

BLUEPRINT

2000

363a

113275/105

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4957227

Company Name in full

MITIE Catering Services (London) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
07	11	2004

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
01	11	2005

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.

5552

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



A49
COMPANIES HOUSE
A49
COMPANIES HOUSE
AH04TORF
0298
03/12/04
A9GG00IL
0733
24/11/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

BA1 5HR

England

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 _____

Date of birth

Day		Month		Year			
1	1	0	6	1	9	7	3

Forename(s) | Anthony David John

Surname | Bennett

Address | 12 Oswald Road

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

Post town | St Albans

County / Region | Hertfordshire

UK Postcode | AL1 3AQ

Country | United Kingdom

Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	2	0	3	1	9	5	9

Forename(s) | James Robert Colquhoun

Surname | Hay

Address | 14 Lebanon Gardens

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

Post town | London

County / Region |

UK Postcode | SW18 1RG

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) | 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 _____

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

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	255,000	£255,000.00
B Ordinary	195,000	£195,000.00
B Ordinary (£0.01 paid on 17/05/2004)	50,000	£50,000.00
Totals	500,000	500,000.00

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

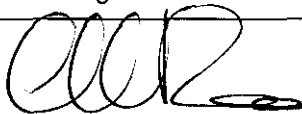
A list of changes is enclosed

☐☐

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**

19.11.04

† 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

7

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

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4957227

Company Name in full MITIE Catering Services (London) 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 255,000	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 4957227

Company Name in full MITIE Catering Services (London) 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 Clare Teresa Frances Bacchus Address 6 Florence Road, Brighton, East Sussex, England UK postcode BN1 6DJ	£1.00 B Ordinary Shares Held 1,000		
Name Anthony David John Bennett Address 12 Oswald Road, St Albans, Hertfordshire, United Kingdom UK postcode AL1 3AQ	£1.00 B Ordinary Shares Held 50,000		
Name Robert Ian Chandler Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom UK postcode BS36 1BT	£1.00 B Ordinary Shares Held 2,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4957227

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 Alistair Christie Day</p> <p>Address 9 Fordwich Rise, Hertford</p> <p>UK postcode SG14 2BL</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 30,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Ian Diamond</p> <p>Address 2 The Lodge, Isis Lakes, Spine Road, South Cerney, Cirencester, Gloucestershire, England</p> <p>UK postcode GL7 5TL</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 6,000</p>		
<p>Name Martyn Alexander Freeman</p> <p>Address 20 Portchester Heights, Portchester, Fareham, Hampshire, England</p> <p>UK postcode PO16 8JU</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 1,000</p>		
<p>Name Sarah Green</p> <p>Address Jasmine Cottage, Preston, Cirencester, Gloucestershire</p> <p>UK postcode GL7 5PR</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4957227

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
Name Sean Jude Killeen Address St. Clements House, King Square, London UK postcode EC1V 8DA	£1.00 B Ordinary Shares Held 40,000		
Name Andrew May Address 1 Blackthorn Close, Biddisham, Somerset UK postcode BS26 2RN	£1.00 B Ordinary Shares Held 1,000		
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 B Ordinary Shares Held 51,000	5,000 30,000 1,000 2,000 40,000 1,000 1,000 6,000	20/05/2004 16/08/2004 16/08/2004 16/08/2004 16/08/2004 16/08/2004 16/08/2004 16/08/2004
Name Address UK postcode		5,000 2,000 1,000	16/08/2004 16/08/2004 16/08/2004

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4957227

Company Name in full | MITIE Catering Services (London) 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 James Robert Colquhoun Hay Address 14 Lebanon Gardens, London, England UK postcode SW18 1RG	£1.00 B Ordinary (£0.01 paid on 17/05/2004) Shares Held 50,000	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 4957227

Company Name in full MITIE Catering Services (London) 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 Instant Companies Limited Address 1 Mitchell Lane, Bristol, United Kingdom UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	07/11/2003
Name Address UK postcode			
Name Address UK postcode			