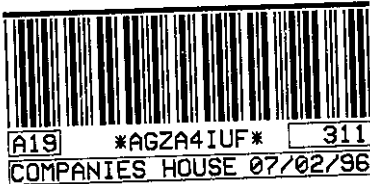




COMPANIES HOUSE

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



A19 \*AGZA4IUF\* 311  
COMPANIES HOUSE 07/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/96  
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
26	01	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)

Please enter trade classification(s)

8999				
------	--	--	--	--

--	--	--	--	--

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

MB £8.00  
107862.

363s

## Annual Return

of company number 02891712

Y

company name  
MITIE CLEANING (MIDLANDS) 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

**Register of members** *(See note 5)*

02891712

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.

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 STABLE BLOCK  
BARLEY WOOD  
WRINGTON  
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.

**Directors** (See note 7)

02891712

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

DAVID JOHN LYNDON  
EVANS  
4 CHURCHVIEW  
ALMONDSBURY  
BRISTOL  
AVON BS12 4DJ

Date of Birth:- 06/11/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

**Particulars.**

DAVID JOHN  
ROBERTSON  
18 VICTORIA ROAD  
HANHAM  
BRISTOL  
AVON BS15 3QH

Date of Birth:- 15/05/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

**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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST.

Day	Month	Year

 Date of any change.

LULLING WORTH  
PAISWICK.  
GLOUCESTERSHIRE  
GL6 6UT.

Day	Month	Year

 Date of resignation.

SEE LIST.

**Directors - continued**

02891712

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST .

Particulars.

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

Date of resignation.

Particulars.

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

Date of resignation.

**DIRECTOR:**

DAVID JOHN LYNDON EVANS

**COMPANY:**

MITIE Cleaning Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (Midlands) Ltd

DIRECTOR:

IAN REGINALD STEWART

COMPANY:

MITIE Group PLC  
MITIE Cleaning Ltd  
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 Building Maintenance Ltd  
Clyde Management Services Ltd  
NRG Cleaning Systems Ltd  
Olscot Ltd  
Grasham Services Ltd  
Clasper Services Ltd  
MITIE Secure Services Ltd  
MITIE Hygiene Services 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

Directors - continued

Particulars.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.



**Issued Share Capital** (See note 8)

02891712

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**

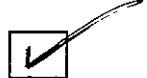
(See note 9)

(Use attached schedule where appropriate)

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 26/01/95

	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

Secretary/Director \*

\*(delete as appropriate)

Date

5 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.  
BARLEY WOOD, WRINGTON  
BRISTOL Postcode BS18 7SA