

BLUEPRINT

2000

363a

113483/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4957244

Company Name in full

MITIE Engineering Services (West Midlands) Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 1 1 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

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.



A38 *AUM80A1E* 212
COMPANIES HOUSE 19/11/2005
A47 *A08GUA7Y* 321
COMPANIES HOUSE 08/11/2005

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

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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

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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				
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			
Usual residential address				
Post town	Sidmouth			
County / Region	Devon		UK Postcode	EX10 0DA
Country	England		Nationality	British
Business occupation	Director			

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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			
1	6	0	5	1	9	6	4

Date of birth

Forename(s) | John Joseph

Surname | Kavanagh

Address

| Astley Stables, Shrewsbury Road

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

Post town | Hadnall

County / Region | Shrewsbury

UK Postcode | SY4 4AE

Country |

Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	2	0	2	1	9	6	3

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			
1	5	0	1	1	9	6	8

Date of birth

Forename(s) Kevin

Surname Mills

Address

70 Narbeth Road, Ely

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

Post town Cardiff

County / Region Wales

UK Postcode CF5 5EX

Country United Kingdom

Nationality

Business occupation Director

* Voluntary details.

Name * Style / Title

Day		Month		Year			
2	8	0	6	1	9	6	3

Date of birth

Forename(s) Gareth Anthony

Surname Morgans

Address

3 Grimson Close, Sully

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

Post town Penarth

County / Region Vale of Glamorgan

UK Postcode CF64 5UX

Country United Kingdom

Nationality British

Business occupation Director

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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.

Date of birth

Day	Month	Year
3	1	0 8 1 9 4 1

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 _____

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

Date of birth

Day	Month	Year
0	7	1 2 1 9 6 8

Forename(s) | Ian Julian

Surname | Thompson

Address | 30 The Nurseries, Langstone

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

Post town | Newport

County / Region | South Wales UK Postcode | NP18 2NT

Country | Wales 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	76,500 ✓	£76,500.00
B ORDINARY	73,500 ✓	£73,500.00
Totals	150,000 ✓	150,000.00

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

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on paper

in another format

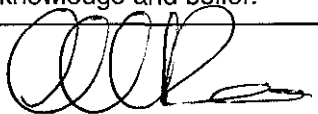
A list of changes is enclosed

☐☐

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**

2.11.05

† 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

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4957244

Company Name in full MITIE Engineering Services (West Midlands)

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 76,500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4957244

Company Name in full | MITIE Engineering Services (West Midlands)

| 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 Paul Bullock <hr/> Address 225 Cheerywood Road, Bordesley Green, Birmingham <hr/> UK postcode B9 4XD	£1.00 B ORDINARY Shares Held 3,000		
Name Stewart Andrew Chatham <hr/> Address 52 Highlands Road, Finchfield, Wolverhampton <hr/> UK postcode WV3 8AH	£1.00 B ORDINARY Shares Held 3,000		
Name Stephen John Hooper <hr/> Address 5 Beeches Mews, Hagley, Stourbridge, West Midlands <hr/> UK postcode DY9 0BE	£1.00 B ORDINARY Shares Held 1,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 4957244

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
<p>Name Phillip John Leech</p> <p>Address 122 Cropthorne Road, Shirley, Solihull, West Midlands, United Kingdom</p> <p>UK postcode B90 3JJ</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 0</p>	<p>15,000</p>	<p>09/05/2005</p>
<p>Name MITIE Group PLC</p> <p>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</p> <p>UK postcode G73 1AU</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 16,500</p>	<p>1,500 3,000 3,000 3,000 1,500</p>	<p>13/06/2005 13/06/2005 13/06/2005 13/06/2005 13/06/2005</p>
<p>Name Kevin Mills</p> <p>Address 70 Narbeth Road, Ely, Cardiff, Wales, United Kingdom</p> <p>UK postcode CF5 5EX</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 15,000</p>		
<p>Name Gareth Anthony Morgans</p> <p>Address 3 Grimson Close, Sully, Penarth, Vale of Glamorgan, United Kingdom</p> <p>UK postcode CF64 5UX</p>	<p>£1.00 B ORDINARY</p> <p>Shares Held 15,000</p>		

List of past and present shareholders (Continued)

Company Number 4957244

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