

BLUEPRINT

2000

363a

1128711240

Please complete in typescript,
or in bold black capitals.

Annual Return

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	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			
0	1	0	2	2	0	0	6

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,



A17	*AXCM6356*	0479
COMPANIES HOUSE		22/03/05
A17	*AKLO73ER*	0475
COMPANIES HOUSE		08/03/05
COMPANIES HOUSE		19/02/05

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.

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			
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	1	6	0	4
	1	9	4	9
Forename(s)	David			
Surname	Freeman			
Address	Benchams, Southerton, Newton Poppleford			
Post town	Sidmouth			
County / Region	Devon		UK Postcode	EX10 0DA
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	Finance Director			

* Voluntary details.

Name	* Style / Title			
	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			
Post town	Livingston			
County / Region	Scotland		UK Postcode	EH54 7ES
Country	United Kingdom		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	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			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	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	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 5 0 9 1 9 6 4

Forename(s) Scott Samuel

Surname Wallace

Address

22 Russell Street

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

Post town Airdrie

County / Region Lanarkshire

UK Postcode ML6 8SG

Country United Kingdom

Nationality BRITISH

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

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	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

15.2.05

† 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

5

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 | 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 G73 1AU	£1.00 A Ordinary Shares Held 102,000		
Name Address UK postcode			
Name Address UK postcode			

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 Henry Johnston Gray Address 9/11 Merchiston Grove, Edinburgh UK postcode EH11 1PP	£1.00 B Ordinary Shares Held 4,000		
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 2,000	20,000 2,000 2,000 2,000 4,000 4,000 4,000 6,000	05/02/2004 20/05/2004 20/12/2004 20/12/2004 20/12/2004 20/12/2004 20/12/2004 20/12/2004

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</p> <p>Address</p> <p>UK postcode</p>			2,000	20/12/2004
<p>Name William Mitchell</p> <p>Address 8 Thirlfield Wynd, Heritage Green, Livingston, Scotland, United Kingdom</p> <p>UK postcode EH54 7ES</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 25,000</p>			
<p>Name Diane Susan Neagle</p> <p>Address 56 Thirlfield Wynd, Livingston</p> <p>UK postcode EH54 7ES</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,000</p>			
<p>Name Iain Ritchie</p> <p>Address 31B Greenhill Crescent, Linwood</p> <p>UK postcode PA3 3BY</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,000</p>			

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
Name Ruby McGregor-Smith Address Eastgate, Coopers Hill Lane, Englefield Green, Egham, Surrey, England UK postcode TW20 0LB	£1.00 B Ordinary Shares Held 2,000		
Name John Alexander Ross Address 15 Claymore Drive, Stirling, Falkirk UK postcode FK7 7UP	£1.00 B Ordinary Shares Held 2,000		
Name Ian Gerard Storrar Address 23 Craig's Crescent, Rumford Grange, Falkirk UK postcode FK2 0ET	£1.00 B Ordinary Shares Held 6,000		
Name Ian Mark Strong Address 19 Bards Way, Tillicoultry, Clackmannanshire, Scotland, United Kingdom UK postcode FK13 6RR	£1.00 B Ordinary Shares Held 20,000		

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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 (if appropriate)	Date of registration of transfer
Name Jennifer Taylor Address Gartcloss Farm, Coatbridge, Lanarkshire UK postcode NL5 2EH	£1.00 B Ordinary Shares Held 4,000		
Name Scott Samuel Wallace Address 22 Russell Street, Airdrie, Lanarkshire, United Kingdom UK postcode ML6 8SG	£1.00 B Ordinary Shares Held 20,000		
Name Robert Scott Wood Address 34 Glenwell Street, Airdrie UK postcode ML6 0NA	£1.00 B Ordinary Shares Held 4,000		
Name Address UK postcode			