



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

112608/60

CHFP010

Company Number

4655076

Company Name in full

MITIE Engineering Services (Edinburgh) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	3	0	2	2	0
				0	4

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.

The Stable Block, Barley Wood

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

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

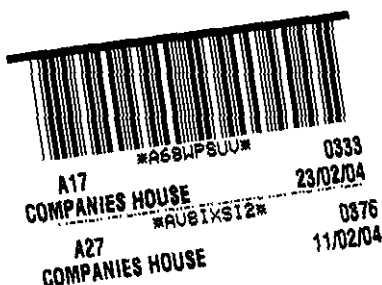
Principal business activities

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

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

☐☒☐☐☐☐☐☐

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.

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

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 2 2 0 2 1 9 6 3

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

* 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 1 4 0 3 2 0 5 4

Forename(s) William

Surname Mitchell

Address 8 Thirlfield Wynd, Heritage Green

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

Post town Livingston

County / Region Scotland UK Postcode EH54 7ES

Country United Kingdom Nationality British

Business occupation Company 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	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			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	2	0	6	5
Forename(s)	Ian Mark			
Surname	Strong			
Address	19 Bards Way, Tillicoultry			
Post town	Clackmannanshire			
County / Region	Scotland		UK Postcode	FK13 6RR
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

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

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

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	102,000	£102,000.00
B Ordinary	98,000	£98,000.00
Totals	200,000	200,000.00

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

9.2.04.

† 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, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA, United Kingdom

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4655076

Company Name in full MITIE Engineering Services (Edinburgh) 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
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode <u>G73 1AU</u>	£1.00 A Ordinary Shares Held 102,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4655076

Company Name in full | MITIE Engineering Services (Edinburgh) 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
Name Sheena MacDougall Address 19 Roxburgh Place, Stenhousemuir, Larbert, Scotland UK postcode FK5 4UE	£1.00 B Ordinary Shares Held 5,000		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 B Ordinary Shares Held 48,000	5,000	30/09/2003
Name William Mitchell Address 8 Thirlfield Wynd, Heritage Green, Livingston, Scotland, United Kingdom UK postcode EH54 7ES	£1.00 B Ordinary Shares Held 25,000		



CHFP010

List of past and present shareholders (Continued)

Company Number 4655076

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
<p>Name Ian Mark Strong</p> <p>Address 19 Bards Way, Tillicoultry, Clackmannanshire, Scotland, United Kingdom</p> <p>UK postcode FK13 6RR</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 20,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4655076

Company Name in full MITIE Engineering Services (Edinburgh) 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)	
Name	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 <u>Instant Companies Ltd</u>	<u>£1.00 ORDINARY</u>	<u>1</u>	<u>03/02/2003</u>
Address <u>1 Mitchell Lane</u> <u>Bristol</u>	Shares Held <u>0</u>		
UK postcode <u>BS1 6BY</u>			
Name 			
Address 			
UK postcode <u> </u>			
Name 			
Address 			
UK postcode <u> </u>			