

# 363a

Please complete in typescript, or in bold black capitals.

Annual Return

117550/150

CHFP010

Company Number | 4005660

Company Name in full

MITIE	Engineering	Maintenance	(South	West)	Limited	
	<u> </u>					Π

#### Date of this return

The information in this return is made up

Day	Month	Year
0 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
L		

#### Registered Office

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

UK Postcode

8 Monarch Court, The Brooms, Emersons Green

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.

The management and provision of engineering maintenance services



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

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	X
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 * Style / Title	
secretaries).  * Voluntary details.  Forename(s)	Corina Katherine
If a partnership give Surname the names and	Ross
addresses of the partners or the name Address of the partnership and office address.	Ainslie's Cottage, 30B Belvedere, Lansdown
Usual residential address must be Post town	Bath
given. In the case of a corporation, County / Region	UK Postcode BA1 5HR
give the registered or principal office Country address.	England



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year  2 5 1 1 1 9 4 2	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Martin Godfrey	
corporate or firm name.	Surname	Brown	
Д	Address	1 Arundel Road	
Usual residential address must be		L	
given. In the case of a corporation,	Post town		
give the registered or principal office address.	County / Region	Kingston Upon Thames	UK Postcode KT1 3RX
address.	Country	England	Nationality British
	Business occupation	Director	
* Voluntary details.			
N	ame * Style / Title	Day Marth Was	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 6 1 2 1 9 4 3	
or a Scottish firm, the name is the	Forename(s)	Anthony Trevor	
corporate or firm name.	Surname	Day	
Α	ddress	24 Redstone Close, Church	Hill North
Usual residential address must be			
given. In the case of a corporation,	Post town	Redditch	
give the registered or principal office	County / Region	Worcestershire	UK Postcode B98 9AE
address.	Country	England	Nationality
	Business occupation	Director	



Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
,	lame * Style / Title	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 0 0 9 1 9 5 9
or a Scottish firm, the name is the	Forename(s)	Anthony Brian
corporate or firm name.	Surname	Horwood
A	Address	71 Kinsale Road, Whitchurch
Usual residential address must be		
given. In the case of a corporation,	Post town	Bristol
give the registered or principal office	County / Region	UK Postcode BS14 9EY
address.	Country	England Nationality British
	Business occupation	Director
* Voluntary details.		
N	lame * Style / Title	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 2 0 2 1 9 6 3
or a Scottish firm, the name is the	Forename(s)	Ruby
corporate or firm name.	Surname	McGregor-Smith
A	ddress	Eastgate, Coopers Hill Lane, Englefield Green
Usual residential address must be		
given. In the case of a corporation,	Post town	Egham
give the registered or principal office	County / Region	Surrey UK Postcode TW20 0LB
address.	Country	England Nationality British
	Business occupation	Finance Director



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	Name * Style / Title	1	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 7 0 3 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	David Andrew	
corporate or firm name.	Surname	Needs	
A	Address	12 Saxon Way, Saxon Field	is
Usual residential address must be			
given. In the case of a corporation,	Post town	Bradley Stoke North	
give the registered or principal office	County / Region	Bristol	UK Postcode BS32 9AS
address.	Country	England	Nationality British
	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 8 0 9 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	Nicholas Anthony	
corporate or firm name.	Surname	Quintin	
Δ	ddress	The Manor, 1 Moores Yard	
Usual residential address must be			
given. In the case of a corporation,	Post town	Wingfield	
give the registered or principal office	County / Region	Wiltshire	UK Postcode BA14 9LW
address.	Country	England	Nationality British
	Business occupation	Director	



Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
	Name * Style / Title	L	
<b>Directors</b> In the case of a directo that is a corporate	Name *Style / Title Day Month Year  Sin the director proprote Date of birth Surname Skinner  Address 11 Charles Road, Filton  Sidential must be the case oration, egistered al office County / Region Country England Nationality  Business occupation Director  Name *Style / Title Day Month Year  June Day Month Year  Address 11 Charles Road, Filton  Bristol Ocunty / Region Occupation Occ		
or a Scottish firm the name is the	CULEUAINEISI	Stephen William	
corporate or firm name.	1	Skinner	
	Address	11 Charles Road, Filton	
Usual residentia address must be	<b>;</b>		
given. In the case of a corporation,	Pasitawa	Bristol	
give the registered or principal office			UK Postcode BS34 7ES
address.	Country	England	Nationality
	Business occupation	Director	
* Voluntary details.			
I	Name * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	•	
or a Scottish firm, the name is the	culenamers	Ian Reginald	
corporate or firm name.		Stewart	
,	Address	Lullingworth, Stroud Road	
<b>Usual residential</b> <b>address</b> must be given. In the case			
of a corporation, give the registered	Post town	Painswick	
give the registered or principal office address.	County / Region	Gloucestershire	UK Postcode GL6 6UT
	Country	England	Nationality British
	Rusiness occupation	l n:	



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)
ORDINARY A		204,000	£204,000.00
ORDINARY B		196,000	£196,000.00
			<u> </u>
	Totals	400,000	400,000.00
List of past and present sharehouse attached schedule where appropriate) A full list is required if one was not	olders There were no changes	in the period	
included with either of the last two returns.	A list of changes is encl	on pape	r in another format
	A full list of shareholder	s is enclosed X	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signe	ed	Date	2-6.04
† Please delete as appropriate.	† a <del>-director</del> / 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 incl	udes 8 c	ontinuation sheets.
Please give the name, address, telephon number and, if available, a DX number	e The Company Secre	etary, 8 Monarch Cou	urt, The Brooms,
and Exchange of the person Companies House should contact if there is any quer		Bristol, BS16 7FH, U	Jnited Kingdom
	Ÿ	el [	

DX exchange [

DX number |





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

CHFP010

**Company Number** 

4005660

Company Name in full | MITIE Engineering Maintenance (South West)

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

	Shares or amount of stock transferred (if appropriate)		
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  MITIE Group PLC	£1.00 ORDINARY A		
Address   35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode   G73 1AU	Shares Held 204,000		
Name			
Address			
UK postcode			
Name		į	
Address			
UK postcode			



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Company Number | 4005660

Company Name in full MITIE Engineering Maintenance (South West)

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

		Shares or amount of stock transferred (if appropriate)	
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  Martin Godfrey Brown	£1.00 ORDINARY B		
Address 1 Arundel Road, Kingston Upon Thames, England			
	Shares Held 3,000		
UK postcode KT1 3RX			
Name Samantha Jayne Chaffey	£1.00 ORDINARY B		
Address   50 Marcia Road, London, England			
	Shares Held 5,000		
UK postcode SE1 5XF			
Name Robert Ian Chandler	£1.00 ORDINARY B		
Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom			
UK postcode BS36 1BT	Shares Held 5,000	į	



# List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
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 Gary Alan Cronin	£1.00 ORDINARY B		
Address 17 Moat Drive, Gosport, Hants, England			
UK postcode   PO12 2SR	Shares Held 5,000		
Name			
Anthony Trevor Day	£1.00 ORDINARY B	h	
Address 24 Redstone Close, Church Hill North, Redditch, Worcestershire, England			
	Shares Held 20,000		
UK postcode B98 9AE	20,000		
Name   David Kevin Fitzgerald	£1.00 ORDINARY B		
Address 15 Woodside Road, Coalpit Heath, Bristol, England			
	Shares Held		ļ
UK postcode BS17 2QR	5,000	į	
Name Stephen Andrew Foxley	£1.00 ORDINARY B		
Address  9 Tithe Meadow, Hatch Warren, Basingstoke, Hampshire, England		į	
	Shares Held 5,000		
UK postcode RG22 4RT	3,000		



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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   Ian Paul Greatbanks	£1.00 ORDINARY B		
Address   The Grey House, Staunton Lane, Whitchurch, Bristol, England			:
LIK postoodo   RS14, 00G	Shares Held 4,340		
UK postcode BS14 0QG			
Name Thomas David Hackney	£1.00 ORDINARY B		
Address The Acorns, 71 Twin Oaks Close, Broadstone, Dorset, England			
	Shares Held 5,000		
UK postcode BH18 8JE			
Name  Jeremy Hooke	£1.00 ORDINARY B		
Address   5 Tutor Close, Hambe, Hants, England			
	Shares Held 3,000		
UK postcode SO314RU			
Name  Anthony Brian Horwood	£1.00 ORDINARY B		
Address   71 Kinsale Road, Whitchurch, Bristol, England			
	Shares Held 40,000		
UK postcode BS14 9EY			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name David John Johnson	£1.00 ORDINARY B		
Address 7 Bramley Close, Sandford, Winscombe, N. Somerset, England			•
UK postcode   BS25 5NY	Shares Held 5,000		
Name   Gary George King	£1.00 ORDINARY B		
Address 17 Roman Road, Longstock, Stockbridge, Hampshire, England			
UK postcode   S020 6HA	Shares Held 5,000		
UK postcode S020 6HA  Name  Michael Kenneth John Knight	£1.00 ORDINARY B		
Address   7 Beedon Drive, Easthampstead Grange,   Bracknell, Berkshire, England			
	Shares Held 2,000		
UK postcode RG12 8GJ			
Name  MITIE Group PLC	£1.00 ORDINARY B	4,340	09/07/2003
Address   35 Duchess Road, Rutherglen, Glasgow,   Scotland		2,830 2,000 2,830 2,000	09/07/2003
	Shares Held 7,000	2,000	09/01/2003
UK postcode G73 1AU			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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  Jamie Patrick Mitchell	£1.00 ORDINARY B		9
Address 23 Woodmarsh Close, Whitchurch, Bristol, England			
LIK - cataoda   DS14 OPD	Shares Held 5,000	i	
UK postcode BS14 0EP			
Name Andrew James Murphy	£1.00 ORDINARY B		
Address 93 Ingram Avenue, Aylesbury, Bucks, England			
	Shares Held		
UK postcode HP21 9DH			
Name   David Andrew Needs	£1.00 ORDINARY B		
Address 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England			
	Shares Held 20,000		
UK postcode BS32 9AS			
Name Keiron Clive Partridge	£1.00 ORDINARY B		
Address 37 Albany Road, Pontycymmer, Bridgend, South Wales, Wales			
	Shares Held 5,000		ļ
UK postcode CF32 8HE			



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
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  Darren William Platt	£1.00 ORDINARY B			
Address 37 Merrow Avenue, Branksome, Poole, Dorset, England				
LUC	Shares Held 2,830			
UK postcode BH21 1PY				
Name Rebecca Kate Poulton	£1.00 ORDINARY B			
Address 39 Firgrove Crescent, Yate, Bristol, England				
	Shares Held 2,000			
UK postcode BS37 7AH				
Name   Nicholas Anthony Quintin	£1.00 ORDINARY B			
Address   The Manor, 1 Moores Yard, Wingfield,   Wiltshire, England				
	Shares Held 20,000			
UK postcode BA14 9LW				
Name  Judith Robinson	£1.00 ORDINARY B			
Address 3 Foyle Park, Basingstoke, Hampshire, England			'	
	Shares Held			
UK postcode RG21 3HD				



# List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
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   Stephen William Skinner	£1.00 ORDINARY B		
Address   11 Charles Road, Filton, Bristol,   England			
LIK postovalo 1 BC24 7EC	Shares Held 7,830		
UK postcode BS34 7ES  Name			
Adrian Summers	£1.00 ORDINARY B		
Address   23 Tuckmill, Clevedon, North Somerset, England			
	Shares Held 5,000		
UK postcode BS21 7XH			
Name David Frederick Woolf	£1.00 ORDINARY B	5,000	27/11/2003
Address 2 Mendip View Cottages, Redhill, North Somerset, England			
	Shares Held		
UK postcode BS40 5RD			
Name  Steven Roderick Young	£1.00 ORDINARY B		
Address 27 Manor Walk, Thornbury, Bristol, South Glos, England			
	Shares Held	i	
UK postcode BS35 1SP	5,000		