

# 363a

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Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3787709

Company Name in full MITIE Business Services Ltd

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	0	6	2	0	0	0

Date of next return (See note 2)

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			
1	1	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

Principal business activities

(See note 4)

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

7484

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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.

\* Honours etc

Corina Katherine

Ross

33 Brock Street

Bath

Postcode

BA1 2LN

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	5
					1	1
					1	9
					5	6
	Forename(s)	Colin Stephen				
	Surname	Hale				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Woodlanders				
		Haselor Lane				
		Hinton on the Green				
	Post town	Evesham				
	County / Region	Worcs	Postcode	WR11 6QZ		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	4
					0	4
					1	9
					6	2
	Forename(s)	Michael Jay				
	Surname	Oppenheim				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Flat 13				
		The School House				
		Pages Walk				
	Post town	London				
	County / Region		Postcode	SE1 4HG		
	Country	England	Nationality	American		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	None				

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

**Issued share capital** (See note 9)

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)

A Ordinary	255,000	£255,000.00
B Ordinary	60,000	£60,000.00
<b>Totals</b>	<b>315,000</b>	<b>£315,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

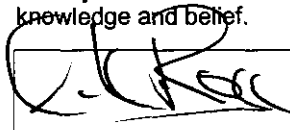
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.6.00

† 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

9

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.

**Company Secretary**  
**MITIE Group PLC**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol BS40 5SA**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	1
					0	4
					1	9
					5	4
	Forename(s)	<b>Martin Jeffrey</b>				
	Surname	<b>Smith</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>22 Georgia Close</b>					
	Post town	<b>Andover</b>				
	County / Region	<b>Hampshire</b>			Postcode	<b>SP10 2UF</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	1
					0	8
					1	9
					4	1
	Forename(s)	<b>Ian Reginald</b>				
	Surname	<b>Stewart</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Lullingworth</b>					
	<b>Stroud Road</b>					
	Post town	<b>Painswick</b>				
	County / Region	<b>Gloucestershire</b>			Postcode	<b>GL6 6UT</b>
	Country	<b>England</b>			Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Company Number 3787709

Company Name in full MITIE Business Services Ltd

Current directorships for Colin Stephen Hale

Hale Managed Services Ltd

MITIE Managed Services Ltd

Current directorships for Ian Reginald Stewart

Envirocare (Scotland) Ltd

Greencote Painting Contractors Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleaning (North) Ltd

MITIE Cleaning (South East) Ltd

MITIE Cleaning (South Wales) Ltd

MITIE Cleaning (South West) Ltd

MITIE Cleaning (Southern) Ltd

MITIE Contract Services (Eastern) Ltd

MITIE Engineering Maintenance Ltd

MITIE Group PLC

MITIE Hygiene Services Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Past directorships for Ian Reginald Stewart

Generation Access Ltd (28-Aug-1997)

MITIE Advance Painting Ltd (18-Nov-1997)

MITIE Building Services Ltd (28-Aug-1997)

**Company Number** 3787709

**Company Name in full** MITIE Business Services Ltd

**MITIE Cleaning (Scotland) Ltd (28-Aug-1997)**

**MITIE Cleaning Ltd (28-Aug-1997)**

**MITIE Maintenance (South East) Ltd (28-Aug-1997)**

**Current directorships for David Malcolm Telling**

**A C V Telling Ltd**

**Ablyn Ltd**

**BOW Scaffolding Ltd**

**Brooks Service Group Plc**

**Cole Motors Ltd**

**Comfort Cooling Systems Ltd**

**Contract Air Conditioning Ltd**

**Empresaria Ltd**

**Enfield Plant Ltd**

**Envirocare (Scotland) Ltd**

**Envirocare Waste Services Ltd**

**Generation Access Ltd**

**Generation Building Equipment Ltd**

**Greencote Painting Contractors Ltd**

**Hale Managed Services Ltd**

**MDK Marine Limited**

**MITIE (Five) Ltd**

**MITIE (Seven) Ltd**

**MITIE (Six) Ltd**

**MITIE Access (North East) Ltd**

**MITIE Access (Northern) Ltd**

**MITIE Access (Scotland) Ltd**



**Company Number** 3787709

**Company Name in full** MITIE Business Services Ltd

**MITIE Access (Southern) Ltd**

**MITIE Access Ltd**

**MITIE Access Systems Ltd**

**MITIE Advance Painting Ltd**

**MITIE Air Conditioning (Midlands) Ltd**

**MITIE Air Conditioning (South East) Ltd**

**MITIE Air Conditioning (Wales) Ltd**

**MITIE Air Conditioning (West) Ltd**

**MITIE ASH Ltd**

**MITIE Building Maintenance (South East) Ltd**

**MITIE Building Services Ltd**

**MITIE Catering Ltd**

**MITIE Cleaning (Midlands) Ltd**

**MITIE Cleaning (North) Ltd**

**MITIE Cleaning (Scotland) Ltd**

**MITIE Cleaning (South East) Ltd**

**MITIE Cleaning (South Wales) Ltd**

**MITIE Cleaning (South West) Ltd**

**MITIE Cleaning (Southern) Ltd**

**MITIE Cleaning Ltd**

**MITIE Cleanrooms Ltd**

**MITIE Contract Services (Eastern) Ltd**

**MITIE Contract Services (London) Ltd**

**MITIE Contract Services Ltd**

**MITIE Deeds Ltd**

**MITIE Energy Maintenance Ltd**

**MITIE Engineering Maintenance (West) Ltd**

**Company Number** 3787709**Company Name in full** MITIE Business Services Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Bristol) Ltd

MITIE Engineering Services (Cardiff) Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Engineering Services Ltd

MITIE Envirocare Ltd

MITIE Facilities Management Ltd

MITIE Formwork Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Hygiene Services Ltd

MITIE Lindsay Ltd

MITIE Ltd

Company Number 3787709

Company Name in full MITIE Business Services Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE PFI Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (South East) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services (Western) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South West) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

**Company Number** 3787709

**Company Name in full** MITIE Business Services Ltd

**Multicote Painting Contractors Ltd**

**N.S. Scaffolding Limited**

**Olscot Healthcare Services Ltd**

**Olscot Holdings Ltd**

**Prestige Painting Contractors Ltd**

**The Painting & Maintenance Contractors Ltd**

**The Painting and Maintenance Contractors (Southern) Ltd**

**Turners Decorating Ltd**

**Voyageward Ltd**

**Wrington Vale Estates Ltd**

**Company Number** 3787709

**Company Name in full** MITIE Business Services Ltd

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**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.**

\* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**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

\* Honours etc

Postcode

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3787709

Company Name in full MITIE Business Services Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Instant Companies Ltd				
Ordinary	0			
		1	11-Jun-1999	
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
A Ordinary	255,000			
Ordinary	0			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England.				
Ordinary	0			
		1	11-Jun-1999	

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **3787709**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michael Jay Oppenheim				
Flat 13, The School House, Pages Walk, London, SE1 4HG, England.				
B Ordinary	30,000			
Martin Jeffrey Smith				
22 Georgia Close, Andover, Hampshire, SP10 2UF, England.				
B Ordinary	30,000			
Swift Incorporations Ltd				
Ordinary	0			
		1	11-Jun-1999	