



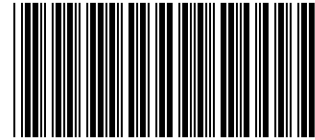
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MITIE ENGINEERING SERVICES (WEST MIDLANDS) LIMITED

**Company Number:** 04957244



X7LBYKR9

*Received for filing in Electronic Format on the:* 23/11/2006

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*Company Details*

*Period Ending:* 01/11/2006

*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**

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*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 6RQ

Name:	SUZANNE CLAIRE BAXTER	Address:	7 BROAD LANE
Date of Birth:	16/04/1968		UPPER BUCKLEBURY
Nationality:	BRITISH		READING
Occupation:	COMPANY DIRECTOR		BERKSHIRE RG7 6QH

<i>Name:</i>	<b>DAVID FREEMAN</b>	<i>Address:</i>	<b>BENCHAMS</b>
<i>Date of Birth:</i>	<b>16/04/1949</b>		<b>SOUTHERTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWTON POPPLEFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SIDMOUTH</b>
			<b>DEVON</b>
			<b>ENGLAND EX10 0DA</b>

Name:	JOHN JOSEPH KAVANAGH	Address:	ASTLEY STABLES
Date of Birth:	16/05/1964		SHREWSBURY ROAD
Nationality:	BRITISH		HADNALL
Occupation:	DIRECTOR		SHREWSBURY SY4 4AE

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:	KEVIN MILLS	Address:	47 KINGSWOOD ROAD
Date of Birth:	15/01/1968		THE OAKS
Nationality:	BRITISH		MONMOUTH NP25 5BX
Occupation:	DIRECTOR		

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*Director 7:*

*Name:* **GARETH ANTHONY MORGANS** *Address:* **3 GRIMSON CLOSE SULLY PENARTH SOUTH GLAMORGAN CF64 5UX**  
*Date of Birth:* **28/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 8:*

*Name:* **IAN REGINALD STEWART** *Address:* **LULLINGWORTH STROUD ROAD PAINSWICK GLOUCESTERSHIRE ENGLAND GL6 6UT**  
*Date of Birth:* **31/08/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 9:*

*Name:* **IAN JULIAN THOMPSON** *Address:* **30 THE NURSERIES LANGSTONE NEWPORT NP18 2NT**  
*Date of Birth:* **07/12/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *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>
<b>A ORDINARY</b>	<b>76500</b>	<b>GBP76500.00</b>
<b>B ORDINARY</b>	<b>73500</b>	<b>GBP73500.00</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**76500 A ORDINARY Shares held as at 01/11/2006**

*Name:* **MITIE GROUP PLC**  
*Address:* **35 DUCHESS ROAD RUTHERGLEN GLASGOW SCOTLAND G73 1AU**

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*Shareholding 2:*

**3000 B ORDINARY Shares held as at 01/11/2006**

*Name:* **PAUL BULLOCK**

*Address:* **225 CHEERYWOOD ROAD  
BORDESLEY GREEN  
BIRMINGHAM B9 4XD**

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*Shareholding 3:*

**3000 B ORDINARY Shares held as at 01/11/2006**

*Name:* **STEWART ANDREW CHATHAM**

*Address:* **52 HIGHLANDS ROAD  
FINCHFIELD  
WOLVERHAMPTON WV3 8AH**

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*Shareholding 4:*

**1500 B ORDINARY Shares held as at 01/11/2006**

*Name:* **STEPHEN JOHN HOOPER**

*Address:* **5 BEECHES MEWS  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS DY9 0BE**

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*Shareholding 5:*

**19500 B ORDINARY Shares held as at 01/11/2006**

*Name:* **MITIE GROUP PLC**

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

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*Shareholding 6:*

**15000 B ORDINARY Shares held as at 01/11/2006**

*Name:* **KEVIN MILLS**

*Address:* **47 KINGSWOOD ROAD  
THE OAKS  
MONMOUTH NP25 5BX**

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*Shareholding 7:*

**15000 B ORDINARY Shares held as at 01/11/2006**

*Name:* **GARETH ANTHONY MORGANS**

*Address:* **3 GRIMSON CLOSE  
SULLY  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM CF64 5UX**

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*Shareholding 8:*

**1500 B ORDINARY Shares held as at 01/11/2006**

*Name:* **RUBY MCGREGOR-SMITH**

*Address:* **EASTGATE  
COOPERS HILL LANE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
ENGLAND TW20 0LB**

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*Shareholding 9:*

**15000 B ORDINARY Shares held as at 01/11/2006**

*Name:* **IAN JULIAN THOMPSON**

*Address:* **30 THE NURSERIES  
LANGSTONE  
NEWPORT  
SOUTH WALES  
WALES NP18 2NT**

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*Shareholding 10:*

**0 B ORDINARY Shares held as at 01/11/2006**

**3000 Disposed of in period on 24/07/2006**

*Name:* **NEIL THOMSON**

*Address:* **16 OYSTERMOUTH WAY  
CELTIC HORIZON  
COEDKERNEW  
NEWPORT NP10 8EA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**