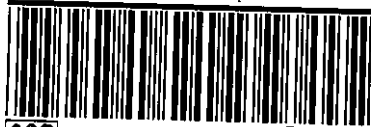




COMPANIES HOUSE

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



A08 *A0JG6CMD* 374
COMPANIES HOUSE 28/06/95

COMPANIES HOUSE 16/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/95

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
13	06	95

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).

9999

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

MB/18
107319

363s

Annual Return

of company number 02938041

V

company name

MITIE FACILITIES MANAGEMENT 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)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

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)Particulars of a new director **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.

Date of Birth:- 19/01/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE LIST

DIRECTOR:

MARSHALL OWEN THOMAS

COMPANY:

The Painting & Maintenance Contractors Ltd
The Painting & Maintenance Contractors (Southern) Ltd
MITIE Contract Services (Eastern) Ltd
Cole Motors Ltd
MITIE Facilities Management Ltd
MITIE Energy Maintenance Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

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.

Other directorships.

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.

Other directorships.

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.

Other 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

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)
ORDINARY	2	£2
Totals	2	£2

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 **£18.**

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

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 16 June 1995

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 DOCK
BARLEY WOOD
WRINGTON
AVON Postcode BS18 7SA

