

100151/15

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	0

### 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

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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)

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

Ainslie's Cottage

30B Belvedere

Lansdown

**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 5HR

Country

England

## Directors

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<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	13061963	
		Forename(s)	Martyn Alexander	
		Surname	Freeman	
<b>Address</b>	20 Portchester Heights			
		Portchester		
<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	Fareham	
		County / Region	Hampshire	UK Postcode PO16 8JU
		Country	England	Nationality British
<b>Business occupation</b>		Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<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	23091946	
		Forename(s)	Neville Roger	
		Surname	Goodman	
<b>Address</b>	White Cottage			
		Bowesden Lane		
		Post town	Shorne	
		County / Region	Kent	UK Postcode DA12 3LA
		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.

**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

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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

29.7.03

† 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

2

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

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

\* 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		
Usual residential address		Stroud Road		
Post town		Painswick		
County / Region		Gloucestershire	UK Postcode	GL6 6UT
Country		England	Nationality	British
Business occupation		Director		

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<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.								
<b>Date of birth</b>		1	2	0	8	1	9	3	8
<b>Forename(s)</b>	David Malcolm								
<b>Surname</b>	Telling								
<b>Address</b>	Meeting House Farm								
		Long Lane							
<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.	<b>Post town</b>		Wroughton					
		<b>County / Region</b>			Bristol		<b>UK Postcode</b>		BS40 5SP
		<b>Country</b>			England		<b>Nationality</b>		British
<b>Business occupation</b>	Director								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<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.								
<b>Date of birth</b>									
<b>Forename(s)</b>									
<b>Surname</b>									
<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.	<b>Post town</b>							
		<b>County / Region</b>					<b>UK Postcode</b>		
		<b>Country</b>					<b>Nationality</b>		
<b>Business occupation</b>									

**CHFP055**

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

- | Shareholders' details  | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |  |
|--|---|--|--|
|  |   | Class and number of<br>shares or amount of<br>stock transferred  | Date of<br>registration<br>of transfer |
| <b>Name</b><br>MITIE Group PLC<br><hr/> <b>Address</b><br>35 Duchess Road, Rutherglen, Glasgow,<br>Scotland.<br><hr/> <b>UK Postcode</b> G73 1AU | Ordinary<br><br>1,000                                       |  |  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |   |  |  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |   |  |  |