

HSBC 100703 £15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0 3 2 0 0 0

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
1	9	0 3 2 0 0 1

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.

4544

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

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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 (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 8)

(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

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

* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

County / Region

Bristol

Postcode

BS20 7RH

Country

England

Usual residential

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

Post town

Directors (See notes 8)

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		1	2	0	2	1	9	5	0
	Forename(s)	Raymond									
	Surname	Butler									
	Previous forename(s)										
	Previous surname(s)										
Address	14 Old Hall Close										
	Post town	Albrington									
	County / Region					Postcode	WV7 3LG				
	Country					Nationality	British				
	Business occupation	Director									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	1	0	8	1	9	5	0
	Forename(s)	William									
	Surname	Robson									
	Previous forename(s)										
	Previous surname(s)										
Address	39 Cairnwood Drive										
	Cairnhill										
	Post town	Airdrie									
	County / Region					Postcode	ML6 9HR				
	Country	Scotland				Nationality	British				
	Business occupation	Director									
	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 note 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	102,000	£102,000.00
Ordinary B	81,500	£81,500.00
Totals	183,500	£183,500.00

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

6.4.00

† 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.

Company Secretary
MITIE Group PLC
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			1	7	0	4	1	9	5	7
	Forename(s)	Colin John										
	Surname	Summers										
	Previous forename(s)											
	Previous surname(s)											
Address	"Bondville"											
	5 Holt Road											
	Post town	Studley										
	County / Region	Warwickshire					Postcode	B80 7NX				
	Country	England					Nationality	British				
	Business occupation	Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			1	2	0	8	1	9	3	8
	Forename(s)	David Malcolm										
	Surname	Telling										
	Previous forename(s)											
	Previous surname(s)											
Address	Meeting House Farm											
	Long Lane											
	Post town	Wroughton										
	County / Region	Bristol					Postcode	BS40 5SP				
	Country	England					Nationality	British				
	Business occupation	Director										
	Other directorships	(See continuation sheet).										

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

Current directorships for William Robson

MITIE Advance Painting Ltd
MITIE Building Maintenance (Scotland) Ltd
MITIE Contract Services (London) Ltd
MITIE Deeds Ltd
MITIE Greencote Ltd
MITIE Property Services (Eastern) Ltd
MITIE Property Services (Forres) Ltd
MITIE Property Services (London) Ltd
MITIE Property Services (North East) Ltd
MITIE Property Services (North West) Ltd
MITIE Property Services (Scotland) Ltd
MITIE Property Services (Southern) Ltd
MITIE Property Services Ltd
MITIE Roofing (Midlands) Ltd
MITIE Roofing (South East) Ltd
MITIE Roofing (South West) Ltd
Prestige Painting Contractors Ltd
The Painting & Maintenance Contractors Ltd

Past directorships for William Robson

MITIE Building Services Ltd (28-Aug-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd
Ablyn Ltd
BOW Scaffolding Ltd
Brooks Service Group Plc

Company Number 03530430**Company Name in full** MITIE Property Services (Midlands) 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

MDK Marine Limited

MITIE (Four) Ltd

MITIE (Three) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Building Maintenance (London) Ltd

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Business Services Ltd

MITIE Catering 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 (Southern) Ltd

MITIE Cleaning Ltd

MITIE Cleanrooms 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

Company Number 03530430**Company Name in full** MITIE Property Services (Midlands) 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 (Swansea) Ltd

MITIE Engineering Services Ltd

MITIE Formwork Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Hygiene Services Ltd

MITIE Lindsay Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Multicote Painting Contractors Ltd

N.S. Scaffolding Limited

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) Ltd

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

Usual residential

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

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

Postcode

Country

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 03530430

Company Name in full MITIE Property Services (Midlands) 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
Raymond Butler				
14 Old Hall Close, Albrinhton, WV7 3LG.				
Ordinary B	26,000			
Stanford Anthony Cullen				
4A Bellars Close, Malvern, Worcs, WR14 2ON, England.				
Ordinary B	5,000			
Natalie Dean				
31 Lawnswood Avenue, Burntwood, WS7 8YD, England.				
Ordinary B	0			
		500	26-Oct-1999	Left MITIE Employment
Mark Guy				
15 Sunrise Hill, Hednesford, Staffs, WS12 4AL.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 03530430

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
Ordinary B	5,000			
Michelle Brenda Hill				
33 Seeds Lane, Brownshills, Walsall, West Midlands, WS8 6HL, England.				
Ordinary B	1,000			
Simon Stewart Kettle				
15 Selker Drive, Amington, Tamworth, Staffordshire, B77 3QT, England.				
Ordinary B	5,000			
Rossen John Martin				
33 Seeds Lane, Brownshills, Walsall, West Midlands, WS8 6HL, England.				
Ordinary B	3,000			
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary A	101,999			
Ordinary B	500			
Gordon Montgomery				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 03530430

Number of shares
or amount of
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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
28 Hawthorn Avenue, Bearsdon, Glasgow, G61 3NH, Scotland.				
Ordinary B	2,000			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England.				
Ordinary A	1			
Gerald Francis Reay				
11 Old Mote Drive, Northfield, Birmingham, B31 2LY, England.				
Ordinary B	5,000			
Julie Jeanette Reynolds				
11 Norbury Avenue, Pelsall, Walsall, West Midlands, WS3 4ND, England.				
Ordinary B	2,000			
Colin John Summers				
"Bondville", 5 Holt Road, Studley, Warwickshire, B80 7NX, England.				
Ordinary B	25,000			
Robert Warwick				

Schedule to form 363a and 363b

Company Number 03530430

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.

[illegible]