

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

HSBC £15
110362

Company Number 3055878

Company Name in full MITIE Ltd

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	0	5	2	0	0	0

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			
1	2	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

The Stable Block
Barley Wood

Wroughton
Bristol
BS40 5SA

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 8)

(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

Corina Katherine

Ross

33 Brock Street

Bath

Postcode BA1 2LN

England

Directors (See notes 8)*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		
		1	2	0 8 1 9 3 8
	Forename(s)	David Malcolm		
	Surname	Telling		
	Previous forename(s)			
	Previous surname(s)			
Address		Meeting House Farm		
		Long Lane		
	Post town	Wroughton		
	County / Region	Bristol	Postcode	BS40 5SP
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

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			

Issued share capital (See note 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	£2.00
Totals	2	£2.00

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

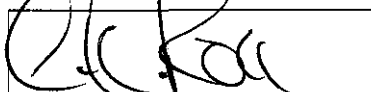
☐

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



Date

15.5.00

† 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

3

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.

Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Company Number 3055878

Company Name in full MITIE Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Hale Managed Services Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

Company Number 3055878**Company Name in full** MITIE Ltd

MITIE Engineering Services (Eastern) Ltd
MITIE Engineering Services (Leeds) Ltd
MITIE Engineering Services (London) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Plymouth) Ltd
MITIE Engineering Services (Retail) Limited
MITIE Engineering Services (Scotland) Ltd
MITIE Envirocare Ltd
MITIE Generation Ltd
MITIE Greencote Ltd
MITIE Hydrocat Ltd
MITIE Lindsay Ltd
MITIE Managed Services Ltd
MITIE Olscot Security Services Ltd
MITIE Pharmaceutical Engineering (Southern) Ltd
MITIE Plant Hire Ltd
MITIE Plastics Ltd
MITIE Powered Access Ltd
MITIE Property Services (London) Ltd
MITIE Property Services (Midlands) Ltd
MITIE Roofing (South East) Ltd
MITIE Security (North) Ltd
MITIE Security (Southern) Ltd
N.S. Scaffolding Limited
Voyageward Ltd
Wrighton Vale Estates Ltd

Company Number	3055878
Company Name in full	MITIE Ltd

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	* Honours etc
Forename(s)	Anthony Floyd	
Surname	Waters	
* Voluntary details.	Previous forename(s)	
	Previous surname(s)	
Address	The Stable Block	
	Barley Wood	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wroughton
	County / Region	Bristol
	Country	England
	Postcode	BS40 5SA

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name	* Style / Title	* Honours etc
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	
	Postcode	

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 3055878

Company Name in full MITIE 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, Wroughton, Bristol, BS40 5SA, England.				
Ordinary	1			