

### COMPANIES HOUSE

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### Annual Return

of company number 03055878

G

company name

MITIE LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/04/96

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
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## Day Month Year

# Day Month Year

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

#### 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
BRISTOL BS18 7SA

#### **Principal business activities** (See note 4)

Please enter trade classification(s).

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

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03055878	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
	•••••				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretaries (See note 7)					
	Day Month Year				
Particulars of a new secretary must be notified on form 288.					
	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	Day Month Year				
state when.	Date of resignation.				
	Barrier Warn				
Particulars.	Day Month Year				
Particulars.	Date of any change.				
ANDRIANIU ET OUD					
ANTHONY FLOYD WATERS					
THE STABLE BLOCK					
BARLEY WOOD					
WRINGTON					
AVON BS18 7SA					
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If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				

Company Number: 02055050	Account of Shares			
Company Number: 03055878			shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or		r, in the case	
MITIE LIMITED	amount of		eturn,since the	
	stock held		oi the	
	by existing members at	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	•	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 3,63

		Acc	count of Share	es
Company Number: 03055878  Company Name:	Particulars of shares trans- Number of ferred since the date of the	shares trans- the date of the		
	shares or amount of	of the first r	r, in the case eturn, since the	
MITIE LIMITED	stock held	incorporation		
	by existing members at	(a) persons	who are still	
	date of this	members	s, and who have	
	return.	ceased t	o be members.	ļ
	Number		Date of	
Name and address	currently	Number		Remarks
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#### **DIRECTOR:**

#### DAVID MALCOLM TELLING

#### COMPANY:

MITIE Group PLC

MITIE Cleaning Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (North) Ltd

MITIE Contract Services Ltd

MITIE Engineering Services Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

The Painting & Maintenance Contractors Ltd

Multicote Painting Contractors Ltd

Greencote Painting Contractors Ltd

Wrington Vale Estates Ltd

A C V Telling Ltd

Voyageward Ltd

MITIE Maintenance Ltd

MITIE Property Investements Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Engineering Services (Swindon) Ltd

MITIE Maintenance (South East) Ltd

MITIE Engineering Services (Cardiff) 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

MITIE Painting Ltd

MITIE Roofing (South West) Ltd

MITIE Roofing (South East) Ltd

MITIE Building Services Ltd

Smart & Prosser Ltd

MITIE Deeds Ltd

NRG Cleaning Services Ltd

Olscot Ltd

MITIE Cleaning (Midlands) Ltd

Cole Motors Ltd

Clasper Services Ltd

**Brooks Service Group PLC** 

MITIE Painting & Maintenance Services

(North) Ltd

MITIE Ltd

MITIE Secure Services Ltd

MITIE Hygiene Services Ltd

Prestige Painting Contractors Ltd

Turners Decorating Ltd

MITIE Engineering Maintenance (West) Ltd

0305587 <b>8</b>	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
•	Date of any change.
DAVID MALCOLM TELLING	
MEETING HOUSE FARM LONG LANE	
WRINGTON BRISTOL	***************************************
AVON BS18 7SP	***************************************
Date of Birth:- 12/08/38	
Nat:BRITISH Occ:DIRECTOR	*
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Change and relevant and manifest direct and	
Show any relevant current and previous directorships.	SEFUST
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Particulars.	Day Month Year
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
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If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	•••••
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Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Page 3	

03055878 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per s <b>f</b> are)			
	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.	not on 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed Monumal			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *  *(delete as appropriate)  Date 13 May 1996			
I enclose the fee of £18.	This return includes — continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THE SECRETARY			
To whom should Companies House direct any enquiries about the information shown in this return?>	THE STABLEBLOCK.			
	BARLEY WOOD, WRING TOWN BRISTOL Postcode BSIE 75A			
	Telephone 01934862006 Ext —			