

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

## Annual Return

*98* | *112946* | *1350*

**Company Number**

4221384

**Company Name in full**

MITIE Interiors Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	5	2	0	5

### 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.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

### Principal business activities

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

4534

4542

4544

4545

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



A41  
COMPANIES HOUSE

\*AQL765MF\*

0205  
27/05/05

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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	2
	1	9	6	3
Forename(s)	Ruby			
Surname	McGregor-Smith			
<b>Address</b>	Eastgate, Coopers Hill Lane, Englefield Green			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
<b>Business occupation</b>	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	6
	1	9	6	5
Forename(s)	Sean			
Surname	O'Boyle			
<b>Address</b>	2 Forest Way, Petts Wood			
Post town	Orpington			
County / Region	Kent		UK Postcode	BR5 2AQ
Country			Nationality	British
<b>Business occupation</b>	Director			

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

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

Day		Month		Year	
2	5	0	5	1	9
				6	3

Date of birth

Forename(s) | Matthew Jonathan

Surname | Quill

Address | 136 Pampisford Road

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

Post town | Purley

County / Region | Surrey

UK Postcode | CR2 2NH

Country | England

Nationality | British

Business occupation | Director

\* Voluntary details.

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

Day		Month		Year	
1	1	0	8	1	9
				5	0

Date of birth

Forename(s) | William

Surname | Robson

Address | 39 Cairnwood Drive, Cairnhill

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

Post town | Airdrie

County / Region |

UK Postcode | ML6 9HR

Country | Scotland

Nationality | British

Business occupation | Director

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	8
	1	9	4	1
Forename(s)	Ian Reginald			
Surname	Stewart			
<b>Address</b>	Lullingworth, Stroud Road			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A ORDINARY	204,000	£204,000.00
B ORDINARY	196,000	£196,000.00
<b>Totals</b>	400,000	400,000.00

**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

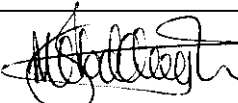
A list of changes is enclosed

☐☐

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**

26.5.05

† Please delete as appropriate.

† a director / secretary Assistant

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 of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange





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

CHFP010

Company Number

4221384

Company Name in full

MITIE Interiors 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

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



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

CHFP010

Company Number | 4221384

Company Name in full | MITIE Interiors Limited

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- > 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<div>Name Stuart Philip Avery</div> <div>Address 167 Tolcarne Road, Pinner, Middlesex, United Kingdom</div> <div>UK postcode   HA5 2DN</div>	£1.00 B ORDINARY          Shares Held 8,000		
<div>Name Martin Paul Evans</div> <div>Address 32 Oakfield Close, Potters Bar, Hertfordshire, United Kingdom</div> <div>UK postcode   EN6 2BE</div>	£1.00 B ORDINARY          Shares Held 12,000		
<div>Name Shaun Richard Goodridge</div> <div>Address 13 Crest Road, Ballards Farm, South Croydon, Surrey</div> <div>UK postcode   CR2 7JR</div>	£1.00 B ORDINARY          Shares Held 8,000		





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## List of past and present shareholders (Continued)

Company Number 4221384

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Dale Anthony Harding <hr/> <b>Address</b> 102 Arundel Avenue, Sanderstead, Surrey <hr/> <b>UK postcode</b> <u>CR2 8BH</u>	£1.00 B ORDINARY          Shares Held 12,000		
<b>Name</b> Andrew Martyn Hibbert <hr/> <b>Address</b> 177 New Road, Croxley Green, Rickmansworth, Hertfordshire <hr/> <b>UK postcode</b> <u>WD3 3HB</u>	£1.00 B ORDINARY          Shares Held 8,000		
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> <b>UK postcode</b> <u>G73 1AU</u>	£1.00 B ORDINARY          Shares Held 12,000	8,000 8,000	26/11/2004 26/11/2004
<b>Name</b> Sean O'Boyle <hr/> <b>Address</b> 2 Forest Way, Petts Wood, Orpington, Kent <hr/> <b>UK postcode</b> <u>BR5 2AQ</u>	£1.00 B ORDINARY          Shares Held 60,000		



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**List of past and present shareholders (Continued)****Company Number** 4221384

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> Matthew Jonathan Quill	£1.00 B ORDINARY		
<b>Address</b> 136 Pampisford Road, Purley, Surrey, England			
<b>UK postcode</b> CR2 2NH			
<b>Name</b> Marcus William Rolls	£1.00 B ORDINARY		
<b>Address</b> 32 Shawbury Road, London			
<b>UK postcode</b> SE22 9DH			
<b>Name</b> Tony Bernard John Springall	£1.00 B ORDINARY		
<b>Address</b> 6 Barnock Close, Braeburn Park, Dartford, Kent			
<b>UK postcode</b> DA1 3RS			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			