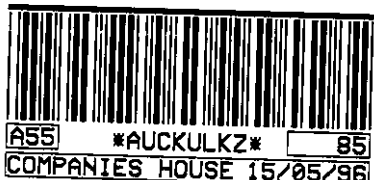




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96
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
05	05	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.

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

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

MB
10/8/97

363s

Annual Return

of company number 02711845

H

company name
MITIE BUILDING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

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

Day	Month	Year

Date of any change.

.....

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.

.....

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

Day	Month	Year

Date of resignation.

DIRECTOR: COLIN STUART ACHESON

COMPANY:

MITIE Engineering Services (South East) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Swindon) Ltd
MITIE Engineering Services Ltd
MITIE Engineering Services (North) Ltd
MITIE Building Services Ltd

DIRECTOR:

ROBERT GEOFFREY BROWN

COMPANY:

MITIE Maintenance Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (Scotland) Ltd
MITIE Building Services Ltd

DIRECTOR: JOHN ASTLEY

COMPANY:

MITIE Cleaning Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd
Olscot Ltd
Clyde Management Services Ltd

DIRECTOR: WILLIAM ROBSON

COMPANY:

Trident Maintenance Services Ltd
MITIE Deeds Ltd
MITIE Building Services Ltd
MITIE Contract Services (London) Ltd
MITIE Building Maintenance (Scotland) Ltd
MITIE Painting & Maintenance Services (North) Ltd
Prestige Painting Contractors Ltd

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
70 OSBORNE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6AF

Date of Birth:- 31/03/51
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.

JOHN
ASTLEY
134 TURNHILL DRIVE
ERSKINE
RENFREWSHIRE PA8 7AH

Date of Birth:- 31/08/49
Nat:BRITISH
Occ:SALES 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.

ROBERT GEORGE
BROWN
THE OLD POST OFFICE
2 FOWLMERE ROAD HEYDON
ROYSTON
HERTFORDSHIRE SG8 8TH

Date of Birth:- 31/05/46
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
Date of any change.

Day Month Year
Date of resignation.

SEE LIST

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

Directors - continued

Particulars.

WILLIAM
ROBSON
39 CAIRWOOD DRIVE
CAIRNHILL
AIRDRIE
LANARKSHIRE ML6 9HR

Date of Birth:- 11/08/50
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.

PETER
SPELLISSY
FCA
4 HILLCREST ROAD
NAILSEA
BRISTOL
AVON BS19 2JB

Date of Birth:- 14/12/46
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN REGINALD
STEWART
~~HOPE HOUSE BURCOMBE~~
~~CHALFORD HILL~~
~~STROUD~~
~~GLOUCESTERSHIRE GL6 8BQ~~

Date of Birth:- 31/08/41
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.

LULLINGWORTH
PAINTSLICK
GLOUCESTERSHIRE
GL6 6UT.

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02711845

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>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£100,000</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 05/05/95

	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 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 £ 18.

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

Signed

M ThomasSecretary/Director*
(delete as appropriate)

Date

13 May 1996

This return includes

(enter number)

continuation sheets.

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 SECRETARYTHE STABLE BLOCKBARLEY WOOD, WRINGTONBRISTOLPostcode BS18 7SATelephone 01934 862006 Ext —