

Hand 100011

363a

Annual Return

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) 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

16	03	99
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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

16	03	00
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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

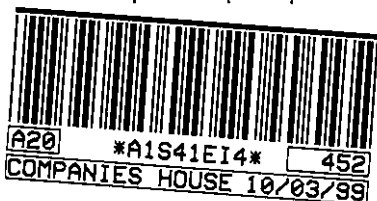
Principal business activities

(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.

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	03	45
		Forename(s)	Brian Ronald						
		Surname	Edwards						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Bailey							
		West Street							
	Post town	Llantwit Major							
	County / Region	South Glamorgan	Postcode	CF61 1SP					
	Country	Wales	Nationality	British					
	Business occupation								
	Other directorships	(See continuation sheet).							

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	17,400	£17,400.000
Ordinary B	4,500	£4,500.000
Totals	21,900	£21,900.000

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

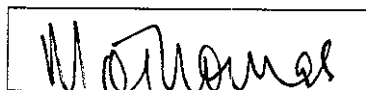
☐

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

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.

Name	* 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)					
Address	Meeting House Farm					
	Long Lane					
	Post town	Wrington				
	County / Region	Bristol	Postcode	BS40 5SP		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	29	11	56
		Forename(s)	Colin Jeffrey				
		Surname	Williams				
		Previous forename(s)					
		Previous surname(s)					
	Address	64 Berkeley Road					
		Westbury Park					
		Post town					
		County / Region	Bristol	Postcode	BS6 7PL		
		Country	England	Nationality	British		
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) Ltd

Current directorships for Colin Stewart Acheson

Contract Air Conditioning Ltd

MITIE Air Conditioning (West) 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 Brian Ronald Edwards

MITIE Engineering Services (Cardiff) Ltd

Past directorships for Brian Ronald Edwards

MITIE Engineering Services Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

Company Number 3528302**Company Name in full** MITIE Air Conditioning (Wales) Ltd

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 (West) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Catering Ltd

Company Number 3528302**Company Name in full** MITIE Air Conditioning (Wales) 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

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services Ltd

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) 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

Olscot Holdings Ltd

Olscot Ltd

Prestige Painting Contractors Ltd

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) 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

Current directorships for Colin Jeffrey Williams

Contract Air Conditioning Ltd

MITIE Engineering Services (Cardiff) 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 West) Ltd

Form 363a/b Continuation sheet

Company Number 3528302

Company Name in full MITIE Air Conditioning (Wales) 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 3528302

Company Name in full MITIE Air Conditioning (Wales) 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 A	17,400			
Ordinary B	4,500			
Andrew Widdess				
20 Waterloo Gardens, Pen Y Lan, Cardiff, South Glamorgan, CF2 5AB, Wales				
Ordinary B	0			
		4,500	22-Feb-1999	