



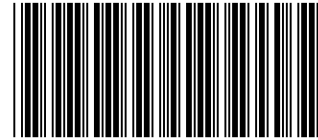
Companies House
— for the record —

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Annual Return

Company Name: **MITIE AIR CONDITIONING LIMITED**

Company Number: **04364716**



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Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
7499

*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

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**

Name:	COLIN STEWART ACHESON	Address:	191 SYCAMORE ROAD
Date of Birth:	31/03/1951		FARNBOROUGH
Nationality:	BRITISH		HANTS
Occupation:	DIRECTOR		ENGLAND GU14 6RQ

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

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

<i>Name:</i>	IAN REGINALD STEWART	<i>Address:</i>	LULLINGWORTH
<i>Date of Birth:</i>	31/08/1941		STROUD ROAD
<i>Nationality:</i>	BRITISH		PAINSWICK
<i>Occupation:</i>	DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL6 6UT

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2007

Name: **MITIE GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**