITIE (Seven) Ltd

MITIE (Six) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Midlands) Ltd

**Company Number** 2161660**Company Name in full** MITIE Greencote Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (Southern) Ltd

MITIE Cleaning Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Energy Maintenance Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) Ltd



Company Number 2161660

Company Name in full MITIE Greencote Ltd

MITIE Engineering Services (Leeds) 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 Engineering Services (South East) Ltd  
MITIE Engineering Services (South West) Ltd  
MITIE Engineering Services (Southern) Ltd  
MITIE Engineering Services (Swansea) Ltd  
MITIE Engineering Services Ltd  
MITIE Envirocare Ltd  
MITIE Facilities Management Ltd  
MITIE Formwork Ltd  
MITIE Generation Ltd  
MITIE Groundworks Ltd  
MITIE Group PLC  
MITIE Hydrocat Ltd  
MITIE Hygiene Services Ltd  
MITIE Lindsay Ltd  
MITIE Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Managed Services Ltd  
MITIE McCartney Fire Protection Ltd  
MITIE Olscot Ltd  
MITIE Olscot Security Services Ltd

Company Number 2161660

Company Name in full MITIE Greencote Ltd

MITIE Painting Ltd

MITIE PFI Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services (Western) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Multicote Painting Contractors Ltd

N.S. Scaffolding Limited

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Company Number 2161660

Company Name in full MITIE Greencote Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

Company Number 2161660

Company Name in full MITIE Greencote Ltd

**Company Secretary** (See notes 1-5)

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

\* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

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
Kellie-Jo Baker				
7 Sterling Drive, Bower Grange, Bedlington, Northumberland, NE22 5YF, England.				
Ordinary B	8,500			
Ian Gordon				
52 Surbiton Road, Hartburn, Stockton-on- Tees, Cleveland, TS19 5PZ, England.				
Ordinary B	9,000			
Trevor Kennedy				
20 Fareham Way, Parkside Dale, Cramlington, Northumberland, NE23 9TD, England.				
Ordinary B	5,000			
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	0			

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

**Company Number** 2161660

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
Ordinary 1 pence	0			
Ordinary A	100,000			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	0			
Ordinary 1 pence	0			
Ordinary A	0			
		100	24-Nov-1999	
Christopher Thomas Nixon				
114 Manor Road, Medomsley, Consett, County Durham, D48 6QL, England.				
Ordinary B	15,000			
Ian Barry Robson				
86 Hillhead Parkway, Chapel House, Newcastle upon Tyne, NE5 1LJ, England.				
Ordinary B	7,000			