

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 4085114

Company Name in full |

| MITIE | Air | Conditioning | (South | East) | Limited |  |
|-------|-----|--------------|--------|-------|---------|--|
|       |     |              |        |       |         |  |
|       |     |              |        |       |         |  |

## Date of this return

The information in this return is made up

| Da  | У | Mor    | nth |   | Ye             | ar |   |
|-----|---|--------|-----|---|----------------|----|---|
| 0 [ | 1 | _1<br> | 0   | 2 | L <sup>0</sup> | 0  | 6 |

### 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_  | LL    |      |

# **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

County / Region

UK Postcode

| l | 8 | <u>Monarc</u> h | Court, | The | Brooms, | Emersons | Green |   |
|---|---|-----------------|--------|-----|---------|----------|-------|---|
|   |   |                 |        |     |         |          |       |   |
| I |   |                 |        |     |         |          |       |   |
| ٠ |   |                 |        |     |         |          |       | _ |

Post town | Bristol\_

BS16 7FH

# Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



'Mhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r 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                                                  | L UK Postcode                                                     |
| County / Negion                                                                                                                                                                                                                                                                | OK 1 Ostcode                                                      |
| 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  Name * Style / Title                                                                                                                                                                                                  |                                                                   |
| secretaries).  * Voluntary details.  Forename(s)                                                                                                                                                                                                                               |                                                                   |
| If a partnership give Surname                                                                                                                                                                                                                                                  | MITIE Company Secretarial Services Limited                        |
| the names and addresses of the partners or the name Address                                                                                                                                                                                                                    | 8 Monarch Court, The Brooms, Emersons Green                       |
| of the partnership and office address.                                                                                                                                                                                                                                         |                                                                   |
| Usual residential address must be Post town                                                                                                                                                                                                                                    | Bristol                                                           |
| given. In the case of a corporation, County / Region                                                                                                                                                                                                                           | UK Postcode   BS16 7FH                                            |
| give the registered or principal office Country address.                                                                                                                                                                                                                       | United Kingdom                                                    |

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| Directors Please list directors in alphabetical order.         |                     | Details of new directors must be notified on form 288a |
|----------------------------------------------------------------|---------------------|--------------------------------------------------------|
| N                                                              | ame * Style / Title |                                                        |
| Directors in the                                               |                     | Day Month Year                                         |
| <b>Directors</b> In the case of a director that is a corporate | Date of birth       |                                                        |
| or a Scottish firm,<br>the name is the                         | Forename(s)         | Suzanne Claire                                         |
| corporate or firm name.                                        | Surname             | Baxter                                                 |
| A                                                              | ddress              | 7 Broad Lane, Upper Bucklebury                         |
| Usual residential address must be                              |                     |                                                        |
| given. In the case of a corporation,                           | Post town           | Reading                                                |
| give the registered or principal office                        | County / Region     | Berkshire UK Postcode RG7 6QH                          |
| address.                                                       | Country             | Nationality   British                                  |
|                                                                | Business occupation | Company Director                                       |
| * Voluntary details.                                           |                     |                                                        |
| N                                                              | ame * Style / Title |                                                        |
| Directors In the                                               |                     | Day Month Year                                         |
| case of a director that is a corporate                         | Date of birth       | 2 2 0 2 1 9 6 3                                        |
| or a Scottish firm,<br>the name is the                         | Forename(s)         | Ruby                                                   |
| corporate or firm name.                                        | Surname             | McGregor-Smith                                         |
| A                                                              | ddress              | Eastgate, Coopers Hill Lane, Englefield Green          |
| Usual residential                                              |                     | I                                                      |
| address must be given. In the case of a corporation,           | Post town           | Egham                                                  |
| give the registered<br>or principal office                     | County / Region     | Surrey UK Postcode   TW20 0LB                          |
| 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 |
|----------------------------------------------------------------|---------------------|----------------------------------|-----------------------|
| N                                                              | ame * Style / Title | 1                                |                       |
| Dinastana la dis                                               |                     | Day Month Year                   |                       |
| <b>Directors</b> In the case of a director that is a corporate | Date of birth       | 3 1 0 8 1 9 4 1                  |                       |
| or a Scottish firm, the name is the                            | Forename(s)         | Ian Reginald                     |                       |
| corporate or firm name.                                        | Surname             | Stewart                          |                       |
| A                                                              | ddress              | Lullingworth, Stroud Road        | đ                     |
| Usual residential address must be                              |                     |                                  |                       |
| given. In the case of a corporation,                           | Post town           | Painswick                        |                       |
| give the registered<br>or principal office                     | County / Region     | Gloucestershire                  | UK Postcode GL6 6UT   |
| address.                                                       | Country             | England                          | Nationality British   |
|                                                                | Business occupation | Director                         |                       |
| * Voluntary details.                                           |                     |                                  |                       |
| N                                                              | ame * Style / Title |                                  |                       |
| Directors In the                                               |                     | Day Month Year                   |                       |
| case of a director that is a corporate                         | Date of birth       |                                  |                       |
| or a Scottish firm,<br>the name is the                         | Forename(s)         |                                  |                       |
| corporate or firm name.                                        | Surname             |                                  |                       |
| A                                                              | ddress              | <u></u>                          |                       |
| Usual residential address must be                              |                     |                                  |                       |
| given. In the case of a corporation,                           | Post town           |                                  |                       |
| give the registered or principal office                        | County / Region     |                                  | UK Postcode           |
| address.                                                       | Country             |                                  | Nationality           |
|                                                                | Business occupation | 1                                |                       |

| Issued share capital                                                                                                  |                                                                                |                            |                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------|
| Enter details of all the shares in issue at the date of this return.                                                  | Class<br>(e.g. Ordinary/Preference)                                            | Number of shares issued    | Aggregate Nominal<br>Value                                                                           |
|                                                                                                                       |                                                                                |                            | (i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
| ORDINARY                                                                                                              |                                                                                |                            | £1.00_                                                                                               |
|                                                                                                                       |                                                                                |                            |                                                                                                      |
|                                                                                                                       |                                                                                |                            | _ L                                                                                                  |
|                                                                                                                       | Totals                                                                         |                            |                                                                                                      |
| List of past and present shareh                                                                                       | olders                                                                         | ,                          |                                                                                                      |
| (use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no change                                                           | ·                          |                                                                                                      |
| returns.                                                                                                              | A link of altrameno in on                                                      | on pa                      |                                                                                                      |
|                                                                                                                       | A list of changes is en                                                        | ciosed                     |                                                                                                      |
|                                                                                                                       | A full list of shareholde                                                      | ers is enclosed X          |                                                                                                      |
|                                                                                                                       |                                                                                |                            |                                                                                                      |
| Certificate                                                                                                           | I certify that the inform knowledge and belief.                                | nation given in this retur | n is true to the best of my                                                                          |
| Sign                                                                                                                  | ed MAUL                                                                        | No.                        | ate 64/10/06                                                                                         |
| † Please delete as appropriate.                                                                                       | † a d <del>irector</del> / secretary<br>For and or<br>MITIE Com<br>Services Li | pany Secretarial           |                                                                                                      |
| When you have signed the return send i with the fee to the Registrar of                                               | t<br>This return in                                                            | cludes 1                   | continuation sheets.                                                                                 |
| Companies. Cheques should be made payable to Companies House.                                                         |                                                                                | (enter number)             | 1                                                                                                    |
| Please give the name, address, telephornumber and, if available, a DX number                                          | ne The Company Sec                                                             | retary, 8 Monarch          | Court, The Brooms,                                                                                   |
| and Exchange of the person Companies House should contact if there is any que                                         |                                                                                | Bristol, BS16 7FH          | , United Kingdom                                                                                     |
| ondara contact in there is any que                                                                                    |                                                                                | Tel                        |                                                                                                      |

DX number \_\_\_\_\_DX exchange |

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# List of past and present shareholders

|         |                | Schedule to form |
|---------|----------------|------------------|
| CHFP010 | Company Number | 4085114          |

Company Name in full | MITIE Air Conditioning (South East) 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<br>shares or amount of<br>stock held | Class and number of shares or amount of stock transferred | Date of<br>registration of<br>transfer |  |
| Name<br>MITIE Group PLC                                | £1.00 ORDINARY                                           |                                                           |                                        |  |
| Address 35 Duchess Road, Rutherglen, Glasgow, Scotland |                                                          |                                                           |                                        |  |
|                                                        | Shares Held                                              |                                                           |                                        |  |
| UK postcode G73 1AU                                    |                                                          |                                                           |                                        |  |
| Name                                                   |                                                          |                                                           |                                        |  |
| Address                                                |                                                          |                                                           |                                        |  |
| UK postcode                                            | -                                                        |                                                           |                                        |  |
| Name                                                   |                                                          |                                                           |                                        |  |
| Address                                                |                                                          |                                                           |                                        |  |
| UK postcode                                            |                                                          |                                                           |                                        |  |