

MB 1100286/G5



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98

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
2 6	0 1	9 8

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

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 02891712

Y

company name

MITIE CLEANING (MIDLANDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02891712

Register of members (See note 5)

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

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.

02891712

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.

IAN REGINALD
STEWART
LULLINGWORTH STROUD ROAD
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6UT

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST.

Particulars.

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

Day Month Year

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Date of any change.

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.

Issued Share Capital (See note 8)

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>115,000</u>	<u>£115,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>115,000</u>	<u>£115,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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*.

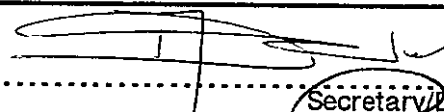
**Certificate**

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 29.1.98

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

Telephone 01934 862006 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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
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 (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

DIRECTOR:

IAN REGINALD STEWART

COMPANY:

MITIE Group PLC
MITIE Cleaning (South West) Ltd
MITIE Cleaning (South East) Ltd
MITIE Cleaning (North) Ltd
MITIE Cleaning (Midlands) Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd
MITIE Maintenance Ltd
MITIE Maintenance (South East) Ltd
MITIE Hygiene Services Ltd
MITIE Secure Services Ltd
Olscot Ltd
Cleaning National (Bristol) Ltd
Envirocare (Scotland) Ltd