



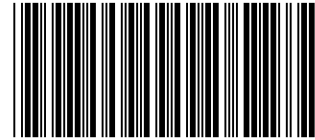
Companies House
— for the record —

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Annual Return

Company Name: **MITIE ENGINEERING PROJECTS LIMITED**

Company Number: **04571695**



Received for filing in Electronic Format on the: **02/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes

4533

4531

*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 6RO**

Name:	GLENN ALLEN	Address:	5 TARNSIDE CLOSE
Date of Birth:	27/08/1953		OFFERTON
Nationality:	BRITISH		STOCKPORT
Occupation:	DIRECTOR		CHESHIRE
			ENGLAND SK2 5JB

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:	PETER RUSSELL KELLY	Address:	25 CLEVELAND DRIVE
Date of Birth:	22/02/1968		LEDHAM PARK
Nationality:	BRITISH		LITTLE SUTTON
Occupation:	DIRECTOR		CHESHIRE
			ENGLAND CH66 4XY

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

Name:	JAMES FRANCIS TATTAN	Address:	40 BALMORAL WAY
Date of Birth:	14/11/1962		PRESCOT
Nationality:	BRITISH		MERSEYSIDE
Occupation:	DIRECTOR		ENGLAND L34 1OD

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>
A ORDINARY	51000	GBP51000.00
B ORDINARY	49000	GBP49000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51000 A ORDINARY Shares held as at 01/10/2007

Name: **MITIE GROUP PLC**

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

Shareholding 2:

1500 B ORDINARY Shares held as at 01/10/2007

Name: **DONALD STANLEY BOYD**

Address: **20 SHREWSBURY AVENUE
AINTREE
LIVERPOOL L10 2LE**

Shareholding 3:

1500 B ORDINARY Shares held as at 01/10/2007

Name: **MICHAEL CHRISTOPHER BRODERICK**

Address: **35 WOODFORD GARDENS
DIDSBURY
MANCHESTER
ENGLAND M20 2TF**

Shareholding 4:

1500 B ORDINARY Shares held as at 01/10/2007

Name: **BRENDAN HELM**

Address: **49 PILCH LANE EAST
ROBY
LIVERPOOL L36 4NN**

Shareholding 5:

13500 B ORDINARY Shares held as at 01/10/2007

Name: **PETER RUSSELL KELLY**

Address: **25 CLEVELAND DRIVE
LEDHAM PARK
LITTLE SUTTON
CHESHIRE
ENGLAND CH66 4XY**

Shareholding 6:

12000 B ORDINARY Shares held as at 01/10/2007

Name: **MITIE GROUP PLC**

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

Shareholding 7:

3500 B ORDINARY Shares held as at 01/10/2007

Name: **JACQUELINE ANNE MOUNTFIELD**

Address: **115 MANCHESTER ROAD
BURY
LANCASHIRE
ENGLAND BL9 0TD**

Shareholding 8:

2000 B ORDINARY Shares held as at 01/10/2007

Name: **ROY ROGERS**

Address: **56 HAMPTON CHASE
PRENTON
WIRRAL CH43 9HE**

Shareholding 9:

13500 B ORDINARY Shares held as at 01/10/2007

Name: **JAMES FRANCIS TATTAN**

Address: **40 BALMORAL WAY
PRESCOT
MERSEYSIDE
ENGLAND L34 1QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**