

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

000228/15

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	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.

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

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s)

Corina Katherine

\* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Ainslie's Cottage

30B Belvedere

Lansdown

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

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
2	5	1 1 1 9 5 6

Forename(s) Colin Stephen

Surname Hale

Address

40 Britannia Square

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

Post town

County / Region

Worcester

UK Postcode

WR1 3DN

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Date of birth

Day	Month	Year
2	4	0 4 1 9 6 2

Forename(s) Michael Jay

Surname Oppenheim

Address

Flat 13

The School House

Pages Walk

Post town

London

County / Region

UK Postcode

SE1 4HG

Country

England

Nationality

American

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)

Deferred	320,000	£320,000.00
Ordinary A	255,000	£2,550.00
Ordinary B	245,000	£2,450.00
<b>Totals</b>	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

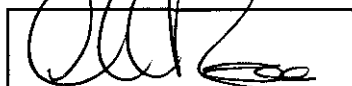
☐☐

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**

12.6.03

† 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  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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01934 862006

DX number  DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2   1   0   4   1   9   5   4		
		Forename(s)	Martin Jeffrey		
		Surname	Smith		
<b>Address</b>		The Squirrels			
		The Dene			
		Hurstbourne Tarrant			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region	Hampshire	UK Postcode	SP11 0AG
		Country	England	Nationality	British
		Business occupation	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3   1   0   8   1   9   4   1		
		Forename(s)	Ian Reginald		
		Surname	Stewart		
<b>Address</b>		Lullingworth			
		Stroud Road			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, 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** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1   2   0   8   1   9   3   8	
		Forename(s)	David Malcolm	
		Surname	Telling	
<b>Address</b>		Meeting House Farm		
		Long Lane		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Wroughton	
		County / Region	Bristol	UK Postcode BS40 5SP
		Country	England	Nationality British
		Business occupation	Director	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region		UK Postcode
		Country		Nationality
		Business occupation		

# **List of past and present shareholders** **Schedule to form 363a**

**CHFP055**

**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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Adam David Khan Afghan <hr/> <b>Address</b> 70 Swanley Road, Welling, Kent, England. <hr/> <b>UK Postcode</b> <u>DA16 1LJ</u>	Ordinary B  <div>2,000</div>		
<b>Name</b> Christopher David Ake <hr/> <b>Address</b> Litton House, Litton, Near Bath, Somerset, England. <hr/> <b>UK Postcode</b> <u>BA3 4PQ</u>	Ordinary B  <div>500</div>		
<b>Name</b> Dennis Allin <hr/> <b>Address</b> 49 Pelham Road, Woodgreen, London, England. <hr/> <b>UK Postcode</b> <u>N22 6LP</u>	Ordinary B  <div>500</div>		

## 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
<b>Name</b> David Perry Anderson <hr/> <b>Address</b> 47 Duckett Road, London, England. <hr/> <b>UK Postcode</b> <u>N4 1BJ</u>	Ordinary B  2,229		
<b>Name</b> Marie Ange Andrew <hr/> <b>Address</b> 5 Upperton Road, West Plaistow, London, England. <hr/> <b>UK Postcode</b> <u>E13 9LT</u>	Ordinary B  1,000		
<b>Name</b> David James Ash <hr/> <b>Address</b> 205 Rushdean Road, Rochester, Kent, England. <hr/> <b>UK Postcode</b> <u>ME2 2QB</u>	Ordinary B  15,000		
<b>Name</b> Wayne Ash <hr/> <b>Address</b> 87 Langbrook Road, Kidbrooke, London, England. <hr/> <b>UK Postcode</b> <u>SE3 8RA</u>	Ordinary B  1,000		



## 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
<b>Name</b> Alma Lillian Aubrey <hr/> <b>Address</b> 16B Rowley Way, St Johns Wood, London, England. <hr/> <b>UK Postcode</b> <u>NW8 0ST</u>	Ordinary B  500		
<b>Name</b> Michael James Birks <hr/> <b>Address</b> 13 Colfe Road, Forest Hill, London, England. <hr/> <b>UK Postcode</b> <u>SE23 2ES</u>	Ordinary B  500		
<b>Name</b> Gareth Brace <hr/> <b>Address</b> 8 Cranbrook Road, Wimbledon, London, England. <hr/> <b>UK Postcode</b> <u>SW19 4HD</u>	Ordinary B  2,310		
<b>Name</b> Gavin James Coe <hr/> <b>Address</b> 94 Westwood Park, Forest, London, England. <hr/> <b>UK Postcode</b> <u>SE23 3QH</u>	Ordinary B  500		

## 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
<b>Name</b> Andrew Collins <hr/> <b>Address</b> 15 Sophia Square, Rotherhithe St, London, England. <hr/> <b>UK Postcode</b> <u>SE16 5XL</u>	Ordinary B  <div style="text-align: right;">5,000</div>		
<b>Name</b> Lois Sara Collins <hr/> <b>Address</b> 15 Sophia Square, Rotherhithe St, London, England. <hr/> <b>UK Postcode</b> <u>SE16 5XL</u>	Ordinary B  <div style="text-align: right;">4,952</div>		
<b>Name</b> Howard Curry <hr/> <b>Address</b> 10 Springfield Avenue, Hutton, Brentwood, Essex, England. <hr/> <b>UK Postcode</b> <u>CM13 1RE</u>	Ordinary B  <div style="text-align: right;">500</div>		
<b>Name</b> Selina Dundas <hr/> <b>Address</b> Coach House, Church Road, Wickham, Bishops Witham, Essex, England. <hr/> <b>UK Postcode</b> <u>CM8 3JZ</u>	Ordinary B  <div style="text-align: right;">621</div>		

# 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
<b>Name</b> Mark Alan Ellis <hr/> <b>Address</b> 30 Mottingham Road, London, England. <hr/> <b>UK Postcode</b> SE9 4QW	Ordinary B  8,000		
<b>Name</b> Patrick James Fox <hr/> <b>Address</b> 14 Wren Gardens, Dagenham, Essex, England. <hr/> <b>UK Postcode</b> RM9 5YH	Ordinary B  2,600		
<b>Name</b> William James Staley Fox <hr/> <b>Address</b> Sparrow Hill Cottage, Weare, Somerset, England. <hr/> <b>UK Postcode</b> BS26 2LE	Ordinary B  500		
<b>Name</b> Jane James <hr/> <b>Address</b> 1 Prestbury Square, London, England. <hr/> <b>UK Postcode</b> SE9 4LZ	Ordinary B  621		

# 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
<b>Name</b> Richard Stephen Johnson <hr/> <b>Address</b> 31 Lyttelton Court, Lyttelton Road, Hampstead, London, England. <hr/> <b>UK Postcode</b> N2 0EB	Ordinary B  5,000		
<b>Name</b> Alex Jones <hr/> <b>Address</b> 6 Dryden Road, Welling, Kent, England. <hr/> <b>UK Postcode</b> DA16 3NE	Ordinary B  500		
<b>Name</b> Martin Leslie Kiddell <hr/> <b>Address</b> 49 Rialto Road, Mitcham, Surrey, England. <hr/> <b>UK Postcode</b> CR4 2LT	Ordinary B  2,400		
<b>Name</b> Paul Anthony Kilduff <hr/> <b>Address</b> Tidmarsh Manor, Tidmarsh, Berkshire, England. <hr/> <b>UK Postcode</b> RG8 8HD	B Ordinary  0 Ordinary B  0 Deferred  0	  5,000 5,000	  08-Nov-2002 08-Nov-2002

## 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
<b>Name</b> Pauline Anne Leitch <hr/> <b>Address</b> 40 Great Ranton, Pitsea, Basildon, Essex, England. <hr/> <b>UK Postcode</b> <u>SS13 1JP</u>	Ordinary B  621		
<b>Name</b> Peter Charles Christopher Mason <hr/> <b>Address</b> 2 Vestry Cottages, Old Otford Road, Sevenoaks, Kent, England. <hr/> <b>UK Postcode</b> <u>TN14 5EH</u>	Ordinary B  1,000		
<b>Name</b> Christopher Matthews <hr/> <b>Address</b> 67 Pilton Place, King & Queen Street, London, England. <hr/> <b>UK Postcode</b> <u>SE17 1DW</u>	Ordinary B  1,000		
<b>Name</b> Ruby McGregor-Smith <hr/> <b>Address</b> Eastgate, Coopers Hill Lane, Englefield Green, Egham, Surrey, England. <hr/> <b>UK Postcode</b> <u>TW20 0LB</u>	Ordinary B  3,500		

## 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
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> <b>UK Postcode</b> <u>G43 2DE</u>	A Ordinary <div style="text-align: right;">0</div> <hr/> Ordinary A <div style="text-align: right;">255,000</div> <hr/> Ordinary B <div style="text-align: right;">500</div>	<div style="text-align: right;">3,500</div> <div style="text-align: right;">500</div> <div style="text-align: right;">500</div>	<div style="text-align: right;">31-Jan-2003</div> <div style="text-align: right;">31-Jan-2003</div> <div style="text-align: right;">31-Jan-2003</div>
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u>                    </u>	Deferred <div style="text-align: right;">260,000</div>		
<b>Name</b> Lloyd James Nunn <hr/> <b>Address</b> 411 Baltic Quay, Sweden Gate, Surrey Quays, London, England. <hr/> <b>UK Postcode</b> <u>SE16 1TS</u>	Ordinary B <div style="text-align: right;">10,000</div>		
<b>Name</b> David O'Reilly <hr/> <b>Address</b> 47 Armitage Road, Golders Green, London, England. <hr/> <b>UK Postcode</b> <u>NW11 8QT</u>	Ordinary B <div style="text-align: right;">1,852</div>		

**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)	Date of registration of transfer
<b>Name</b> Natasha Oliver <hr/> <b>Address</b> 6 Furzemoores, Easthampstead, Bracknell, Berkshire, England. <hr/> <b>UK Postcode</b> RG12 7HT	Ordinary B  <div>1,342</div>		
<b>Name</b> Michael Jay Oppenheim <hr/> <b>Address</b> Flat 13, The School House, Pages Walk, London, England. <hr/> <b>UK Postcode</b> SE1 4HG	B Ordinary <div>0</div> Ordinary B <div>65,000</div> Deferred <div>30,000</div>		
<b>Name</b> Mark Paul <hr/> <b>Address</b> 252B Croxted Road, Herne Hill, London. <hr/> <b>UK Postcode</b> SE24 9DA	Ordinary B  <div>15,000</div>		
<b>Name</b> Jean Flows <hr/> <b>Address</b> 5 Bowness Road, Bexleyheath, Kent, England. <hr/> <b>UK Postcode</b> DA7 5AA	Ordinary B  <div>2,500</div>		

## 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
<b>Name</b> David John Revis <hr/> <b>Address</b> 33c Eckstein Road, London, England. <hr/> <b>UK Postcode</b> SW11 1QE	Ordinary B  931		
<b>Name</b> Pauline Joyce Richal <hr/> <b>Address</b> 21 Tawney Common, Epping, Essex, England. <hr/> <b>UK Postcode</b> CM16 7PU	Ordinary B  2,500		
<b>Name</b> Lee Terence Scourfield <hr/> <b>Address</b> 98 Bull Lane, Rayleigh, Essex, England. <hr/> <b>UK Postcode</b> SS6 8NQ	Ordinary B  2,500		
<b>Name</b> Elizabeth Shipton <hr/> <b>Address</b> 95 Buckingham Avenue, Welling, Kent, England. <hr/> <b>UK Postcode</b> DA16 2NB	Ordinary B  500		



## 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
<b>Name</b> Martin Jeffrey Smith <hr/> <b>Address</b> The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England. <hr/> <b>UK Postcode</b> <u>SP11 0AG</u>	B Ordinary  Ordinary B  Deferred   	      	
<b>Name</b> Victoria Joan Smith <hr/> <b>Address</b> The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England. <hr/> <b>UK Postcode</b> <u>SP11 0AG</u>	Ordinary B   	   	
<b>Name</b> Wailan Smith <hr/> <b>Address</b> 22 Georgia Close, Andover, Hampshire, England. <hr/> <b>UK Postcode</b> <u>SP10 2UF</u>	Ordinary B  	  	
<b>Name</b> Steven Stavri <hr/> <b>Address</b> 85 Francisco Close, Chafford Hundred, Grays, Essex, England. <hr/> <b>UK Postcode</b> <u>RM16 6YD</u>	Ordinary B  	  	

## 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
<b>Name</b> Mark Edward Tutt <hr/> <b>Address</b> 88 Ladycroft Way, Orpington, Kent, England. <hr/> <b>UK Postcode</b> BR6 7BZ	Ordinary B  500		
<b>Name</b> Stuart Ian Wandrag <hr/> <b>Address</b> 145 Bellingdon Road, Chesham, Bucks, England. <hr/> <b>UK Postcode</b> HP5 2NN	Ordinary B  2,400		
<b>Name</b> James Whitelock <hr/> <b>Address</b> 15 Rivendell Vale, South Woodham, Essex, England. <hr/> <b>UK Postcode</b>	Ordinary B  10,000		
<b>Name</b> Aysin Yetismis <hr/> <b>Address</b> 23 Fern Close, Broxbourne, Hertfordshire, England. <hr/> <b>UK Postcode</b> EN10 6NZ	Ordinary B  500		