

101135/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 03530436

Company Name in full Multicote Painting Contractors Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	3	2	0	0	3

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.

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 here 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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address

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

Post town

County / Region

Country

Corina Katherine

Ross

Ainslie's Cottage

30B Belvedere

Lansdown

Bath

UK Postcode

BA1 5HR

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	0	8	1	9	4	1
		Forename(s)	Ian Reginald							
		Surname	Stewart							
Address		Lullingworth								
		Stroud Road								
Usual residential 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						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	8	1	9	3	8
		Forename(s)	David Malcolm							
		Surname	Telling							
Address		Meeting House Farm								
		Long Lane								
Usual residential address		Post town		Wroughton						
		County / Region		Bristol		UK Postcode		BS40 5SP		
		Country		England		Nationality		British		
Business occupation		Director								

Issued share capital

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, or total amount of stock)

£1 Ordinary Shares

2

£2.00

Totals

2

£2.00

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

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on paper

in another format

A list of changes is enclosed

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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

20.3.03

† 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

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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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01934 862006

DX number

DX exchange

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

CHFP055

Company Number 03530436

Company Name in full Multicote Painting Contractors 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	£1 Ordinary Shares <div>2</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			