

112634/215  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2684714

**Company Name in full**

MITIE Engineering Maintenance (West) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	5	0	2	2	0
				0	4

### 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**

Wroughton

**County / Region**

Bristol

**UK Postcode**

BS40 5SA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

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

The management and provision of engineering  
maintenance services

A12  
COMPANIES HOUSE0307  
01/03/04

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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode

BA1 5HR

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 5 1 1 1 9 4 2

Forename(s) Martin Godfrey

Surname Brown

Address 1 Arundel Road

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

Post town

County / Region Kingston Upon Thames UK Postcode KT1 3RX

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 9 1 9 5 9

Forename(s) Anthony Brian

Surname Horwood

Address 71 Kinsale Road, Whitchurch

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

Post town Bristol

County / Region UK Postcode BS14 9EY

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 0 2 1 9 6 3

Forename(s) | Ruby

Surname | McGregor-Smith

Address | Eastgate, Coopers Hill Lane, Englefield Green

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

Post town | Egham

County / Region | Surrey UK Postcode | TW20 0LB

Country | England Nationality | British

Business occupation | Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 7 0 3 1 9 6 1

Forename(s) | David Andrew

Surname | Needs

Address | 12 Saxon Way, Saxon Fields

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

Post town | Bradley Stoke North

County / Region | Bristol UK Postcode | BS32 9AS

Country | England Nationality | British

Business occupation | Contracts Director

**Directors**

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 0 9 1 9 4 6

Forename(s) | Nicholas Anthony

Surname | Quintin

Address | The Manor, 1 Moores Yard

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

Post town | Wingfield

County / Region | Wiltshire

UK Postcode | BA14 9LW

Country | England

Nationality | British

Business occupation | Operations Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate 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, Stroud Road

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

Post town | Painswick

County / Region | Gloucestershire

UK Postcode | GL6 6UT

Country | England

Nationality | British

Business occupation | Director

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY A	172,000	£172,000.00
ORDINARY B	28,000	£28,000.00
<b>Totals</b>	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

12.2.04

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY A		172,000	£172,000.00
ORDINARY B		28,000	£28,000.00
<b>Totals</b>		200,000	200,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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12.2.04

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(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



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

CHFP010

Company Number | 2684714

Company Name in full | MITIE Engineering Maintenance (West) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 ORDINARY A          Shares Held 172,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			





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

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**Company Number** | 2684714

**Company Name in full** | MITIE Engineering Maintenance (West) Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> MITIE Group PLC  <b>Address</b> 35 Duchess Road, Rutherglen, Glasgow, Scotland  <b>UK postcode</b>   G73 1AU	£1.00 ORDINARY B          Shares Held 28,000		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			