

BLUEPRINT

2000

113623/600  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3530337

**Company Name in full**

MITIE HydroCat Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	0	3	2	0	0	6

**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.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

5114

7134

7470

If the code number cannot be determined,  
give a brief description of principal  
activity.

A11  
COMPANIES HOUSE

\*ATWAOZL\*

154  
24/03/2006

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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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

Day Month Year  
 Date of birth 2 2 0 2 1 9 6 3

Forename(s) | Ruby

Surname | McGregor-Smith

Address | Eastgate, Coopers Hill Lane, Englefield Green

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

Post town | Egham

County / Region | Surrey UK Postcode | TW20 0LB

Country | England Nationality | British

Business occupation | Finance Director

\* Voluntary details.

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

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

Day Month Year  
 Date of birth 1 1 0 8 1 9 5 0

Forename(s) | William

Surname | Robson

Address | 39 Cairnwood Drive, Cairnhill

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

Post town | Airdrie

County / Region | UK Postcode | ML6 9HR

Country | Scotland Nationality | British

Business occupation | Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Day		Month		Year			
3	1	0	8	1	9	4	1

Date of birth

Forename(s) | Ian Reginald \_\_\_\_\_

Surname | Stewart \_\_\_\_\_

Address | Lullingworth, Stroud Road \_\_\_\_\_

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

Post town | Painswick \_\_\_\_\_

County / Region | Gloucestershire \_\_\_\_\_ UK Postcode | GL6 6UT \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

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

Day		Month		Year			

Date of birth

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A ORDINARY	1,500,000	£1,500,000.00
B ORDINARY	130,000	£130,000.00
C ORDINARY	28,000	£28,000.00
<b>Totals</b>	1,658,000	1,658,000.00

**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

☒

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

12.3.06

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3530337

Company Name in full | MITIE HydroCat 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 B ORDINARY          Shares Held 130,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 A ORDINARY     Shares Held 1,500,000		
Name  Address   UK postcode			
Name  Address  UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC  Address 35 Duchess Road, Rutherglen, Glasgow, Scotland  UK postcode   G73 1AU	£1.00 C ORDINARY          Shares Held 28,000		
Name   Address     UK postcode			
Name   Address     UK postcode			