



112361/50.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3654735

Company Name in full

MITIE Security (Scotland) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 1 | 0 | 2 | 0 | 0 | 3 |

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.

7487

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

Security

A50
COMPANIES HOUSE0193
28/10/03

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

☐☒☐☐☐☐☐

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.

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

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 0 6 0 7 1 9 7 1

X Forename(s) Amanda Jane

Surname Cochrane

Address 28 Alexander Gibson Way

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

Post town Motherwell

County / Region UK Postcode ML1 3FA

Country Scotland Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 3 0 7 1 9 5 5

Forename(s) William

Surname Dunne

Address 39 Ardbeg Road, Elmwood Park, Carfin Village

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

Post town Motherwell

County / Region UK Postcode ML1 4FE

Country 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 | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 2 | 1 | 9 |
| | | | | 5 | 2 |

Date of birth _____

Forename(s) | Stewart Prain _____

Surname | Gardyne _____

Address | 28 Braemar St _____

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

Post town | Langside _____

County / Region | Glasgow _____ UK Postcode | G42 9QA _____

Country | Scotland _____ Nationality | British _____

✕ Business occupation | Accountant _____

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 8 | 1 | 9 |
| | | | | 4 | 1 |

Date of birth _____

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address | Lullingworth, Stroud Road _____

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

Post town | Painswick _____

County / Region | Gloucestershire _____ UK Postcode | GL6 6UT _____

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 | 2 | 3 | 0 | 9 |
| | 1 | 9 | 4 | 6 |
| Forename(s) | Neville Roger | | | |
| Surname | Goodman | | | |
| Address | White Cottage, Bowesden Lane | | | |
| | | | | |
| Post town | Shorne | | | |
| County / Region | Kent | | UK Postcode | DA12 3LA |
| Country | England | | Nationality | British |
| Business occupation | Director | | | |

* Voluntary details.

| | | | | |
|----------------------------|---|--------------|--------------------|----------|
| 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 | | | |

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 | 84,750 | £847.50 |
| B ORDINARY | 54,330 | £543.30 |
| DEFERRED | 89,750 | £89,750.00 |
| | | |
| Totals | 228,830 | 91,140.80 |

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**

23.10.03

† 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

5

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, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3654735

Company Name in full | MITIE Security (Scotland) 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 | £0.01 A ORDINARY Shares Held 84,750 | | |
| Address 35 Duchess Road, Rutherglen, Glasgow, Scotland | | | |
| UK postcode G73 1AU | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |



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| 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 John Astley Address Rhubeg, Strone, Argyll, Scotland UK postcode PA23 8RX | £0.01 B ORDINARY Shares Held 0 | 10,000 | 30/04/2003 |
| Name Margaret Callaghan Address 13 Strone Gardens, Kilsyth, Glasgow, Scotland UK postcode G65 9LR | £0.01 B ORDINARY Shares Held 1,000 | | |
| Name Amanda Jane Cochrane Address 28 Alexander Gibson Way, Motherwell, Scotland UK postcode ML1 3FA | £0.01 B ORDINARY Shares Held 12,080 | | |



CHFP010

List of past and present shareholders (Continued)

Company Number 3654735

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--|---|--|----------------------------------|
| <p>Name Stuart O'Donnell</p> <hr/> <p>Address 35 Howlands, Wellwyn Garden City, Hertfordshire, England</p> <hr/> <p>UK postcode AL7 4RA</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held 500</p> | | |
| <p>Name Roland Shaw</p> <hr/> <p>Address 16 Arisdale Crescent, Newton Mearns, Glasgow, Scotland</p> <hr/> <p>UK postcode G77 6HF</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held 500</p> | | |
| <p>Name Geoffrey Stuart Swift</p> <hr/> <p>Address West Lodge, Denovan, Denny, Scotland</p> <hr/> <p>UK postcode FK6 6BJ</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held 1,000</p> | | |
| <p>Name Noel Elliot Balfour Whittingham</p> <hr/> <p>Address 45 Rosevale Crescent, Hamilton, Lanarkshire, Scotland</p> <hr/> <p>UK postcode ML3 8NX</p> | <p>£0.01 B ORDINARY</p> <p>Shares Held 1,000</p> | | |



CHFP010

List of past and present shareholders (Continued)

Company Number 3654735

| 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 |
|--|---|---|--|
| Name William Dunne Address 39 Ardbeg Road, Elmwood Park, Carfin Village, Motherwell UK postcode ML1 4FE | £0.01 B ORDINARY Shares Held 12,000 | | |
| Name Stewart Prain Gardyne Address 28 Braemar St, Langside, Glasgow, Scotland UK postcode G42 9QA | £0.01 B ORDINARY Shares Held 11,000 | | |
| Name Archibald Hill Address 72 Braekirk Ave, Kirknewton, Midlothian, Scotland UK postcode EH27 8BL | £0.01 B ORDINARY Shares Held 0 | 5,000 | 21/05/2003 |
| Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU | £0.01 B ORDINARY Shares Held 15,250 | | |



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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 John Astley Address Rhubeg, Strone, Argyll, Scotland UK postcode PA23 8RX | £1.00 DEFERRED Shares Held 0 | 5,000 | 30/04/2003 |
| Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU | £1.00 DEFERRED Shares Held 89,750 | | |
| Name Address UK postcode | | | |