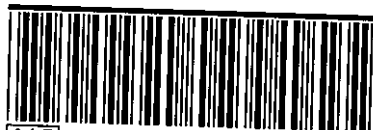




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF4



A16 *ADBWV1QG* 175
COMPANIES HOUSE 05/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97
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
03	12	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE STABLE BLOCK
BARLEY WOOD
WRINGTON
AVON BS18 7SA

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4533 PLUMBING
4531 INSTALLATION ELECTRICAL WIRING ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

M
100421
E15.

363s

Annual Return

of company number 02564600

X

company name

MITIE ENGINEERING SERVICES (MIDLANDS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MARTYN
MCKEAN
16 GABLE CROFT
BOLEY PARK
LICHFIELD
STAFFORDSHIRE WS14 9RY

Date of Birth:- 26/02/62
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE LIST.

Particulars.

COLIN JEFFREY
WILLIAMS
23 QUEEN VICTORIA ROAD
WESTBURY PARK
BRISTOL
AVON BS6 7PE

Date of Birth:- 29/11/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE LIST

02564600

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

Directors (See note 7)

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

COLIN STUART
ACHESON
191 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6RQ

Date of Birth:- 31/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

Particulars.

DAVID
FREEMAN
HINTER BARTON LOWER EBFORD
TOPSHAM
EXETER
DEVON EX3 0RA

Date of Birth:- 16/04/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

Particulars.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

Date of Birth:- 04/10/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

DIRECTOR:

COLIN JEFFREY WILLIAMS

COMPANY:

MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (South West) Ltd
Contract Air Conditioning Ltd

DIRECTOR:

WILLIAM EDWARD HARDING

COMPANY:

MITIE Group PLC

~~MITIE Engineering Services Ltd~~

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Scotland) Ltd

MITIE Maintenance Ltd

MITIE Maintenance (South East) Ltd

Roughey Estates Ltd

DIRECTOR:

COLIN STEWART ACHESON

COMPANY:

~~MITIE Engineering Services Ltd.~~

MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Maintenance Ltd
MITIE Building Services Ltd
Contract Air Conditioning Ltd
Cleaning National (Wales) Ltd
MITIE Air Conditioning (West) Ltd

DIRECTOR:

DAVID FREEMAN

COMPANY:

~~MITIE Engineering Services Ltd~~

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Midlands) Ltd

Contract Air Conditioning Ltd

DIRECTOR:**DAVID MALCOLM TELLING****COMPANY:**

MITIE Group PLC
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
Cleaning National (Wales) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
Cleaning National (Cardiff) Ltd
MITIE Contract Services (Eastern) Ltd
Roughy 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 Maintenance (North West) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (Scotland) Ltd
Trident Maintenance Services Ltd
Envirocare (Scotland) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd
MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Roofing (South East) Ltd
MITIE Building Services Ltd
Generation Building Equipment Ltd
MITIE Deeds Ltd
Cleaning National (Bristol) Ltd
Olscot Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
MITIE Advance Painting Ltd
Brooks Service Group PLC
MITIE Painting & Maintenance Services
(North) Ltd
MITIE Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Prestige Painting Contractors Ltd
Turners Decorating Ltd
MITIE Engineering Maintenance (West) Ltd
Contract Air Conditioning Ltd
Empresaria Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Plant Hire Ltd
Codeinput Ltd
MITIE Generation Ltd
MITIE Roofing (Midlands) Ltd
MITIE Air Conditioning (West) Ltd
Olscot Holdings Ltd
MITIE Managed Services Ltd
Associated Scaffolding Holdings Ltd

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02564600

Company Name:
MITIE ENGINEERING SERVICES (MIDLANDS)
LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares 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.

Account of Shares

Name and address

Number
Currently
Held

Number Transferred

Date of
Registration
of Transfer

Remarks

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02564600

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>228,243</u>	<u>£228,243</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>228,243</u>	<u>£228,243</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 03/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

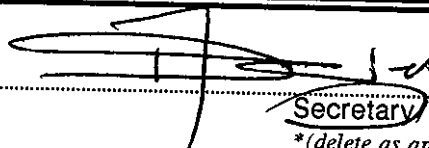
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 14.12.97

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 SECRETARY
THE STABLE BLOCK
BARLEY WOOD, WRINGTON
BRISTOL Postcode BS18 7SA