



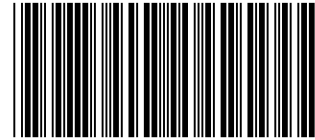
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MITIE PROPERTY SERVICES LTD**

*Company Number:* **03528320**



XMNZSNH1

*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*  
**7415**

*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**

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

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

<i>Name:</i>	<b>JUSTIN RIDLEY</b>	<i>Address:</i>	<b>7 ASPEN GROVE</b>
<i>Date of Birth:</i>	<b>25/08/1962</b>		<b>DRUMPELLIER LAWNS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BARGEDDIE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BAILLIESTON</b>
			<b>GLASGOW</b>
			<b>UNITED KINGDOM G69 7TP</b>

Name:	WILLIAM ROBSON	Address:	39 CAIRNWOOD DRIVE
Date of Birth:	11/08/1950		CAIRNHILL
Nationality:	BRITISH		AIRDRIE
Occupation:	DIRECTOR		SCOTLAND ML6 9HR

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

*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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

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:*

**2 ORDINARY A 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)**