

BLUEPRINT

2000

113468 - 720

363a

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	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.

4533

4531

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



A41
COMPANIES HOUSE
26/10/2005

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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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	
2	2	0	2	1	9

Date of birth

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

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	2	0	2	1	9

Date of birth

Forename(s) | Ruby

Surname | McGregor-Smith

Address

| Eastgate, Coopers Hill Lane, Englefield Green

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

Post town | Egham

County / Region | Surrey

UK Postcode | TW20 0LB

Country | England

Nationality | British

Business occupation | Finance 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	
3	1	0	8	1	9

Date of birth

Forename(s) | Ian Reginald _____

Surname | Stewart _____

Address | Lullingworth, Stroud Road _____

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

Post town | Painswick _____

County / Region | Gloucestershire _____ UK Postcode | GL6 6UT _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	4	1	1	1	9

Date of birth

Forename(s) | James Francis _____

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 _____

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

21.10.05

† Please delete as appropriate.

† a director / secretary

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

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2000

DX number

DX exchange

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	Shares or amount of stock transferred (if appropriate) 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		
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	Shares or amount of stock transferred (if appropriate) 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	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
Name Kevan Keelan Address 26 Portrush Road, Wythenshawe, Manchester, England UK postcode M22 5GP	£1.00 B ORDINARY	12,000	16/02/2005
	Shares Held 0		
Name Peter Russell Kelly Address 25 Cleveland Drive, Ledsham Park, Little Sutton, Cheshire, England UK postcode CH66 4XY	£1.00 B ORDINARY		
	Shares Held 13,500		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 B ORDINARY		
	Shares Held 12,000		
Name Jacqueline Anne Mountfield Address 115 Manchester Road, Bury, Lancashire, England UK postcode BL9 0TD	£1.00 B ORDINARY		
	Shares Held 3,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 4571695

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Roy Rogers</p> <hr/> <p>Address 1 Masefield Close, Newferry, Wirral</p> <hr/> <p>UK postcode CH62 5JX</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 2,000</p>		
<p>Name James Francis Tattan</p> <hr/> <p>Address 40 Balmoral Way, Prescott, Merseyside, England</p> <hr/> <p>UK postcode L34 1QD</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 13,500</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			