



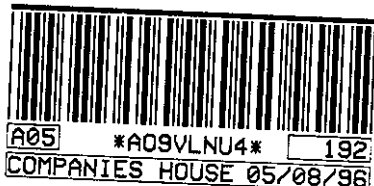
C O M P A N I E S H O U S E

W/18
002852

363s

Annual Return

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



A05 *A09VLNU4* 192
COMPANIES HOUSE 05/08/96

of company number 02323597

W

company name

MITIE CONTRACT SERVICES (EASTERN)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96

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
31	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

02323597

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

MARSHALL OWEN
THOMAS
RUSHMOOR CLEVEDON LANE
CLAPTON IN GORDANO
BRISTOL
AVON BS20 9RH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Particulars.

ANTHONY FLOYD
WATERS
THE ESTATE OFFICE THE STABLE BLOCK
BARLEY WOOD WRINGTON
BRISTOL
AVON BS18 7SA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

If the information shown needs amendment, give details below and the date of any change.

MICHAEL VICTOR
KNIGHTS
14 GORSEHAYES
IPSWICH
SUFFOLK IP2 9AU

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MALCOLM DEREK
LAWRENCE
9 JEFFERSON CLOSE
COLCHESTER
ESSEX CO3 5DR

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM LONG LANE
WRINGTON
BRISTOL
AVON BS18 7SP

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DELIST

02323597
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>101,000</u>	<u>£101,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>101,000</u>	<u>£101,000</u>

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 ☐

The last full members list was at 31/07/95

A list of changes is enclosed

on paper



not on paper



A full list of members is enclosed



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*.

☐

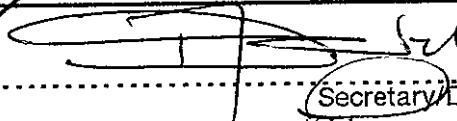
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
 *(delete as appropriate)

Date 2 August 1996

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

THE STABLE BLOCK
BARLEY WOOD,
WRINSTON
BRISTOL Postcode BS18 7SA

Telephone 01534 862006 Ext ---

DIRECTOR:

DAVID MALCOLM TELLING

COMPANY:

MITIE Group PLC	MITIE Painting Ltd
MITIE Cleaning Ltd	MITIE Roofing (South West) Ltd
MITIE Cleaning (South West) Ltd	MITIE Roofing (South East) Ltd
MITIE Cleaning (North) Ltd	MITIE Building Services Ltd
MITIE Contract Services Ltd	Smart & Prosser Ltd
MITIE Engineering Services Ltd	MITIE Deeds Ltd
MITIE Engineering Services (South East) Ltd	NRG Cleaning Services Ltd
MITIE Engineering Services (South West) Ltd	Olscot Ltd
The Painting & Maintenance Contractors Ltd	MITIE Cleaning (Midlands) Ltd
Multicote Painting Contractors Ltd	Cole Motors Ltd
Greencote Painting Contractors Ltd	Clasper Services Ltd
Wrigton Vale Estates Ltd	Brooks Service Group PLC
A C V Telling Ltd	MITIE Painting & Maintenance Services
Voyageward Ltd	(North) Ltd
MITIE Maintenance Ltd	MITIE Ltd
MITIE Property Investments Ltd	MITIE Secure Services Ltd
MITIE Cleaning (Scotland) Ltd	MITIE Hygiene Services Ltd
MITIE Engineering Services (Swindon) Ltd	Prestige Painting Contractors Ltd
MITIE Maintenance (South East) Ltd	Turners Decorating Ltd
MITIE Engineering Services (Cardiff) Ltd	MITIE Engineering Maintenance (West) 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 (London) Ltd	
MITIE Building Maintenance (North East) Ltd	
MITIE Building Maintenance (North West) Ltd	
MITIE Building Maintenance (South East) Ltd	
MITIE Building Maintenance (Scotland) Ltd	
Trident Maintenance Services Ltd	
MITIE Contract Services (London) Ltd	
Clyde Management Services Ltd	
PMC Contract Services Ltd	

List of Past and Present Members

Company: MITIE CONTRACT SERVICES (EASTERN) LIMITED

NO: 02323597

Michael Victor Knights 15,682 shares
14 Gorse Hayes
Belstead Road
Ipswich, Suffolk IP2 9AU

Sean Alan Fretwell 6,050 shares
6 Flandersfield
Mountbatten Drive
Colchester, Essex

Malcolm Derek Lawrence 15,682 shares
9 Jefferson Close
Lexden
Colchester CO3 5DR

MITIE Group PLC 60,000 shares
The Stable Block
Barley Wood
Wroughton
Bristol BS18 7SA

Darren Taylor 747 shares
Alexandra Lodge
Alexandra Avenue
West Mersea
Essex CO5 8BG

Trevor Northcott 1,345 shares
21 Cloverlands
St Johns
Colchester, Essex CO4 4QS

Andrew Stobbs 747 shares
Old Maltings Cottage
Lower Street
Stratford St Mary
Essex CO5 8BG

G Cooper 747 shares
50 Surbiton Road
Ipswich
Suffolk IP1 4AX