



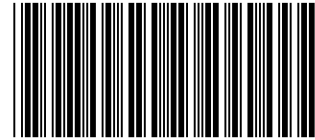
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **MITIE SECURITY SYSTEMS LIMITED**

*Company Number:* **04052003**



*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*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:* **SUZANNE CLAIRE BAXTER**      *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968**      **12 RICHMOND ROAD**  
*Nationality:* **BRITISH**      **BATH**  
*Occupation:* **COMPANY DIRECTOR**      **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **JEFFREY PAUL FLANAGAN**      *Address:* **19 BROADOAKS WAY**  
*Date of Birth:* **14/02/1960**      **BROMLEY**  
*Nationality:* **BRITISH**      **KENT**  
*Occupation:* **DIRECTOR**      **UNITED KINGDOM BR2 0UA**

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*Director 3:*

*Name:* **NEVILLE ROGER**      *Address:* **WHITE COTTAGE**  
**GOODMAN**      **BOWESDEN LANE**  
*Date of Birth:* **23/09/1946**      **SHORNE**  
*Nationality:* **BRITISH**      **KENT**  
*Occupation:* **DIRECTOR**      **ENGLAND DA12 3LA**

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*Director 4:*

*Name:* **BRUCE EDWARD HEATH**      *Address:* **2 WEBBS COTTAGES**  
**HISCOCK**      **THE GREEN**  
*Date of Birth:* **27/11/1958**      **NORTH WARBOROUGH RG29**  
*Nationality:* **BRITISH**      **1HF**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **RUBY MCGREGOR-SMITH**      *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963**      **COOPERS HILL LANE**  
*Nationality:* **BRITISH**      **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR**      **EGHAM**  
**SURREY**  
**ENGLAND TW20 0LB**

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*Director 6:*

*Name:* **SIMON JOHN TRIMMER**      *Address:* **CHURCHFILEDS**  
*Date of Birth:* **20/02/1972**      **26 HARTLE LANE**  
*Nationality:* **BRITISH**      **BELBROUGHTON**  
*Occupation:* **DIRECTOR**      **STOURBRIDGE**  
**WEST MIDLANDS DY9 9TJ**

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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>ORDINARY</b>	<b>102040</b>	<b>GBP102040.00</b>
<b>TOTALS</b>	<b>102040</b>	<b>GBP102040.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**102040 ORDINARY Shares held as at 01/08/2007**

*Name:* **MITIE GROUP PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**