Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **MITIE HYDROCAT LIMITED**

Company Number: **03530337**

Company Details

Period Ending: **01/03/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
BS16 7FH

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

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

Director 1 :

Name: **JAMES IAN CLARKE**

Address: **1 CHESTNUT SPRINGS MISSION ROAD IRON ACTON BRISTOL BS37 9XR**

Date of Birth: **08/03/1975** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **RUBY MCGREGOR-SMITH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE 12 RICHMOND ROAD**
BATH
SOMERSET
BA1 5TU

Date of Birth: **16/04/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **WILLIAM ROBSON** *Address:* **39 CAIRNWOOD DRIVE**
CAIRNHILL
AIRDRIE
SCOTLAND
ML6 9HR

Date of Birth: **11/08/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
A ORDINARY	**1500000**	**GBP1500000.00**
B ORDINARY	**130000**	**GBP130000.00**
C ORDINARY	**28000**	**GBP28000.00**
TOTALS		
	1658000	**GBP1658000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 A ORDINARY Shares held as at 01/03/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:

130000 B ORDINARY Shares held as at 01/03/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 3:

28000 C ORDINARY Shares held as at 01/03/2009

Name: **MITIE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **05/03/2009** *Authenticated:* **Yes (E/W)**