



363a

112983/45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3787709

Company Name in full

MITIE Business Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	6	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	6	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.

7487

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
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



A55
COMPANIES HOUSE

0725
23/06/04

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.

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

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

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	5	1	1
			1	9
			5	6
Forename(s)	Colin Stephen			
Surname	Hale			
Address	40 Britannia Square			
Post town				
County / Region	Worcester		UK Postcode	WR1 3DN
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			

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 4 0 4 1 9 6 2

Forename(s) Michael Jay

Surname Oppenheim

Address

Flat 13, The School House, Pages Walk

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

Post town London

County / Region UK Postcode SE1 4HG

Country England Nationality American

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 4 1 9 5 4

Forename(s) Martin Jeffrey

Surname Smith

Address

The Squirrels, The Dene, Hurstbourne Tarrant

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

Post town

County / Region Hampshire UK Postcode SP11 0AG

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 3 1 0 8 1 9 4 1

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

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)

DEFERRED	320,000	£320,000.00
ORDINARY A	255,000	£2,550.00
ORDINARY B	245,000	£2,450.00
Totals	820,000	325,000.00

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

☐

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

18.6.04

† 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

14

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 0117 970 8800

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3787709

Company Name in full | MITIE Business Services 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	£1.00 DEFERRED Shares Held 260,000		
Name Michael Jay Oppenheim Address Flat 13, The School House, Pages Walk, London, England UK postcode SE1 4HG	£1.00 DEFERRED Shares Held 30,000		
Name Martin Jeffrey Smith Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England UK postcode SP11 0AG	£1.00 DEFERRED Shares Held 30,000		



List of past and present shareholders Schedule to form 363a

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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 MITIE Group PLC	£0.01 ORDINARY A		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode G73 1AU	Shares Held 255,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

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Company Name in full | MITIE Business Services Limited

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 - 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	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 Adam David Khan Afghan Address 70 Swanley Road, Welling, Kent, England UK postcode DA16 1LJ	£0.01 ORDINARY B Shares Held 2,000	Shares or amount of stock transferred (if appropriate)	
Name Christopher David Ake Address Litton House, Litton, Near Bath, Somerset, England UK postcode BA3 4PW	£0.01 ORDINARY B Shares Held 500		
Name Dennis Allin Address 49 Pelham Road, Woodgreen, London, England UK postcode N22 6LP	£0.01 ORDINARY B Shares Held 500		



CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 David Perry Anderson</p> <p>Address 47 Duckett Road, London, England</p> <p>UK postcode <u>N4 1BJ</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,229</p>		
<p>Name Marie Ange Andrew</p> <p>Address 5 Upperton Road, West Plaistow, London, England</p> <p>UK postcode <u>E13 9LT</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,000</p>		
<p>Name David James Ash</p> <p>Address 5 Mill Road, Northfleet, Gravesend, Kent, United Kingdom</p> <p>UK postcode <u>DA11 9JP</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 15,000</p>		
<p>Name Wayne Ash</p> <p>Address 158 High Street, Milton Regis, Sittingbourne, Kent, United Kingdom</p> <p>UK postcode <u>ME10 2AT</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,000</p>		



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List of past and present shareholders (Continued)

Company Number 3787709

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 Alma Lillian Aubrey</p> <p>Address 16B Rowley Way, St Johns Wood, London, England</p> <p>UK postcode <u>NW8 0ST</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 500</p>		
<p>Name Michael James Birks</p> <p>Address 17 Collingwood House, London Road, Greenhithe, Kent, United Kingdom</p> <p>UK postcode <u>DA9 9EE</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 500</p>		
<p>Name Gareth Brace</p> <p>Address 240 Seaforth Avneue, Motspur Park, Surrey, United Kingdom</p> <p>UK postcode <u>DT3 6JX</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,310</p>		
<p>Name Gavin James Coe</p> <p>Address 94 Westwood Park, Forest, London, England</p> <p>UK postcode <u>SE23 3QH</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 500</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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
<p>Name Andrew Collins</p> <p>Address 15 Sophia Square, Rotherhithe St, London, England</p> <p>UK postcode <u>SE16 5XL</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 5,000</p>		
<p>Name Lois Sara Collins</p> <p>Address 15 Sophia Square, Rotherhithe St, London, England</p> <p>UK postcode <u>SE16 5XL</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 4,952</p>		
<p>Name Howard Curry</p> <p>Address 10 Springfield Avenue, Hutton, Brentwood, Essex, England</p> <p>UK postcode <u>CM13 1RE</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	500	10/09/2003
<p>Name Selina Dundas</p> <p>Address Coach House, Church Road, Wickham, Bishops Witham, Essex, England</p> <p>UK postcode <u>CM8 3JZ</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 621</p>		

List of past and present shareholders (Continued)

Company Number 3787709

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 Mark Alan Ellis Address 30 Mottingham Road, London, England UK postcode SE9 4QW	£0.01 ORDINARY B Shares Held 8,000		
Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England UK postcode RM9 5YH	£0.01 ORDINARY B Shares Held 2,600		
Name William James Staley Fox Address Sparrow Hill Cottage, Weare, Somerset, England UK postcode BS26 2LE	£0.01 ORDINARY B Shares Held 500		
Name Jane James Address 1 Prestbury Square, London, England UK postcode SE9 4LZ	£0.01 ORDINARY B Shares Held 621		



CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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
<p>Name Richard Stephen Johnson</p> <p>Address 5 Trinity Road, London, United Kingdom</p> <p>UK postcode N2 8JJ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 5,000</p>		
<p>Name Alex Jones</p> <p>Address 6 Dryden Road, Welling, Kent, England</p> <p>UK postcode DA16 3NE</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 500</p>		
<p>Name Martin Leslie Kiddell</p> <p>Address 49 Rialto Road, Mitcham, Surrey, England</p> <p>UK postcode CR4 2LT</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,400</p>		
<p>Name Pauline Anne Leitch</p> <p>Address 40 Great Ranton, Pitsea, Basildon, Essex, England</p> <p>UK postcode SS13 1JP</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 621</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Peter Charles Christopher Mason</p> <p>Address 2 Vestry Cottages, Old Otford Road, Sevenoaks, Kent, England</p> <p>UK postcode TN14 5EH</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,000</p>		
<p>Name Christopher Matthews</p> <p>Address 67 Pilton Place, King & Queen Street, London, England</p> <p>UK postcode SE17 1DW</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,000</p>		
<p>Name MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode G73 1AU</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,500</p>		
<p>Name Lloyd James Nunn</p> <p>Address A501 The Jam Factory, Green Walk, London, United Kingdom</p> <p>UK postcode SE1 4TT</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 10,000</p>		



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List of past and present shareholders (Continued)

Company Number 3787709

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 Natasha Oliver</p> <p>Address 6 Furzemoors, Easthampstead, Bracknell, Berkshire, England</p> <p>UK postcode <u>RG12 7HT</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,342</p>		
<p>Name Michael Jay Oppenheim</p> <p>Address Flat 13, The School House, Pages Walk, London, England</p> <p>UK postcode <u>SE1 4HG</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 65,000</p>		
<p>Name David O'Reilly</p> <p>Address 47 Armitage Road, Golders Green, London, England</p> <p>UK postcode <u>NW11 8QT</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 1,852</p>		
<p>Name Mark Paul</p> <p>Address 252B Croxted Road, Herne Hill, London</p> <p>UK postcode <u>SE24 9DA</u></p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 15,000</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Jean Plows</p> <hr/> <p>Address 5 Bowness Road, Bexleyheath, Kent, England</p> <hr/> <p>UK postcode DA7 5AA</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,500</p>		
<p>Name David John Revis</p> <hr/> <p>Address 33c Eckstein Road, London, England</p> <hr/> <p>UK postcode SW11 1QE</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 931</p>		
<p>Name Pauline Joyce Richal</p> <hr/> <p>Address 21 Tawney Common, Epping, Essex, England</p> <hr/> <p>UK postcode CM16 7PU</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,500</p>		
<p>Name Ruby McGregor-Smith</p> <hr/> <p>Address Eastgate, Coopers Hill Lane, Englefield Green, Egham, Surrey, England</p> <hr/> <p>UK postcode TW20 0LB</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 3,500</p>		

List of past and present shareholders (Continued)

Company Number 3787709

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 Lee Terence Scourfield</p> <p>Address 98 Bull Lane, Rayleigh, Essex, England</p> <p>UK postcode SS6 8NQ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 2,500</p>		
<p>Name Elizabeth Shipton</p> <p>Address 95 Buckingham Avenue, Welling, Kent, England</p> <p>UK postcode DA16 2NB</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 500</p>		
<p>Name Martin Jeffrey Smith</p> <p>Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England</p> <p>UK postcode SP11 0AG</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 35,000</p>		
<p>Name Victoria Joan Smith</p> <p>Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England</p> <p>UK postcode SP11 0AG</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 621</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Wailan Smith Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England UK postcode SP11 0AG	£0.01 ORDINARY B Shares Held 30,000		
Name Steven Stavri Address 85 Francisco Close, Chafford Hundred, Grays, Essex, England UK postcode RM16 6YD	£0.01 ORDINARY B Shares Held 500		
Name Mark Edward Tutt Address 88 Ladycroft Way, Orpington, Kent, England UK postcode BR6 7BZ	£0.01 ORDINARY B Shares Held 0	500	16/01/2004
Name Stuart Ian Wandrag Address 14 Meades Lane, Chesham, Buckinghamshire, United Kingdom UK postcode HP5 1ND	£0.01 ORDINARY B Shares Held 2,400		

