



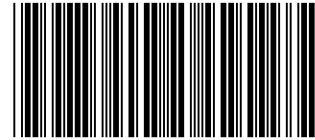
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MITIE AIR CONDITIONING (WALES) LIMITED**

*Company Number:* **03528302**



XMNZFNHO

*Received for filing in Electronic Format on the:* **01/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MITIE COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM BS16 7FH**

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*Director 1:*

*Name:* **COLIN STEWART ACHESON**    *Address:* **191 SYCAMORE ROAD**  
*Date of Birth:* **31/03/1951**                      **FARNBOROUGH**  
*Nationality:* **BRITISH**                              **HANTS**  
*Occupation:* **DIRECTOR**                              **ENGLAND GU14 6RQ**

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*Director 2:*

*Name:* **SUZANNE CLAIRE BAXTER**    *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968**                      **12 RICHMOND ROAD**  
*Nationality:* **BRITISH**                              **BATH**  
*Occupation:* **COMPANY DIRECTOR**                      **SOMERSET BA1 5TU**

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*Director 3:*

*Name:* **BRIAN RONALD EDWARDS**    *Address:* **THE BAILEY**  
*Date of Birth:* **10/03/1945**                      **WEST STREET**  
*Nationality:* **BRITISH**                              **LLANTWIT MAJOR**  
*Occupation:* **DIRECTOR**                              **SOUTH GLAMORGAN**  
**WALES CF61 1SP**

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*Director 4:*

*Name:* **RUBY MCGREGOR-SMITH**    *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963**                      **COOPERS HILL LANE**  
*Nationality:* **BRITISH**                              **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR**                              **EGHAM**  
**SURREY**  
**ENGLAND TW20 0LB**

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*Director 5:*

*Name:* **IAN LEONARD**                              *Address:* **31 HEOL SIRHWI**  
**MONTGOMERY**                              **CWM TALWG**  
*Date of Birth:* **23/08/1951**                      **BARRY**  
*Nationality:* **BRITISH**                              **VALE OF GLAMORGAN**  
*Occupation:* **DIRECTOR**                              **WALES CF62 7TG**

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*Director 6:*

*Name:* **IAN REGINALD STEWART**    *Address:* **LULLINGWORTH**  
*Date of Birth:* **31/08/1941**                      **STROUD ROAD**  
*Nationality:* **BRITISH**                              **PAINSWICK**  
*Occupation:* **DIRECTOR**                              **GLOUCESTERSHIRE**  
**ENGLAND GL6 6UT**

Name:	COLIN JEFFREY WILLIAMS	Address:	64 BERKELEY ROAD
Date of Birth:	29/11/1956		WESTBURY PARK
Nationality:	BRITISH		BRISTOL BS6 7PL
Occupation:	DIRECTOR		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>15300</b>	<b>GBP15300.00</b>
<b>ORDINARY B</b>	<b>14700</b>	<b>GBP14700.00</b>
<i>TOTALS</i>	<b>30000</b>	<b>GBP30000.00</b>

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15300 ORDINARY A Shares held as at 01/03/2007**

Name: **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

*Shareholding 2:*

**0 ORDINARY B Shares held as at 01/03/2007**

**3000 Disposed of in period on 24/08/2006**

Name: **PETER NEIL HOPSON**

**Address: 87 ST ANTHONY ROAD  
HEATH  
CARDIFF CF14 4DJ**

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*Shareholding 3:*

**14700 ORDINARY B Shares held as at 01/03/2007**

*Name:* **MITIE GROUP PLC**

*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND G73 1AU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**