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#15

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number | 3629791

Company Name in full | MITIE Air Conditioning (North) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	9	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.

| 4525

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)

* 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
33 Brock Street
Bath
UK Postcode BA1 2LN
England

Directors

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors 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 | 3 | 1 | 0 | 3 | 1 | 9 | 5 | 1 |

Forename(s) | Colin Stewart _____

Surname | Acheson _____

Address

| 191 Sycamore Road _____

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 | Farnborough _____

County / Region | Hants _____ UK Postcode | GU14 6RQ _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Directors 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 | 2 | 7 | 0 | 8 | 1 | 9 | 5 | 3 |

Forename(s) | Glenn _____

Surname | Allen _____

Address

| 5 Tarnside Close _____

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

| Offerton _____

Post town | Stockport _____

County / Region | Cheshire _____ UK Postcode | SK2 5JB _____

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)

Ordinary A	43,554	£43,554.00
Ordinary B	21,846	£21,846.00
Totals	65,400	£65,400.00

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

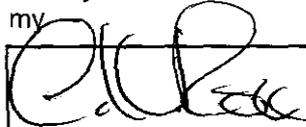
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

11.9.81

† 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.

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

Wood, Wrington, Bristol, BS40 5SA

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors 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 | 3 | 0 | 1 | 1 | 9 | 5 | 7 |

Forename(s) | Michael Stephen _____

Surname | Allen _____

Address | 4 Ventnor Road _____

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

| East Didsbury _____

Post town | Manchester _____

County / Region _____ UK Postcode | M20 6RX _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Directors 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 | 2 | 5 | 0 | 8 | 1 | 9 | 4 | 6 |

Forename(s) | Frank _____

Surname | Holland _____

Address | Stoneyford _____

| Bagshaw _____

| Chapel-En-Le-Frith _____

Post town | High Peak _____

County / Region | Derbyshire _____ UK Postcode | SK23 2QU _____

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.

Name * Style / Title _____

Directors 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 _____

Address | Meeting House Farm _____

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

| Long Lane _____

Post town | Wroughton _____

County / Region | Bristol _____ UK Postcode | BS40 5SP _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Directors 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 | 2 | 9 | 1 | 1 | 1 | 9 | 5 | 6 |

Forename(s) | Colin Jeffrey _____

Surname | Williams _____

Address | 64 Berkeley Road _____

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

| Westbury Park _____

Post town | _____

County / Region | Bristol _____ UK Postcode | BS6 7PL _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

Company Number 3629791

Company Name in full MITIE Air Conditioning (North) 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 Floyd

Surname 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 Block

Barley Wood

Post town Wroughton

County / Region Bristol UK Postcode BS40 5SA

Country 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 | 3629791

Company Name in full | MITIE Air Conditioning (North) 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Eileen Allen</p> <hr/> <p>Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode SK2 5JB</p>	<p>Ordinary B</p> <p align="right">214</p>		
<p>Name Glenn Allen</p> <hr/> <p>Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode SK2 5JB</p>	<p>Ordinary B</p> <p align="right">107</p>		
<p>Name Michael Stephen Allen</p> <hr/> <p>Address 14 Ventnor Road, East Didsbury, Manchester, England.</p> <hr/> <p>UK Postcode M20 6RX</p>	<p>Ordinary B</p> <p align="right">7,080</p>		

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Donald Cooper</p> <hr/> <p>Address 89 Lloyd Street, Heaton Norris, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK4 1NE</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name Geoffrey Alan Doxey</p> <hr/> <p>Address 6 Epsom Close, Hazel Grove, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK7 4RP</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name Victor Farrell</p> <hr/> <p>Address 25 Pentland Close, Hazel Grove, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u> </u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name Duncan Halliwell</p> <hr/> <p>Address 25 Larchwood, Firewood Park, Chadderton, Oldham, England.</p> <hr/> <p>UK Postcode <u>OL9 9TD</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Frank Holland</p> <hr/> <p>Address Stoneyford, Bagshaw, Chapel-En-Le-Frith, High Peak, Derbyshire, England.</p> <hr/> <p>UK Postcode <u>SK23 2QU</u></p>	<p>Ordinary B</p> <p style="text-align: right;">7,080</p>			
<p>Name John Dominic Ludlow</p> <hr/> <p>Address 9 Fonthill Grove, Sale, Cheshire, England.</p> <hr/> <p>UK Postcode <u>M33 4FR</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>			
<p>Name David McConville</p> <hr/> <p>Address 25 Long Croft Lane, Cheadle Hulme, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK8 6SE</u></p>	<p>Ordinary B</p> <p style="text-align: right;">107</p>			
<p>Name MITIE Group PLC</p> <hr/> <p>Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland.</p> <hr/> <p>UK Postcode <u>G43 2DE</u></p>	<p>Ordinary A</p> <p style="text-align: right;">43,554</p> <p>Ordinary B</p> <p style="text-align: right;">1,914</p>		<p>14</p> <p>20</p> <p>14</p> <p>20</p> <p>14</p>	<p>20-Mar-2001</p> <p>20-Mar-2001</p> <p>20-Mar-2001</p> <p>20-Mar-2001</p> <p>20-Mar-2001</p>

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name		Class and number of shares or amount of stock transferred	Date of registration of transfer
(Continued Member) MITIE Group PLC <hr/> Address <hr/> UK Postcode <input style="width: 100px;" type="text"/>	Ordinary B	14 1,080 1,080 14 14 7 14	20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001
Name <hr/> Address <hr/> UK Postcode <input style="width: 100px;" type="text"/>		7 14 14 14 14 14 14 108	20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001 20-Mar-2001
Name <hr/> Address <hr/> UK Postcode <input style="width: 100px;" type="text"/>		14 14	20-Mar-2001 20-Mar-2001
Name Mr Anthony Floyd Waters & MITIE Group PLC <hr/> Address The Stable Block, Barley Wood, Wrington, Bristol, England. <hr/> UK Postcode <input style="width: 100px;" type="text"/> BS40 5SA	Ordinary A	0 1	27-Oct-2000

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Janet Murnaghan</p> <hr/> <p>Address 5 Dyserth Grove, South Reddish, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK5 7LQ</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name Jamie Paul Rogers</p> <hr/> <p>Address 58 Kerscott Road, Northern Moor, Manchester, England.</p> <hr/> <p>UK Postcode <u>M23 0FN</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name Stephen Brian Rogers</p> <hr/> <p>Address 31 Marford Crescent, Sale, Cheshire, England.</p> <hr/> <p>UK Postcode <u>M33 4DL</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		
<p>Name David John Roof</p> <hr/> <p>Address 403 London Road, Davenham, Northwich, Cheshire, England.</p> <hr/> <p>UK Postcode <u>CW9 8HN</u></p>	<p>Ordinary B</p> <p style="text-align: right;">214</p>		

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Michael Anthony Tivey</p> <hr/> <p>Address Gorsedene Cottage, The Long Road, Rowledge, Farnham, Surrey, England.</p> <hr/> <p>UK Postcode <u>GU10 4EB</u></p>	<p>Ordinary B</p> <p>320</p>		
<p>Name Nigel Charles Watkins</p> <hr/> <p>Address 57 Earle Road, Bramhall, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK7 4HB</u></p>	<p>Ordinary B</p> <p>214</p>		
<p>Name Marc Simon Whittle</p> <hr/> <p>Address 39 Bleatarn Road, Heavily, Stockport, Cheshire, England.</p> <hr/> <p>UK Postcode <u>SK1 4NP</u></p>	<p>Ordinary B</p> <p>214</p>		
<p>Name David Albert Wilson</p> <hr/> <p>Address Holly Oaks, 12 Marple Old Road, Offerton, Stockport.</p> <hr/> <p>UK Postcode <u>SK2 5HQ</u></p>	<p>Ordinary B</p> <p>320</p>		