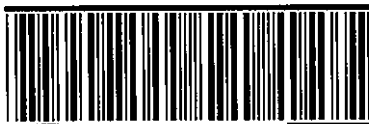




COMPANIES HOUSE

THE PARTNER OF COMPANIES
COMP
CROW
CARI
CF4



A05 *AVEYG6QT* 287
COMPANIES HOUSE 03/06/98
A25 *AWC116LY* 952
COMPANIES HOUSE 22/05/98

nm/ nm 1
363s

Annual Return

of company number 03055878

G

company name
MITIE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98
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
1 2	0 5	9 8

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE STABLE BLOCK
BARLEY WOOD
WRINGTON
BRISTOL BS18 7SA

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03055878

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 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.

03055878

Directors (See note 7)

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

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
WRINGTON
BRISTOL
AVON BS18 7SP

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03055878

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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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



on paper

not on paper

The last full members list was at 12/05/96

A list of changes is enclosed

☐☐

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 19.5.98

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 SECRETARYTHE STABLE BLOCKBARLEY WOOD, WRINGTONBRISTOL

Postcode

BS40 5SA

Telephone

01934 862006

Ext

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DIRECTOR:**DAVID MALCOLM TELLING****COMPANY:**

MITIE Group PLC	MITIE Painting Ltd
MITIE Cleaning Ltd	MITIE Roofing (South West) Ltd
MITIE Cleaning (South West) Ltd	MITIE Roofing (South East) Ltd
MITIE Cleaning (North) Ltd	MITIE Building Services Ltd
MITIE Contract Services Ltd	Generation Building Equipment Ltd
MITIE Engineering Services Ltd	MITIE Deeds Ltd
MITIE Engineering Services (South East) Ltd	Cleaning National (Bristol) Ltd
MITIE Engineering Services (South West) Ltd	Olscot Ltd
The Painting & Maintenance Contractors Ltd	MITIE Cleaning (Midlands) Ltd
Multicote Painting Contractors Ltd	Cole Motors Ltd
Greencote Painting Contractors Ltd	MITIE Advance Painting Ltd
Wrington Vale Estates Ltd	Brooks Service Group PLC
A C V Telling Ltd	MITIE Property Services (Scotland) Ltd
Voyageward Ltd	MITIE Property Services Ltd
MITIE Maintenance Ltd	MITIE Ltd
MITIE Property Investments Ltd	MITIE Secure Services Ltd
MITIE Cleaning (Scotland) Ltd	MITIE Hygiene Services Ltd
Cleaning National (Wales) Ltd	Prestige Painting Contractors Ltd
MITIE Maintenance (South East) Ltd	Turners Decorating Ltd
MITIE Engineering Services (Cardiff) Ltd	MITIE Engineering Maintenance (West) Ltd
The Painting & Maintenance Contractors (Southern) Ltd	Contract Air Conditioning Ltd
Cleaning National (Cardiff) Ltd	Empresaria Ltd
MITIE Contract Services (Eastern) Ltd	MITIE Engineering Services (Eastern) Ltd
Roughay Estates Ltd	MITIE Plant Hire Ltd
MITIE Cleaning (South East) Ltd	Codeinput Ltd
MITIE Engineering Services (North) Ltd	MITIE Generation Ltd
MITIE Engineering Services (Midlands) Ltd	MITIE Roofing (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd	MITIE Air Conditioning (West) Ltd
MITIE Building Maintenance (London) Ltd	Olscot Holdings Ltd
MITIE Building Maintenance (North East) Ltd	MITIE Managed Services Ltd
MITIE Maintenance (North West) Ltd	MITIE Access Ltd
MITIE Building Maintenance (South East) Ltd	Enfield Plant Ltd
MITIE Building Maintenance (Scotland) Ltd	Romanoak Ltd
Trident Maintenance Services Ltd	Hale Managed Services Ltd
Envirocare (Scotland) Ltd	MITIE Air Conditioning (Wales) Ltd
Clyde Management Services Ltd	
MITIE Property Services (London) Ltd	