



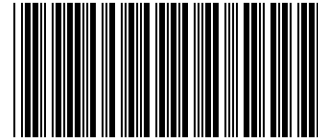
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE PAINTING AND MAINTENANCE CONTRACTORS
(SOUTHERN) LIMITED**

Company Number: **02324189**



Received for filing in Electronic Format on the: **02/10/2007**

XR2DSTG4

Company Details

Period Ending: **01/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **RUBY MCREGOR SMITH** *Address:* **EASTGATE**
Date of Birth: **22/02/1963** **COOPERS HILL LANE**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000.00
TOTALS	40000	GBP40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 01/10/2007

Name: **MITIE GROUP PLC**
Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**
