



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

11260/45

CHFP010

Company Number

03530430

Company Name in full

MITIE Property Services (Midlands) Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 0     | 3 | 2    | 0 | 0 | 4 |

### 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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 3 | 2    | 0 | 0 | 5 |

### 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.

4544

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 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.

**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  
Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 1 | 2 | 0 | 2 | 1 | 9 | 5 | 0 |
|---|---|---|---|---|---|---|---|

Forename(s) RaymondSurname ButlerAddress 14 Old Hall Close

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

Post town AlbrightonCounty / Region Wolverhampton UK Postcode WV7 3LGCountry England Nationality BritishBusiness occupation Director

\* Voluntary details.

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

Day Month Year  
Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 9 | 0 | 9 | 1 | 9 | 5 | 7 |
|---|---|---|---|---|---|---|---|

Forename(s) Stanford AnthonySurname CullenAddress 4A Bellars Lane

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

Post town MalvernCounty / Region Worcs UK Postcode WR14 2DNCountry \_\_\_\_\_ Nationality BritishBusiness 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  
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 \_\_\_\_\_

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.

|                            |                           |       |             |         |
|----------------------------|---------------------------|-------|-------------|---------|
| <b>Name</b>                | * Style / Title           |       |             |         |
|                            | Day                       | Month | Year        |         |
| Date of birth              | 3                         | 1     | 0           | 8       |
|                            | 1                         | 9     | 4           | 1       |
| Forename(s)                | Ian Reginald              |       |             |         |
| Surname                    | Stewart                   |       |             |         |
| <b>Address</b>             | Lullingworth, 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          |       |             |         |
|                            | Day                      | Month | Year        |         |
| Date of birth              | 1                        | 7     | 0           | 4       |
|                            | 1                        | 9     | 5           | 7       |
| Forename(s)                | Colin John               |       |             |         |
| Surname                    | Summers                  |       |             |         |
| <b>Address</b>             | "Bondville", 5 Holt Road |       |             |         |
|                            |                          |       |             |         |
| Post town                  | Studley                  |       |             |         |
| County / Region            | Warwickshire             |       | UK Postcode | B80 7NX |
| Country                    | England                  |       | Nationality | British |
| <b>Business occupation</b> | Director                 |       |             |         |

**Issued share capital**

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

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| A ORDINARY                                 | 102,000                        | £1,020.00  |
| B ORDINARY                                 | 81,500                         | £815.00  |
| DEFERRED                                   | 183,500                        | £183,500.00  |
|  |                                |  |
| <b>Totals</b>                              | 367,000                        | 185,335.00   |

**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

13.4.04

† 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

9

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



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

CHFP010

Company Number | 03530430

Company Name in full | MITIE Property Services (Midlands) 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   | Shares or amount of stock transferred <i>(if appropriate)</i> |   |                                  |
|---|---|---|----------------------------------|
|   | 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<br>MITIE Group PLC<br><br>Address<br>35 Duchess Road, Rutherglen, Glasgow, Scotland<br><br>UK postcode   G73 1AU | £0.01 A ORDINARY<br><br><br><br><br>Shares Held<br>102,000    |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode  |   |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode  |   |   |                                  |



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  - 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  | 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<br>Raymond Butler<br><br>Address<br>14 Old Hall Close, Albrighton,<br>Wolverhampton, England<br><br>UK postcode   WV7 3LG | £0.01 B ORDINARY<br><br><br>Shares Held<br>0           | 26,000  | 07/10/2003                       |
| Name<br>Stanford Anthony Cullen<br><br>Address<br>4A Bellars Lane, Malvern, Worcs<br><br>UK postcode   WR14 2DN                | £0.01 B ORDINARY<br><br><br>Shares Held<br>0           | 5,000   | 07/10/2003                       |
| Name<br>Mark Guy<br><br>Address<br>15 Sunrise Hill, Hednesford,<br>Staffordshire<br><br>UK postcode   WS12 4AL                 | £0.01 B ORDINARY<br><br><br>Shares Held<br>0           | 5,000   | 07/10/2003                       |





CHFP010

## List of past and present shareholders (Continued)

Company Number 03530430

| 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 |
| <p>Name<br/>Michelle Brenda Hill</p> <p>Address<br/>33 Seeds Lane, Brownhills, Walsall,<br/>West Midlands, England</p> <p>UK postcode WS8 6HU</p>  | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 1,000   | 07/10/2003                       |
| <p>Name<br/>Simon Stewart Kettle</p> <p>Address<br/>15 Selker Drive, Amington, Tamworth,<br/>Staffordshire, England</p> <p>UK postcode B77 3QT</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 5,000   | 07/10/2003                       |
| <p>Name<br/>Rossen John Martin</p> <p>Address<br/>33 Seeds Lane, Brownhills, Walsall,<br/>West Midlands, England</p> <p>UK postcode WS8 6HL</p>    | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 3,000   | 09/04/2003                       |
| <p>Name<br/>MITIE Group PLC</p> <p>Address<br/>35 Duchess Road, Rutherglen, Glasgow,<br/>Scotland</p> <p>UK postcode G73 1AU</p>                   | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>81,500</p>  |   |                                  |

# List of past and present shareholders (Continued)

Company Number 03530430

| 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 |
| <p>Name<br/>Gordon Montgomery</p> <p>Address<br/>28 Hawthorn Avenue, Bearsden, Glasgow,<br/>Lanarkshire, Scotland</p> <p>UK postcode G61 3NH</p>        | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 2,000   | 07/10/2003                       |
| <p>Name<br/>Gerald Francis Reay</p> <p>Address<br/>11 Old Moat Drive, Northfield,<br/>Birmingham, West Midlands, England</p> <p>UK postcode B31 2LY</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 5,000   | 07/10/2003                       |
| <p>Name<br/>Julie Jeanette Reynolds</p> <p>Address<br/>11 Norbury Avenue, Pelsall, Walsall,<br/>West Midlands, England</p> <p>UK postcode WS3 4ND</p>   | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 2,000   | 07/10/2003                       |
| <p>Name<br/>Colin John Summers</p> <p>Address<br/>"Bondville", 5 Holt Road, Studley,<br/>Warwickshire, England</p> <p>UK postcode B80 7NX</p>           | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>       | 25,000  | 07/10/2003                       |



CHFP010

## List of past and present shareholders (Continued)

Company Number 03530430

| Shareholders' details  | 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 |
|--|--|---|----------------------------------|
| <p>Name<br/>Robert Edward Charles Warwick</p> <p>Address<br/>10 Longfield Close, Hall Green,<br/>Birmingham, West Midlands, England</p> <p>UK postcode B28 OXY</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held<br/>0</p>   | <p>2,000</p>  | <p>07/10/2003</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>  |  |   |                                  |



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

CHFP010

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Limited

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  - 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  | 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<br>Raymond Butler<br><br>Address<br>14 Old Hall Close, Albrighton,<br>Wolverhampton, England<br><br>UK postcode WV7 3LG | £1.00 DEFERRED<br><br><br>Shares Held<br>0             | 26,000  | 07/10/2003                       |
| Name<br>Stanford Anthony Cullen<br><br>Address<br>4A Bellars Lane, Malvern, Worcs<br><br>UK postcode WR14 2DN                | £1.00 DEFERRED<br><br><br>Shares Held<br>0             | 5,000   | 07/10/2003                       |
| Name<br>Mark Guy<br><br>Address<br>15 Sunrise Hill, Hednesford,<br>Staffordshire<br><br>UK postcode WS12 4AL                 | £1.00 DEFERRED<br><br><br>Shares Held<br>0             | 5,000   | 07/10/2003                       |



CHFP010

## List of past and present shareholders (Continued)

Company Number 03530430

| 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 |
| <p>Name<br/>Michelle Brenda Hill</p> <p>Address<br/>33 Seeds Lane, Brownhills, Walsall,<br/>West Midlands, England</p> <p>UK postcode WS8 6HU</p>  | <p>£1.00 DEFERRED</p> <p>Shares Held<br/>0</p>         | 1,000   | 07/10/2003                       |
| <p>Name<br/>Simon Stewart Kettle</p> <p>Address<br/>15 Selker Drive, Amington, Tamworth,<br/>Staffordshire, England</p> <p>UK postcode B77 3QT</p> | <p>£1.00 DEFERRED</p> <p>Shares Held<br/>0</p>         | 5,000   | 07/10/2003                       |
| <p>Name<br/>Rossen John Martin</p> <p>Address<br/>33 Seeds Lane, Brownhills, Walsall,<br/>West Midlands, England</p> <p>UK postcode WS8 6HL</p>    | <p>£1.00 DEFERRED</p> <p>Shares Held<br/>0</p>         | 3,000   | 09/04/2003                       |
| <p>Name<br/>MITIE Group PLC</p> <p>Address<br/>35 Duchess Road, Rutherglen, Glasgow,<br/>Scotland</p> <p>UK postcode G73 1AU</p>                   | <p>£1.00 DEFERRED</p> <p>Shares Held<br/>183,500</p>   |   |                                  |



CHFP010

## List of past and present shareholders (Continued)

Company Number 03530430

| Shareholders' details   | 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 |
|---|---|---|----------------------------------|
| <p>Name<br/>Gordon Montgomery</p> <hr/> <p>Address<br/>28 Hawthorn Avenue, Bearsden, Glasgow,<br/>Lanarkshire, Scotland</p> <hr/> <p>UK postcode   G61 3NH</p>        | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>0</p> | <p>2,000</p>  | <p>07/10/2003</p>                |
| <p>Name<br/>Gerald Francis Reay</p> <hr/> <p>Address<br/>11 Old Moat Drive, Northfield,<br/>Birmingham, West Midlands, England</p> <hr/> <p>UK postcode   B31 2LY</p> | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>0</p> | <p>5,000</p>  | <p>07/10/2003</p>                |
| <p>Name<br/>Julie Jeanette Reynolds</p> <hr/> <p>Address<br/>11 Norbury Avenue, Pelsall, Walsall,<br/>West Midlands, England</p> <hr/> <p>UK postcode   WS3 4ND</p>   | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>0</p> | <p>2,000</p>  | <p>07/10/2003</p>                |
| <p>Name<br/>Colin John Summers</p> <hr/> <p>Address<br/>"Bondville", 5 Holt Road, Studley,<br/>Warwickshire, England</p> <hr/> <p>UK postcode   B80 7NX</p>           | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p>Shares Held<br/>0</p> | <p>25,000</p>   | <p>07/10/2003</p>                |



CHFP010

## List of past and present shareholders (Continued)

Company Number 03530430

| Shareholders' details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| <p>Name<br/>Robert Edward Charles Warwick</p> <p>Address<br/>10 Longfield Close, Hall Green,<br/>Birmingham, West Midlands, England</p> <p>UK postcode B28 OXY</p> | <p>£1.00 DEFERRED</p> <p>Shares Held<br/>0</p>     | <p>2,000</p>   | <p>07/10/2003</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>  |  |  |                                  |