



113186/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	1	0	9	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	9	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.

4525

If the code number cannot be determined,
give a brief description of principal
activity.



A49
COMPANIES HOUSE

0362
22/09/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

England

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
3	1	0	3	1	9

Date of birth

Forename(s) | Colin Stewart

Surname | Acheson

Address | 191 Sycamore Road

Usual residential address must be given. In the case of a corporation, 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 _____

Day		Month		Year	
2	7	0	8	1	9

Date of birth

Forename(s) | Glenn

Surname | Allen

Address | 5 Tarnside Close, Offerton

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

Post town | Stockport

County / Region | Cheshire

UK Postcode | SK2 5JB

Country | England

Nationality | British

Business occupation | Director

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	3	0	1	1	9	5	7
---	---	---	---	---	---	---	---

Forename(s) Michael StephenSurname AllenAddress 4 Ventnor Road, East Didsbury

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

Post town ManchesterCounty / Region _____ UK Postcode M20 6RXCountry England Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	5	0	8	1	9	4	6
---	---	---	---	---	---	---	---

Forename(s) Frank EdwardSurname HollandAddress Stoneyford, Bagshaw, Chapel-En-Le-Frith

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

Post town High PeakCounty / Region Derbyshire UK Postcode SK23 0QUCountry England Nationality BritishBusiness occupation Director

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	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			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

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			

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)

A ORDINARY	43,554	£435.54
B ORDINARY	41,846	£418.46
DEFERRED	65,400	£65,400.00
Totals	150,800	66,254.00

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

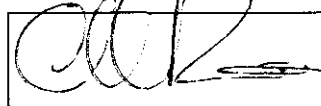
A list of changes is enclosed

☐☐

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**

13.9.04

† 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

15

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 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 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	£0.01 A ORDINARY Shares Held 43,554		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders Schedule to form 363a

CHFP010

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- 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 Eileen Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England UK postcode SK2 5JB	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Glenn Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England UK postcode SK2 5JB	£0.01 B ORDINARY Shares Held 0	107	23/08/2004
Name Michael Stephen Allen Address 4 Ventnor Road, East Didsbury, Manchester, England UK postcode M20 6RX	£0.01 B ORDINARY Shares Held 0	17,080	23/08/2004

List of past and present shareholders (Continued)

Company Number 3629791

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 Michael John Bowden Address 137 Marple Road, Stockport, Cheshire, England UK postcode SK2 5EP	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Jonathan Bowman Address 134 Buxton Road, Disley, Cheshire UK postcode SK12 2HG	£0.01 B ORDINARY Shares Held 0	1,600 108	26/01/2004 26/01/2004
Name Geoffrey Terence Bushell Address 40 Birch Tree Avenue, Hazel Grove, Stockport, Cheshire, England UK postcode SK7 6AP	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Paul Steven Clutterbuck Address 24 Moorhen Court, Quedgeley, Gloucestershire, England UK postcode GL2 4LE	£0.01 B ORDINARY Shares Held 0	414	23/08/2004

List of past and present shareholders (Continued)

CHFP010

Company Number 3629791

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<p>Name Anthony Peter Cooke</p> <hr/> <p>Address 6 Overdale Road, Romiley, Stockport, Cheshire, England</p> <hr/> <p>UK postcode SK6 3HL</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>214</p>	<p>19/07/2004</p>
<p>Name Geoffrey Alan Doxey</p> <hr/> <p>Address 6 Epsom Close, Hazel Grove, Stockport, Cheshire, England</p> <hr/> <p>UK postcode SK7 4RP</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>214</p>	<p>23/08/2004</p>
<p>Name Victor Winston Farrell</p> <hr/> <p>Address 25 Pentland Close, Hazel Grove, Stockport, Cheshire, England</p> <hr/> <p>UK postcode SK7 5BS</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>214</p>	<p>23/08/2004</p>
<p>Name Duncan Halliwell</p> <hr/> <p>Address 1 Chepstow Drive, Stoneleigh Park, Derker, Oldham, England</p> <hr/> <p>UK postcode OL1 4TF</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>214</p>	<p>23/08/2004</p>



CHFP010

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Frank Edward Holland</p> <hr/> <p>Address Stoneyford, Bagshaw, Chapel-En-Le-Frith, High Peak, Derbyshire, England</p> <hr/> <p>UK postcode SK23 0QU</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>17,080</p>	<p>23/08/2004</p>
<p>Name John Edward Howland</p> <hr/> <p>Address 18 Sterne Avenue, York, England</p> <hr/> <p>UK postcode YO31 0TF</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>250</p>	<p>23/08/2004</p>
<p>Name John Dominic Ludlow</p> <hr/> <p>Address 47 Fairlands Road, Sale, Cheshire, England</p> <hr/> <p>UK postcode M33 4AU</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>214</p>	<p>23/08/2004</p>
<p>Name David James Kenneth McConville</p> <hr/> <p>Address 25 Long Croft Lane, Cheadle Hulme, Stockport, Cheshire, England</p> <hr/> <p>UK postcode SK8 6SE</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 0</p>	<p>107</p>	<p>23/08/2004</p>

CHFP010

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC <hr/> Address 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> UK postcode G73 1AU	£0.01 B ORDINARY Shares Held 41,846		
Name Janet Murnaghan <hr/> Address 5 Dyserth Grove, South Reddish, Stockport, Cheshire, England <hr/> UK postcode SK5 7LQ	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Jamie Paul Rogers <hr/> Address 14 Pimmcroft Way, Sale, Cheshire <hr/> UK postcode M33 2LA	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Stephen Brian Rogers <hr/> Address 29 Ruskin Drive, Sale, Cheshire, England <hr/> UK postcode M33 5TQ	£0.01 B ORDINARY Shares Held 0	214	23/08/2004



Company Number 3629791

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List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Marc Simon Whittle <hr/> Address 39 Bleatarn Road, Heavily, Stockport, Cheshire, England <hr/> UK postcode <u>SK1 4NP</u>	£0.01 B ORDINARY Shares Held 0	214	23/08/2004
Name Steven John Williams <hr/> Address 16 Bracken Close, Chorley, England <hr/> UK postcode <u>PR6 0EJ</u>	£0.01 B ORDINARY Shares Held 0	1,000	23/08/2004
Name David Albert Wilson <hr/> Address Holly Oaks, 12 Marple Old Road, Offerton, Stockport <hr/> UK postcode <u>SK2 5HQ</u>	£0.01 B ORDINARY Shares Held 0	320	23/08/2004
Name <hr/> Address <hr/> UK postcode <u> </u>			



List of past and present shareholders Schedule to form 363a

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	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 Eileen Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England UK postcode SK2 5JB	£1.00 DEFERRED Shares Held 0	214	23/08/2004
Name Glenn Allen Address 5 Tarnside Close, Offerton, Stockport, Cheshire, England UK postcode SK2 5JB	£1.00 DEFERRED Shares Held 0	107	23/08/2004
Name Michael Stephen Allen Address 4 Ventnor Road, East Didsbury, Manchester, England UK postcode M20 6RX	£1.00 DEFERRED Shares Held 0	7,080	23/08/2004



CHFP010

List of past and present shareholders (Continued)

Company Number 3629791

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
<p>Name Anthony Peter Cooke</p> <hr/> <p>Address 6 Overdale Road, Romiley, Stockport, Cheshire, England</p> <hr/> <p>UK postcode <u>SK6 3HL</u></p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	214	19/07/2004
<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>£1.00 DEFERRED</p> <p>Shares Held 0</p>	214	23/08/2004
<p>Name Victor Winston Farrell</p> <hr/> <p>Address 25 Pentland Close, Hazel Grove, Stockport, Cheshire, England</p> <hr/> <p>UK postcode <u>SK7 5BS</u></p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	214	23/08/2004
<p>Name Duncan Halliwell</p> <hr/> <p>Address 1 Chepstow Drive, Stoneleigh Park, Derker, Oldham, England</p> <hr/> <p>UK postcode <u>OL1 4TF</u></p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	214	23/08/2004



CHFP010

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Frank Edward Holland <hr/> Address Stoneyford, Bagshaw, Chapel-En-Le-Frith, High Peak, Derbyshire, England <hr/> UK postcode <u>SK23 0QU</u>	£1.00 DEFERRED Shares Held 0	7,080	23/08/2004
Name John Edward Howland <hr/> Address 18 Sterne Avenue, York, England <hr/> UK postcode <u>YO31 0TF</u>	£1.00 DEFERRED Shares Held 0	250	23/08/2004
Name John Dominic Ludlow <hr/> Address 47 Fairlands Road, Sale, Cheshire, England <hr/> UK postcode <u>M33 4AU</u>	£1.00 DEFERRED Shares Held 0	214	23/08/2004
Name David James Kenneth McConville <hr/> Address 25 Long Croft Lane, Cheadle Hulme, Stockport, Cheshire, England <hr/> UK postcode <u>SK8 6SE</u>	£1.00 DEFERRED Shares Held 0	107	23/08/2004



CHFP010

List of past and present shareholders (Continued)

Company Number 3629791

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 <u>G73 1AU</u>	£1.00 DEFERRED Shares Held 65,400		
Name Janet Murnaghan Address 5 Dyserth Grove, South Reddish, Stockport, Cheshire, England UK postcode <u>SK5 7LQ</u>	£1.00 DEFERRED Shares Held 0	214	23/08/2004
Name Jamie Paul Rogers Address 14 Pimmcroft Way, Sale, Cheshire UK postcode <u>M33 2LA</u>	£1.00 DEFERRED Shares Held 0	214	23/08/2004
Name Stephen Brian Rogers Address 29 Ruskin Drive, Sale, Cheshire, England UK postcode <u>M33 5TQ</u>	£1.00 DEFERRED Shares Held 0	214	23/08/2004

List of past and present shareholders (Continued)

CHFP010

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 David John Roof Address 403 London Road, Davenham, Northwich, Cheshire, England UK postcode CW9 8HN	£1.00 DEFERRED Shares Held 0	214	23/08/2004
Name Neil Martin Savage Address 16 Moorfield Gardens, Pudsey, Leeds, England UK postcode LS28 8BW	£1.00 DEFERRED Shares Held 0	250	23/08/2004
Name Michael Anthony Tivey Address Gorsedene Cottage, The Long Road, Rowledge, Farnham, Surrey, England UK postcode GU10 4EB	£1.00 DEFERRED Shares Held 0	320	23/08/2004
Name Nigel Charles Watkins Address 57 Earle Road, Bramhall, Stockport, Cheshire, England UK postcode SK7 4HB	£1.00 DEFERRED Shares Held 0	214	23/08/2004



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List of past and present shareholders (Continued)

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<p>Name Marc Simon Whittle</p> <hr/> <p>Address 39 Bleatarn Road, Heavily, Stockport, Cheshire, England</p> <hr/> <p>UK postcode SK1 4NP</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	<p>214</p>	<p>23/08/2004</p>
<p>Name Steven John Williams</p> <hr/> <p>Address 16 Bracken Close, Chorley, England</p> <hr/> <p>UK postcode PR6 0EJ</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	<p>1,000</p>	<p>23/08/2004</p>
<p>Name David Albert Wilson</p> <hr/> <p>Address Holly Oaks, 12 Marple Old Road, Offerton, Stockport</p> <hr/> <p>UK postcode SK2 5HQ</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 0</p>	<p>320</p>	<p>23/08/2004</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode</p>			