

363a

007381115

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number | 2323597

Company Name in full | MITIE Property Services (Eastern) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	7	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 | Wrington

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.

|



A11
COMPANIES HOUSE

0272
05/08/03

Form revised September 1999

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

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

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 _____

Post town | Bath _____

County / Region _____ UK Postcode | BA1 5HR _____

Country | England _____

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

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title	_____							
		Day	Month	Year					
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	2	0	0	4	1	9	4	9
	Forename(s)	Paul Francis							
	Surname	Noble							

	Address	Whitehouse Farm							

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Severalls Lane							
	Post town	Colchester							
	County / Region	Essex			UK Postcode	CO4 5JA			
	Country	England			Nationality	British			
	Business occupation	Chartered Surveyor							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
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	1	2	0	2	1	9	6	7
	Forename(s)	Mark Antony							
	Surname	Reeves							

	Address	10 Russell Avenue							

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	Spixworth							
	County / Region	Norwich			UK Postcode	NR10 3NY			
	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)

Ordinary A	101,000	£101,000.00
Ordinary B	99,000	£99,000.00
Totals	200,000	£200,000.00

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

31.7.03

† 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 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

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.

Day Month Year
Date of birth | 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 _____

* 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 | 3 | 1 | 0 | 8 | 1 | 9 | 4 | 1

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address

| Lullingworth _____

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

| Stroud Road _____

Post town | Painswick _____

County / Region | Gloucestershire _____ UK Postcode | GL6 6UT _____

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.

Day Month Year
Date of birth | 1 | 2 | 0 | 8 | 1 | 9 | 3 | 8 |

Forename(s) | David Malcolm _____

Surname | Telling _____

Address | Meeting House Farm _____

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

| Long Lane _____

Post town | Wroughton _____

County / Region | Bristol _____ UK Postcode | BS40 5SP _____

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 | | | | | | | |

Forename(s) _____

Surname _____

Address _____

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 _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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

CHFP055

Company Number | 2323597

Company Name in full | MITIE Property Services (Eastern) 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trevor Neil Lindsay Atkins <hr/> Address 4 Mill Street, Colchester, Essex, England. <hr/> UK Postcode CO1 2AH	Ordinary B 8,000		
Name Michael Edwin Baker <hr/> Address 8 Buxey Close, West Mersey, Colchester, Essex, England. <hr/> UK Postcode CO5 8LF	Ordinary B 0	7,500	12-Nov-2002
Name Claire Ann Blowers <hr/> Address 13 Chapel Road, Brightlingsea, Essex, England. <hr/> UK Postcode CO7 0HB	Ordinary B 500		

List of past and present shareholders (Continued)

Company Number 2323597

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jeremy Kevin Cauldwell <hr/> Address Pathfinder, 46 Saxmundham Way, Clacton on Sea, Essex, England. <hr/> UK Postcode <u>CO16 7PG</u>	Ordinary B 4,000		
Name James Fitch <hr/> Address 28 Postmill Close, Norwich, England. <hr/> UK Postcode <u>NR7 8UA</u>	Ordinary B 500		
Name Brenda Joyce Girt <hr/> Address 14 Carlton Road, Clacton, Essex, England. <hr/> UK Postcode <u>CO15 6LU</u>	Ordinary B 500		
Name Norman Louis Lark <hr/> Address 7 Lone Barn Road, Norwich, England. <hr/> UK Postcode <u>NR7 8H2</u>	Ordinary B 0	5,000	10-Apr-2003

List of past and present shareholders (Continued)

Company Number 2323597

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Paul Maltby <hr/> Address 94 Blithewood Gardens, Sprowston, Norwich, Norfolk, England. <hr/> UK Postcode	Ordinary B <div style="text-align: right;">4,000</div>		
Name MITIE Group PLC <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland. <hr/> UK Postcode	Ordinary A <div style="text-align: right;">101,000</div> Ordinary B <div style="text-align: right;">33,125</div>	<div style="text-align: right;">1,875</div> <div style="text-align: right;">3,125</div>	<div style="text-align: right;">18-Sep-2002</div> <div style="text-align: right;">18-Sep-2002</div>
Name Stephen John Murphy <hr/> Address 20 Impala Close, Sprowston, Norwich, England. <hr/> UK Postcode	Ordinary B <div style="text-align: right;">5,000</div>		
Name Paul Francis Noble <hr/> Address Whitehouse Farm, Severalls Lane, Colchester, Essex, England. <hr/> UK Postcode	Ordinary B <div style="text-align: right;">10,000</div>		

List of past and present shareholders (Continued)

Company Number 2323597

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Jude Redden <hr/> Address 17 Coan Avenue, Clacton On Sea, Essex, England. <hr/> UK Postcode	Ordinary B 6,000		
Name Mark Antony Reeves <hr/> Address 10 Russell Avenue, Spixworth, Norwich, England. <hr/> UK Postcode	Ordinary B 17,500		
Name Jamie Watt <hr/> Address 13 Oak Tree Avenue, Cambridge, England. <hr/> UK Postcode	Ordinary B 0	3,125	16-Jul-2003
Name Christopher John Wilson <hr/> Address 14 Foundry Lane, Copford, Colchester, Essex, England. <hr/> UK Postcode	Ordinary B 8,000		

