



363a

M.d Y30x2

109867

Annual Return

Company Number 2938041

Company Name in full MITIE Facilities Management Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 06 99

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

13 06 00

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

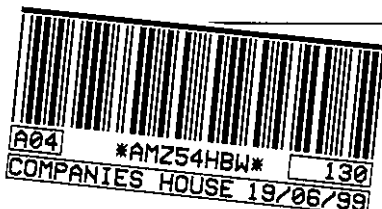
(See note 4)

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

9999

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

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 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

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 BS27 9RH

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 1-5)*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	19	01	46
Forename(s)	Marshall Owen					
Surname	Thomas					
Previous forename(s)						
Previous surname(s)						
Address	Rushmoor					
	Clevedon Lane					
	Clapton in Gordano					
Post town						
County / Region	Bristol	Postcode	BS27 9RH			
Country	England	Nationality	British			
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

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

Issued share capital (See notes 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	2	£2.000
Totals	2	£2.000

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

M. Thomas

Date

15-6-99

† 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

2

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.

<Insert Presenter Details Here>

Company Number 2938041

Company Name in full MITIE Facilities Management Ltd

Current directorships for Marshall Owen Thomas

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Plant Hire Ltd

MITIE Roofing (South East) Ltd

Past directorships for Marshall Owen Thomas

MITIE Engineering Services (Eastern) Ltd (31-Oct-1996)

MITIE Managed Services Ltd (22-Aug-1997)

MITIE Plant Hire Ltd (21-Jan-1997)

Form 363a/b Continuation sheet

Company Number 2938041

Company Name in full MITIE Facilities Management 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

Company Number 2938041

Company Name in full MITIE Facilities Management 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	1			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			