

BLUEPRINT

2000

363a

113893/720

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4571695

Company Name in full

MITIE Engineering Projects Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 1 0 2 0 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

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.

4533

4531

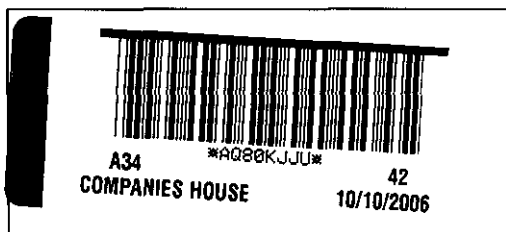
If the code number cannot be determined,
give a brief description of principal
activity.

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**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

☐☒☐☐☐☐☐

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.

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

UK Postcode BS16 7FH

United Kingdom

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

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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
Date of birth

3	1	0	3	1	9	5	1
---	---	---	---	---	---	---	---

Forename(s) Colin Stewart

Surname Acheson

Address 191 Sycamore Road

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

Post town Farnborough

County / Region Hants UK Postcode GU14 6RQ

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	7	0	8	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Glenn

Surname Allen

Address 5 Tarnside Close, Offerton

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

Post town Stockport

County / Region Cheshire UK Postcode SK2 5JB

Country England 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.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 4 1 9 6 8

Forename(s) Suzanne Claire

Surname Baxter

Address 7 Broad Lane, Upper Bucklebury

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

Post town Reading

County / Region Berkshire UK Postcode RG7 6QH

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 2 0 2 1 9 6 8

Forename(s) Peter Russell

Surname Kelly

Address 25 Cleveland Drive, Ledsham Park, Little Sutton

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

Post town

County / Region Cheshire UK Postcode CH66 4XY

Country England 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.

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	8 1 9 4 1
Forename(s)	Ian Reginald			
Surname	Stewart			
Address	Lullingworth, Stroud Road			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
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 _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	4	1	1	1	9	6	2
---	---	---	---	---	---	---	---

Forename(s)

James	Francis
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Surname

Tattan

Address

40 Balmoral Way

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

Post town

Prescot

County / Region

Merseyside

 UK Postcode

L34 1QD

Country

England

 Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address

--

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

Post town

--

County / Region

--

 UK Postcode

--

Country

--

 Nationality

--

Business occupation

--

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)
A	ORDINARY	51,000	£51,000.00
B	ORDINARY	49,000	£49,000.00
Totals		100,000	100,000.00

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**

04/10/06

† Please delete as appropriate.

† a director, secretary or on behalf of
MITIE Company Secretarial
Services Limited

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

4

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

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4571695

Company Name in full | MITIE Engineering Projects 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	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 Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 A ORDINARY Shares Held 51,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4571695

Company Name in full

MITIE Engineering Projects 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Donald Stanley Boyd Address 20 Shrewsbury Avenue, Aintree, Liverpool UK postcode L10 2LE	£1.00 B ORDINARY Shares Held 1,500		
Name Michael Christopher Broderick Address 35 Woodford Gardens, Didsbury, Manchester, England UK postcode M20 2TF	£1.00 B ORDINARY Shares Held 1,500		
Name Brendan Helm Address 49 Pilch Lane East, Roby, Liverpool UK postcode L36 4NN	£1.00 B ORDINARY Shares Held 1,500		

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List of past and present shareholders (Continued)

Company Number 4571695

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
<p>Name Peter Russell Kelly</p> <p>Address 25 Cleveland Drive, Ledsham Park, Little Sutton, Cheshire, England</p> <p>UK postcode CH66 4XY</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 13,500</p>		
<p>Name MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode G73 1AU</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 12,000</p>		
<p>Name Jacqueline Anne Mountfield</p> <p>Address 115 Manchester Road, Bury, Lancashire, England</p> <p>UK postcode BL9 0TD</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 3,500</p>		
<p>Name Roy Rogers</p> <p>Address 1 Masefield Close, Newferry, Wirral</p> <p>UK postcode CH62 5JX</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 2,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4571695

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name James Francis Tattan Address 40 Balmoral Way, Prescott, Merseyside, England UK postcode L34 1QD	£1.00 B ORDINARY Shares Held 13,500		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			