



363a

113039/135

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3600065

Company Name in full

MITIE Cleaning (South Wales) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 7 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 7 2 0 0 5

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

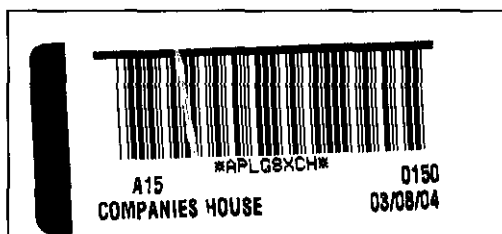
BS16 7FH

Principal business activities

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

7470

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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**

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 3 0 6 1 9 6 3

Forename(s) Martyn Alexander

Surname Freeman

Address

20 Portchester Heights, Portchester

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

Post town Fareham

County / Region Hampshire

UK Postcode PO16 8JU

Country England

Nationality British

Business occupation 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 2 3 0 9 1 9 4 6

Forename(s) Neville Roger

Surname Goodman

Address

White Cottage, Bowesden Lane

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

Post town Shorne

County / Region Kent

UK Postcode DA12 3LA

Country England

Nationality British

Business occupation Director

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 1 9 0 9 1 9 6 4

Forename(s) Elizabeth Jane _____

Surname Manning _____

Address 3 Rose Terrace, 13a Gordon Road _____

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

Post town Clifton _____

County / Region Bristol _____ UK Postcode BS8 1AW _____

Country _____ Nationality British _____

Business occupation 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 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 _____

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

Name * Style / Title _____

Day Month Year

Date of birth 3 1 0 8 1 9 4 1

Forename(s) Ian Reginald

Surname Stewart

Address Lullingworth, Stroud Road

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

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.

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)

ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

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

21.7.04

† 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 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 | 3600065

Company Name in full | MITIE Cleaning (South Wales) 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 (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 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			