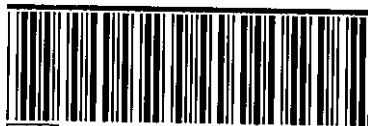




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AJB8N425\* 22  
COMPANIES HOUSE 27/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98  
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
19	02	98

### 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.

363s

## Annual Return

of company number 03320889

L

### company name

MITIE AIR CONDITIONING (WEST) LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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)*

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

--	--	--

Date of any change.

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

## Directors (See note 7)

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

COLIN STUART  
ACHESON  
191 SYCAMORE ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 6RQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/03/51

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.

TIMOTHY GERALD  
LEWIS  
TREETOPS BROADWAY  
SHIPHAM  
WINSCOMBE  
AVON BS25 1UF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/05/40

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.

TERRY  
MACLEOD  
121 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6NE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/03/59

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.

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

## Directors - continued

Particulars.

PETER  
SPELLISSY  
FCA  
4 HILLCREST ROAD  
NAILSEA  
BRISTOL  
AVON BS19 2JB

Date of Birth:- 14/12/46  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

DAVID MALCOLM  
TELLING  
MEETING HOUSE FARM  
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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

## Directors - continued

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.

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.

**Issued Share Capital** (See note 8)

03320889

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>32500</u>	<u>£32500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>32500</u></b>	<b><u>£32500</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

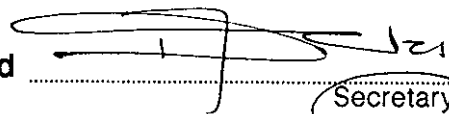
**Certificate**

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 25 February 1998

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 01534862006 Ext ---

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**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 Investments Ltd  
MITIE Cleaning (Scotland) Ltd  
Cleaning National (Wales) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
The Painting & Maintenance Contractors  
(Southern) Ltd  
Cleaning National (Cardiff) Ltd  
MITIE Contract Services (Eastern) Ltd  
Roughay 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 Maintenance (North West) Ltd  
MITIE Building Maintenance (South East) Ltd  
MITIE Building Maintenance (Scotland) Ltd  
Trident Maintenance Services Ltd  
Envirocare (Scotland) 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  
Generation Building Equipment Ltd  
MITIE Deeds Ltd  
Cleaning National (Bristol) Ltd  
Olscot Ltd  
MITIE Cleaning (Midlands) Ltd  
Cole Motors Ltd  
MITIE Advance Painting 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  
Contract Air Conditioning Ltd  
Empresaria Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Plant Hire Ltd  
Codeinput Ltd  
MITIE Generation Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Air Conditioning (West) Ltd  
Olscot Holdings Ltd  
MITIE Managed Services Ltd  
Associated Scaffolding Holdings Ltd

**DIRECTOR:**

**TIMOTHY GERALD LEWIS**

**COMPANY:**

MITIE Engineering Services Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Air Conditioning (West) Ltd

**DIRECTOR:**

**COLIN STEWART ACHESON**

**COMPANY:**

~~MITIE Engineering Services Ltd~~

MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (South West) Ltd  
MITIE Engineering Services (North) Ltd  
MITIE Engineering Services (Midlands) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (London) Ltd  
MITIE Engineering Services (Scotland) Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Maintenance Ltd  
MITIE Building Services Ltd  
Contract Air Conditioning Ltd  
Cleaning National (Wales) Ltd  
MITIE Air Conditioning (West) Ltd

**DIRECTOR :**

**PETER TURLOUGH SPELLISSY**

**COMPANY :**

MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (London) Ltd  
MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Maintenance Ltd  
MITIE Building Services Ltd  
MITIE Roofing (South West) Ltd  
MITIE Air Conditioning (West) Ltd