



A55 *AUCKXLK2* 88
COMPANIES HOUSE 15/05/96

company type
PRIVATE COMPANY LIMITED BY SHARES

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03055878

Register of members (See note 5)

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

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Register of debenture holders (See note 6)

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

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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

| | | |
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| | | |
|--|--|--|

 Date of any change.

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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

| | | |
|--|--|--|
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 Date of any change.

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

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

 Date of resignation.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.

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 | Smart & Prosser Ltd |
| MITIE Engineering Services Ltd | MITIE Deeds Ltd |
| MITIE Engineering Services (South East) Ltd | NRG Cleaning Services 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 | Clasper Services Ltd |
| Wrighton Vale Estates Ltd | Brooks Service Group PLC |
| A C V Telling Ltd | MITIE Painting & Maintenance Services |
| Voyageward Ltd | (North) Ltd |
| MITIE Maintenance Ltd | MITIE Ltd |
| MITIE Property Investments Ltd | MITIE Secure Services Ltd |
| MITIE Cleaning (Scotland) Ltd | MITIE Hygiene Services Ltd |
| MITIE Engineering Services (Swindon) 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 | |
| MITIE Express (Couriers) Ltd | |
| MITIE Contract Services (Eastern) Ltd | |
| Roughey 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 (London) Ltd | |
| MITIE Building Maintenance (North East) Ltd | |
| MITIE Building Maintenance (North West) Ltd | |
| MITIE Building Maintenance (South East) Ltd | |
| MITIE Building Maintenance (Scotland) Ltd | |
| Trident Maintenance Services Ltd | |
| MITIE Contract Services (London) Ltd | |
| Clyde Management Services Ltd | |
| PMC Contract Services Ltd | |

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Directors (See note 7)

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

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.

| 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.

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper 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

M Thomas

Secretary/Director*
(delete as appropriate)

Date 13 May 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

Telephone 01934 862006 Ext —