

Midland B.
215
100391

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	01	2000

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
26	01	2001

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

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

9305

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



A29
COMPANIES HOUSE

D155
02/02/00

Form revised July 1998

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode BS20 7RH

England

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	9	0	9	1	9	6	4
	Forename(s)	Jane							
	Surname	Manning							
	Previous forename(s)								
	Previous surname(s)								
Address		3 Rose Terrace							
		13a Gordon Road							
	Post town	Clifton							
	County / Region	Bristol				Postcode	BS8 1AW		
	Country					Nationality	English		
	Business occupation	Accountant							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	0	0	1	1	9	4	4
	Forename(s)	John Frederick							
	Surname	Saunders							
	Previous forename(s)								
	Previous surname(s)								
Address		153 Chester Rd							
		Streetly							
	Post town	Sutton Coldfield							
	County / Region	West Midlands				Postcode	B74 3NE		
	Country	England				Nationality	British		
	Business occupation								
	Other directorships	None							

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary A	90,000	£90,000.00
Ordinary B	85,000	£85,000.00
Totals	175,000	£175,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

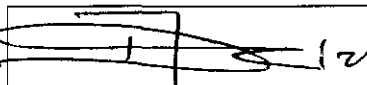
☐

If at the date of this return an election is in force 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.

Signed



Date

31.1.00

† 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

8

continuation sheets.

(enter number)

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

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	1	0 8 1 9 4 1
Forename(s)	Ian Reginald			
Surname	Stewart			
Previous forename(s)				
Previous surname(s)				
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	Postcode	GL6 6UT
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	2	0 8 1 9 3 8
Forename(s)	David Malcolm			
Surname	Telling			
Previous forename(s)				
Previous surname(s)				
Address	Meeting House Farm			
	Long Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wroughton		
	County / Region	Bristol	Postcode	BS40 5SP
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet).			

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Current directorships for Jane Manning

MITIE Catering Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South West) Ltd

MITIE Olscot Ltd

Current directorships for Ian Reginald Stewart

Envirocare (Scotland) Ltd

Greencote Painting Contractors Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South West) Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Engineering Maintenance Ltd

MITIE Group PLC

MITIE Hygiene Services Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Security (North) Ltd

Past directorships for Ian Reginald Stewart

Generation Access Ltd (28-Aug-1997)

MITIE Advance Painting Ltd (18-Nov-1997)

MITIE Building Services Ltd (28-Aug-1997)

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (Scotland) Ltd (28-Aug-1997)

MITIE Cleaning Ltd (28-Aug-1997)

MITIE Maintenance (South East) Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MDK Marine Limited

MITIE (One) Ltd

MITIE (Two) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

Company Number 2891712**Company Name in full** MITIE Cleaning (Midlands) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (Southern) Ltd

MITIE Cleaning Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Services (Leeds) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Plymouth) Ltd
MITIE Engineering Services (Retail) Limited
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Southern) Ltd
MITIE Engineering Services Ltd
MITIE Formwork Ltd
MITIE Generation Ltd
MITIE Greencote Ltd
MITIE Groundworks Ltd
MITIE Group PLC
MITIE Hydrocat Ltd
MITIE Hygiene Services Ltd
MITIE Lindsay Ltd
MITIE Ltd
MITIE Maintenance (South East) Ltd
MITIE Managed Services Ltd
MITIE Olscot Ltd
MITIE Olscot Security Services Ltd
MITIE Painting Ltd

Company Number 2891712**Company Name in full** MITIE Cleaning (Midlands) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Multicote Painting Contractors Ltd

N.S. Scaffolding Limited

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Wrighton Vale Estates Ltd

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

* Honours etc

Postcode

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2891712

Company Name in full MITIE Cleaning (Midlands) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary A	90,000			
Ordinary B	20,000			
Christine Florence Nock				
47 The Wold, Claverley, Wolverhampton, WV5 7BD, England.				
Ordinary B	10,000			
John Frederick Saunders				
153 Chester Rd, Streetly, Sutton Coldfield, West Midlands, B74 3NE, England.				
Ordinary B	40,000			
Charles McGowan Sorbie				
9 Oakland Walk, West Parley, Ferndown, Dorset, BH22 8PF, England.				

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2891712

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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