

MBE18 100913

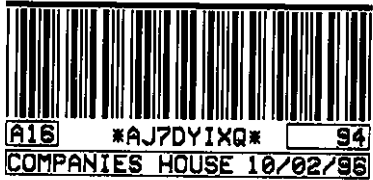


C O M P A N I E S H O U S E

363s

Annual Return

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



| | | |
|-------------------|--|--------------|
| of company number | 02684714 | <div>Q</div> |
| company name | MITIE ENGINEERING MAINTENANCE (WEST) 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 16/01/96
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 |
|-----|-------|------|
| 06 | 02 | 96 |

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.

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 |
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| | | |

| 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
5014 HEATING/VENTILATING SPECIALISTS
5015 ELECTRICAL CONTRACTORS

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

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)

02684714

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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.

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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.

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

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

 Date of resignation.

Directors (See note 7)

02684714

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

TIMOTHY GERALD
LEWIS
TREETOPS BROADWAY
SHIPHAM
WINSCOMBE
AVON BS25 1UF

Date of Birth:- 29/05/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST

Particulars.

Day Month Year

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Date of any change.

DAVID
NEEDS
105 OAKTREE CRESCENT
BRADLEY STOKE
BRISTOL
AVON BS12 9AE

Date of Birth:- 27/03/61
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

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Date of resignation.

Particulars.

Day Month Year

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|--|--|--|

Date of any change.

NICHOLAS ANTHONY
QUINTIN
18 WOODBOROUGH CLOSE
TROWBRIDGE
WILTSHIRE BA14 0XU

Date of Birth:- 08/09/46
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

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Date of resignation.

Directors - continued

02684714

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

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM LONG LANE
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST

Particulars.

Day Month Year

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| | | |
|--|--|--|

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| | | |
|--|--|--|

Date of resignation.

Particulars.

Day Month Year

| | | |
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| | | |
|--|--|--|

Date of any change.

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Show any relevant current and previous directorships.

Day Month Year

| | | |
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| | | |
|--|--|--|

Date of resignation.

Directors - continued

02684714

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

Particulars.

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

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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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 288.

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)

02684714

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) |
|---|----------------------------|--|
| ORDINARY | 200,000 | £200,000 |
| | | |
| | | |
| | | |
| Totals | 200,000 | £200,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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.

☐

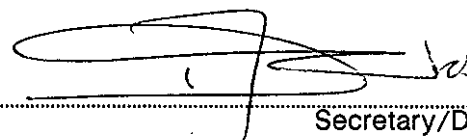
Certificate

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 8 February 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 SECRETARY
THE STABLE BLOCK, BARLEYWOOD
WRINGTON.
BRISTOL Postcode BS18 7SA.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

DIRECTOR:

TIMOTHY GERALD LEWIS

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Maintenance (West) Ltd

DIRECTOR:

DAVID MALCOLM TELLING

COMPANY:

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
MITIE Group PLC
MITIE Engineering Services (Swindon) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
MITIE Express (Couriers) Ltd
MITIE Contract Services (Eastern) Ltd
Roughay 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 Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (Scotland) Ltd
Trident Maintenance Services Ltd
MITIE Contract Services (London) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
NRG Cleaning Systems Ltd
Olscot Ltd
Grasham Services Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Turners Decorating Ltd
Clapser Services Ltd
MITIE Roofing (South East) Ltd

Brooks Service Group PLC
Olscot Healthcare Services Ltd
MITIE Painting & Maintenance
Services (North) Ltd
MITIE Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Prestige Painting Contractors Ltd