



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4OPZ09M**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **MITIE BUSINESS SERVICES LIMITED**

*Company Number:* **03787709**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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*Director 1 :*

*Name:* **LORRAINE DAWN BARNET** *Address:* **69 RALEIGH DRIVE  
WHETSTONE  
LONDON  
N20 0UZ**

*Date of Birth:* **25/04/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Date of Birth:* **22/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **SUZANNE CLAIRE BAXTER**    *Address:* **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

*Date of Birth:* **16/04/1968**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED</b>	<b>320000</b>	<b>GBP320000.00</b>
<b>ORDINARY A</b>	<b>255000</b>	<b>GBP2550.00</b>
<b>ORDINARY B</b>	<b>245000</b>	<b>GBP2450.00</b>
<i>TOTALS</i>	<b>820000</b>	<b>GBP325000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**320000 DEFERRED Shares held as at 01/06/2008**

*Name:*

**MITIE FACILITIES SERVICES LIMITED**

*Address:*

**8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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*Shareholding 2:*

**0 DEFERRED Shares held as at 01/06/2008  
320000 DISPOSED OF IN PERIOD ON 30/09/2007**

*Name:*

**MITIE GROUP PLC**

*Address:*

**35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU**

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*Shareholding 3:*

**255000 ORDINARY A Shares held as at 01/06/2008**

*Name:*

**MITIE FACILITIES SERVICES LIMITED**

*Address:*

**8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 01/06/2008  
255000 DISPOSED OF IN PERIOD ON 30/09/2007**

*Name:* **MITIE GROUP PLC**  
*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU**

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*Shareholding 5:*

**245000 ORDINARY B Shares held as at 01/06/2008**

*Name:* **MITIE FACILITIES SERVICES LIMITED**  
*Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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*Shareholding 6:*

**0 ORDINARY B Shares held as at 01/06/2008  
245000 DISPOSED OF IN PERIOD ON 30/09/2007**

*Name:* **MITIE GROUP PLC**  
*Address:* **35 DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
SCOTLAND  
G73 1AU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**