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363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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	1

### 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

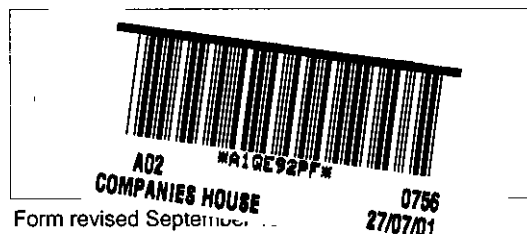
UK Postcode BS40 5SA

### Principal business activities

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

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 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

☐☒☐☐☐☐☐

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)

Corina Katherine

\* Voluntary details.

Surname

Ross

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

Address

33 Brock Street

**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

Bath

County / Region

UK Postcode

BA1 2LN

Country

England

## Directors

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	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	Day	Month	Year					
		2	3	0	9	1	9	4	6
	Forename(s)	Neville Roger							
	Surname	Goodman							
<b>Address</b>	White Cottage								
<b>Usual residential address</b>	Bowesden Lane								
	Post town	Shorne							
	County / Region	Kent				UK Postcode	DA12 3LA		
	Country	England				Nationality	British		
	Business occupation	Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	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	Day	Month	Year					
		1	9	0	9	1	9	6	4
	Forename(s)	Elizabeth Jane							
	Surname	Manning							
<b>Address</b>	3 Rose Terrace								
<b>Usual residential address</b>	13a Gordon Road								
	Post town	Clifton							
	County / Region	Bristol				UK Postcode	BS8 1AW		
	Country					Nationality	British		
	Business occupation	Accountant							

**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	£1,000.000
Totals	1,000	£1,000.000

**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

Signed



Date

20.7.01

† 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, for the person Companies House should contact if there is any query.

<Insert Presentor Details Here>

Tel

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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		Day	Month	Year					
		0	3	0	5	1	9	5	8
Forename(s)		Clive Frederick							
Surname		Russell							
Address		Cliff House							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Moun-ton							
County / Region		Monmouthshire				UK Postcode		NP16 6AP	
Country		Wales				Nationality		British	
Business occupation		Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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		Day	Month	Year					
		3	1	0	8	1	9	4	1
Forename(s)		Ian Reginald							
Surname		Stewart							
Address		Lullingworth							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Stroud Road							
County / Region		Painswick				UK Postcode		GL6 6UT	
Country		Gloucestershire				Nationality		British	
Business occupation		England							
		Director							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth	1	2	0	8	1	9	3	8
	Forename(s)	David Malcolm							
	Surname	Telling							
<b>Address</b>		Meeting House Farm							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Long Lane							
	Post town	Wrington							
	County / Region	Bristol				UK Postcode	BS40 5SP		
	Country	England				Nationality	British		
<b>Business occupation</b>		Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
<b>Business occupation</b>									

**Company Number** 3600065

**Company Name in full** MITIE Cleaning (South Wales) Limited

**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) Anthony FloydSurname Waters

\* Voluntary details.

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

**Address**The Stable BlockBarley WoodPost town WroughtonCounty / Region BristolUK Postcode BS40 5SACountry England

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

**Company Secretary**

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

**Name**\* Style / Title Forename(s) Surname 

\* Voluntary details.

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

**Address**Post town County / Region UK Postcode Country 

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

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

CHFP055

**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 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
<b>Name</b> MITIE Group PLC  <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland.  <b>UK Postcode</b> G43 2DE	Ordinary          1,000		
<b>Name</b> Mr Anthony Floyd Waters & MITIE Group PLC  <b>Address</b> The Stable Block, Barley Wood, Wrington, Bristol, England.  <b>UK Postcode</b> BS40 5SA	Ordinary          0	1	27-Oct-2000
<b>Name</b>   <b>Address</b>      <b>UK Postcode</b>			