

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	3	2	0	0	3

### Date of next return

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			

### Registered Office

Show here the address **at the date of  
this return.**

The Stable Block

Barley Wood

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

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

### Principal business activities

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 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Forename(s)

Corina Katherine

\* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Ainslie's Cottage

30B Belvedere

Lansdown

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

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

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
3 1 0 3 1 9 5 1

Forename(s) Colin Stewart

Surname Acheson

Address

191 Sycamore Road

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

Post town Farnborough

County / Region Hants

UK Postcode GU14 6RQ

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
1 0 0 3 1 9 4 5

Forename(s) Brian Ronald

Surname Edwards

Address

The Bailey

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

West Street

Post town Llantwit Major

County / Region South Glamorgan

UK Postcode CF61 1SP

Country Wales

Nationality British

Business occupation Director

**Issued share capital**

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, or total amount of stock)

Ordinary A	15,300	£15,300.00
Ordinary B	14,700	£14,700.00
Totals	30,000	£30,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.3.03

† 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

2

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, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01934 862006

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		3	1	0 8 1 9 4 1
	Forename(s)	Ian Reginald		
	Surname	Stewart		
<b>Address</b>	Lullingworth			
<b>Usual residential address</b>	Stroud Road			
	Post town	Painswick		
	County / Region	Gloucestershire	UK Postcode	GL6 6UT
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	2	0 8 1 9 3 8
	Forename(s)	David Malcolm		
	Surname	Telling		
<b>Address</b>	Meeting House Farm			
<b>Usual residential address</b>	Long Lane			
	Post town	Wroughton		
	County / Region	Bristol	UK Postcode	BS40 5SP
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	9	1	1	1	9	5	6
	Forename(s)	Colin Jeffrey							
	Surname	Williams							
<b>Address</b>	64 Berkeley Road								
	Westbury Park								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	Bristol			UK Postcode	BS6 7PL			
	Country	England			Nationality	British			
	Business occupation	Chartered Accountant							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3528302

**Company Name in full** | MITIE Air Conditioning (Wales) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Martyn Brown <hr/> <b>Address</b> 10 Summerland Crescent, Llandough, South Glamorgan, Wales. <hr/> <b>UK Postcode</b>   CF64 2PJ	Ordinary B  <div>900</div>		
<b>Name</b> Neil Brooks Callard <hr/> <b>Address</b> 87 Pen-Y-Wern Road, Rhyddings, Bryncoch, Neath, West Glamorgan, Wales. <hr/> <b>UK Postcode</b>   SA10 7PA	Ordinary B  <div>900</div>		
<b>Name</b> Paul Edward Charman <hr/> <b>Address</b> 75 Gwern Rhuddi Road, Cyncoed, Cardiff, Wales. <hr/> <b>UK Postcode</b>   CF23 6PS	Ordinary B  <div>900</div>		

# List of past and present shareholders (Continued)

Company Number 3528302

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Alistair Eric Frost <hr/> <b>Address</b> Kings Hill House, Bedw Road, Gifynydd, Pontypridd, England. <hr/> <b>UK Postcode</b> CF37 4NU	Ordinary B  0	  3,000	  24-Oct-2002
<b>Name</b> Gerald Patrick Gaffney <hr/> <b>Address</b> 27 St Cadoc Road, Heath, Cardiff, South Glamorgan, Wales. <hr/> <b>UK Postcode</b> CF14 4ND	Ordinary B  900		
<b>Name</b> Peter Neil Hopson <hr/> <b>Address</b> 86 St Anthony Road, Heath, Cardiff, Wales. <hr/> <b>UK Postcode</b> CF14 4DJ	Ordinary B  3,000		
<b>Name</b> Darron Edward Jones <hr/> <b>Address</b> Arfryn, Monmouth Road, Usk, Monmouthshire. <hr/> <b>UK Postcode</b> NP15 1SE	Ordinary B  900		



# List of past and present shareholders (Continued)

Company Number 3528302

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Andrew Massey</p> <p>Address 41 Pen Y Bryan Road, Gabalfa, Cardiff, Wales.</p> <p>UK Postcode CF4 3LG</p>	<p>Ordinary B</p> <p>900</p>		
<p>Name MITIE Group PLC</p> <p>Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland.</p> <p>UK Postcode G43 2DE</p>	<p>Ordinary A</p> <p>15,300</p> <p>Ordinary B</p> <p>900</p>	<p>3,000</p>	<p>10-Mar-2003</p>
<p>Name Ian Leonard Montgomery</p> <p>Address 31 Heol Sirhwi, Cwm Talwg, Barry, Vale of Glamorgan, Wales.</p> <p>UK Postcode CF62 7TG</p>	<p>Ordinary B</p> <p>4,500</p>		
<p>Name Carol Thomas</p> <p>Address 3 Bedford Rise, Llantwit Major, South Glamorgan, Wales.</p> <p>UK Postcode CF1 2UP</p>	<p>Ordinary B</p> <p>450</p>		

# List of past and present shareholders (Continued)

Company Number 3528302

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Katherine Thomas</p> <p>Address 10 Vachell Court, Llantwit Major, Vale of Glamorgan, Wales.</p> <p>UK Postcode CF61 2LS</p>	<p>Ordinary B</p> <p>450</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			