

100037

# 363a

## Annual Return

Company Number

3320889

Company Name in full

MITIE Air Conditioning (West) Ltd



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 02 99

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

19 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4525

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  
**Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode BS20 9RH

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>31</b>	<b>03</b>	<b>51</b>
	<b>Forename(s)</b>	<b>Colin Stewart</b>						
	<b>Surname</b>	<b>Acheson</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>191 Sycamore Road</b>						
	<b>Post town</b>	<b>Farnborough</b>						
	<b>County / Region</b>	<b>Hants</b>	<b>Postcode</b>	<b>GU14 6RQ</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>29</b>	<b>05</b>	<b>40</b>
		<b>Forename(s)</b>	<b>Timothy Gerald</b>						
		<b>Surname</b>	<b>Lewis</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Treetops</b>							
		<b>Broadway</b>							
		<b>Post town</b>	<b>Shipham</b>						
		<b>County / Region</b>	<b>Bristol</b>	<b>Postcode</b>	<b>BS25 1UF</b>				
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 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 A	25,500	£25,500.000
Ordinary B	7,000	£7,000.000
<b>Totals</b>	<b>32,500</b>	<b>£32,500.000</b>

**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

*M. Thomas*

Date

8-3-99

† 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

7

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.

**The Company Secretary**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol**  
**BS40 5SA**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	03	59
	Forename(s)	Terry						
	Surname	Macleod						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	121 Badminton Road							
	Downend							
	Post town	Bristol						
	County / Region		Postcode	BS16 6NE				
	Country		Nationality	British				
	<b>Business occupation</b>	director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	08	38
		Forename(s)	David Malcolm						
		Surname	Telling						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Meeting House Farm							
		Long Lane							
		Post town	Wroughton						
		County / Region	Bristol	Postcode	BS40 5SP				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Ltd

Current directorships for Colin Stewart Acheson

Contract Air Conditioning Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) 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 Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

Past directorships for Colin Stewart Acheson

Cleaning National (Wales) Ltd (28-Aug-1997)

MITIE Building Services Ltd (28-Aug-1997)

MITIE Engineering Services Ltd (28-Aug-1997)

Current directorships for Timothy Gerald Lewis

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Services (Bristol) Ltd

Past directorships for Timothy Gerald Lewis

MITIE Engineering Services (Cardiff) Ltd (10-Jun-1996)

MITIE Engineering Services (South West) Ltd (10-Jun-1996)

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Ltd

MITIE Engineering Services Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cleaning National (Cardiff) Ltd

Cleaning National (Wales) Ltd

Codeinput Ltd

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MITIE Access Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (Scotland) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Contract Services (London) Ltd

MITIE Contract Services Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance (West) Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) 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 Engineering Services (South East) Ltd



Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services Ltd

MITIE Generation Ltd

MITIE Group PLC

MITIE Hygiene Services Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Plant Hire Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (Northern) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (Scotland) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Secure Services Ltd

MITIE Security (North) Ltd

Multicote Painting Contractors Ltd

Olscot Healthcare Services Ltd

Company Number 3320889

Company Name in full MITIE Air Conditioning (West) Ltd

Olscot Holdings Ltd

Olscot Ltd

Prestige Painting Contractors Ltd

Roughey Estates Ltd

The Painting & Maintenance Contractors (Southern) Ltd

The Painting & Maintenance Contractors Ltd

Trident Maintenance Services Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

# Form 363a/b Continuation sheet

**Company Number** 3320889

**Company Name in full** MITIE Air Conditioning (West) Ltd

## Company Secretary (See notes 1-5)

(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

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

## Company Secretary (See notes 1-5)

(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

\* Honours etc

Postcode

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

**Company Number** 3320889

**Company Name in full** MITIE Air Conditioning (West) 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
Terry Macleod				
121 Badminton Road, Downend, Bristol, BS16 6NE				
Ordinary B	7,000			
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland				
Ordinary A	25,500			