

Please complete in typescript,
or in bold black capitals.

Annual Return

112916/420

CHFP010

Company Number

5078003

Company Name in full

MITIE Cleaning Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	3	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	3	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

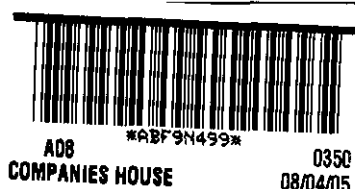
BS16 7FH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7470

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Corina Katherine

Surname

Ross

Address

Ainslie's Cottage, 30B Belvedere, Lansdown

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.

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

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

Day Month Year
Date of birth 1 3 0 6 1 9 6 3

Forename(s) Martyn Alexander

Surname Freeman

Address

20 Portchester Heights, Portchester

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

Post town Fareham

County / Region Hampshire

UK Postcode PO16 8JU

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 5 1 1 1 9 5 6

Forename(s) Colin Stephen

Surname Hale

Address

40 Britannia Square

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

Post town Worcester

County / Region

UK Postcode WR1 3DN

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	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

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
3	1	0	8	1	9	4	1

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

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	8	0	9	1	9
				6	5

Date of birth

Forename(s) | Patrick Walter _____

Surname | Stirland _____

Address | Oak Cottage, Oakridge Lynch _____

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

Post town | Stroud _____

County / Region | Gloucestershire _____ UK Postcode | GL6 7NY _____

Country | _____ 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
A Ordinary	12,344,771	£12,344,771.00
B Ordinary	2,000,000	£2,000,000.00
Totals	14,344,771	14,344,771.00

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

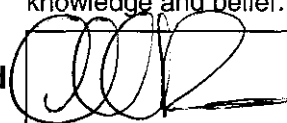
☐☐

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

5.4.05

† 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

20

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





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5078003

Company Name in full | MITIE Cleaning Services 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 12,344,771		
Name Address UK postcode			
Name Address UK postcode			



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5078003

Company Name in full | MITIE Cleaning Services 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 John Charles Aldridge	£1.00 B Ordinary		
Address 8 Woodpecker Crescent, Burgess Hill, West Sussex			
UK postcode RH15 9XY	Shares Held 1,000		
Name Ian David Arnold	£1.00 B Ordinary		
Address 6 Plover Close, Wokingham, Berks, England			
UK postcode RG41 3JD	Shares Held 34,000		
Name Richard James Barlow	£1.00 B Ordinary		
Address 73 Wearish Lane, Westhoughton, Bolton, Lancashire			
UK postcode BL5 2DR	Shares Held 4,000		



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Ian Robin Baxter Address Flat 6, Pembroke Gate, Clifton, Bristol UK postcode <u>BS8 3ES</u>	£1.00 B Ordinary Shares Held 10,000		
Name Marina Catherine Berry Address 35 Browett Road, Coundon, Coventry, United Kingdom UK postcode <u>CV6 1BA</u>	£1.00 B Ordinary Shares Held 10,000		
Name Russell Bryan Bone Address 28 Willow Close, Bordon, Hampshire UK postcode <u>GU35 0TH</u>	£1.00 B Ordinary Shares Held 4,000		
Name Linda Patricia Cable Address 39 Rural Vale, Northfleet, Kent UK postcode <u>DA11 9JJ</u>	£1.00 B Ordinary Shares Held 1,000		



CHFP010

List of past and present shareholders (Continued)**Company Number** 5078003

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 Robert Ian Chandler	£1.00 B Ordinary		
Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom	Shares Held 19,500		
UK postcode BS36 1BT			
Name Tom Martin Cliffe	£1.00 B Ordinary		
Address 17 St Peters Road, Lingwood, Norwich	Shares Held 500		
UK postcode NR13 4LX			
Name James William Holroyd Cocks	£1.00 B Ordinary		
Address Highbury, 3 Morgraig Avenue, Newport, Gwent	Shares Held 4,000		
UK postcode NP10 8UP			
Name Roy Dudley Cole	£1.00 B Ordinary		
Address 9 Albion Street, Tamworth, Staffordshire, United Kingdom	Shares Held 2,000		
UK postcode B79 7JP			



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Philip William Cooper Address 34 Alban Road, Letchworth, Hertfordshire, United Kingdom UK postcode <u>SG6 2AT</u>	£1.00 B Ordinary Shares Held 30,000		
Name Gerard Charles Coyle Address 45 East Greenless Crescent, Cambuslang, Glasgow UK postcode <u>G72 8TX</u>	£1.00 B Ordinary Shares Held 4,000		
Name Irene Coyle Address 98 Woodland Cresecent, Glasgow UK postcode <u>G72 8SB</u>	£1.00 B Ordinary Shares Held 4,000		
Name Nicholas James Davies Address 24 Princes Avenue, Caerphilly, Mid Glamorgan UK postcode <u>CF83 1HS</u>	£1.00 B Ordinary Shares Held 4,000		



CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Davies Address 38 Corbin Road, Hilperton, Trowbridge UK postcode BA14 7EN	£1.00 B Ordinary Shares Held 4,000		
Name Keith Peter Delara Address 2 Grosvenor Court, Southfield Rd, Westbury-On-Trym, Bristol, England UK postcode BS9 3BJ	£1.00 B Ordinary Shares Held 19,500		
Name Denise Anne Dempsey Address 518 Abbey Road, Basingstoke, Hampshire UK postcode RG24 9EP	£1.00 B Ordinary Shares Held 3,000		
Name Andrew Keith Dyer Address 35 Binhay Road, Yatton, Bristol UK postcode BS49 4HB	£1.00 B Ordinary Shares Held 4,000		



CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Shaun Patrick Eagelton Address 217 Hook Road, Epsom, Surrey UK postcode KT19 8UA	£1.00 B Ordinary Shares Held 4,000		
Name Margaret Allison Emerson Address 8 Bank House Farm, Guyzance, Nr Acklington, Morpeth, Northumberland UK postcode NE65 9AP	£1.00 B Ordinary Shares Held 4,000		
Name Isobel Rosalind Ewart-McGlashon Address Sunnyside, Churchill Road, Brimscombe, Stroud, Gloucestershire UK postcode GL2 2UB	£1.00 B Ordinary Shares Held 2,000		
Name Margaret Anne Forde Address 72 Pine Lodge, Tonbridge Road, Maidstone, Kent UK postcode ME16 8TB	£1.00 B Ordinary Shares Held 4,000		



CHFP010

List of past and present shareholders (Continued)

Company Number | 5078003

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
<p>Name Gillian Anne Frame</p> <hr/> <p>Address 9 Cedar Crescent, Silvertonhill, Hamilton</p> <hr/> <p>UK postcode ML3 7LW</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Martyn Alexander Freeman</p> <hr/> <p>Address 20 Portchester Heights, Portchester, Fareham, Hampshire, England</p> <hr/> <p>UK postcode PO16 8JU</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 62,500</p>		
<p>Name Alexander Gavrilovic</p> <hr/> <p>Address 3 Abingdon Road, Tubney, Oxon, England</p> <hr/> <p>UK postcode OX13 5QL</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 30,000</p>		
<p>Name Neil Jason Glover</p> <hr/> <p>Address 43 Marston Brook, Hilton, Derbyshire, United Kingdom</p> <hr/> <p>UK postcode DE65 5HS</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 3,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Jane Haines Address 47 Marbury Quay, Raddle Wharf, Dock Street, Ellesmere Port, South Wirral UK postcode CH65 4FY	£1.00 B Ordinary Shares Held 1,000		
Name Michael Jason Hawes Address Brook House Barn, North Road, Bretherton, Preston UK postcode PR26 9AY	£1.00 B Ordinary Shares Held 4,000		
Name Karen Hayes Address 47 Thanet Lee Close, Cliviger, Burnley, Lancashire UK postcode BB10 4TX	£1.00 B Ordinary Shares Held 4,000		
Name Margaret Catherine Hepburn-Clark Address Flat 1/R, 23 Royal Street, Gourrock, Inverclyde UK postcode PA19 1PJ	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Jeffrey Alfred Hilton Address 27 Ridgewalk Way, Worsborough, Barnsley, South Yorkshire UK postcode S70 6TH	£1.00 B Ordinary Shares Held 4,000		
Name Anthony Phillip Hutchins Address 20 Dawn Lane, Kings Hill, West Malling, Kent UK postcode ME19 2DH	£1.00 B Ordinary Shares Held 4,000		
Name Paul Nicholas Jackman Address 49 Heathpark Drive, Windlesham, Surrey UK postcode GU20 6AR	£1.00 B Ordinary Shares Held 10,000		
Name Nicholas Graham Jenkins Address 3 Pacific Close, Neptune Park, Swanscombe, Kent, England UK postcode DA10 0LN	£1.00 B Ordinary Shares Held 15,000		



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 David Johnson Address 11 Cedar Wood Close, Fair Oak, Southampton, Hampshire UK postcode <u>SO50 7LN</u>	£1.00 B Ordinary Shares Held 10,000		
Name Daniel Kellachan Address 37 William Street, Hamilton UK postcode <u>ML3 9AY</u>	£1.00 B Ordinary Shares Held 4,000		
Name Sarah Alice Lahert Address 8 Sorrel House, Taylor Close, Hounslow, Middlesex UK postcode <u>TW3 4BZ</u>	£1.00 B Ordinary Shares Held 14,000		
Name Tracy Louise Langan Address 1 Higher Wade, Hill Mews, Wade Hill Lane, Oldham, Greater Manchester UK postcode <u>OL3 5RU</u>	£1.00 B Ordinary Shares Held 9,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Caroline Maria Leslie-Smith <hr/> Address 20 Dawn Lane, Kings Hill, West Malling, Kent <hr/> UK postcode ME19 4DH	£1.00 B Ordinary Shares Held 4,000		
Name Iain Murray Lomas-Walker <hr/> Address 27 Cote Road, Aston, Oxfordshire <hr/> UK postcode OX18 2DU	£1.00 B Ordinary Shares Held 4,000		
Name Elizabeth Jane Manning <hr/> Address 3 Rose Terrace, 13a Gordon Road, Clifton, Bristol <hr/> UK postcode BS8 1AW	£1.00 B Ordinary Shares Held 15,000		
Name Laraine Robertson McBean <hr/> Address The Elms, 84 Main Street, East Calder, West Lothian, Scotland <hr/> UK postcode EH53 0EX	£1.00 B Ordinary Shares Held 25,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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
<p>Name Philip McCaffrey</p> <p>Address 22 Church Meadow, Rhydymwyn, Nr Mold, United Kingdom</p> <p>UK postcode CH7 5HX</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 3,000</p>		
<p>Name William McCann</p> <p>Address 16 Gold Park Place, Livingston, West Lothian</p> <p>UK postcode EH54 6LN</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 2,000</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 1,400,000</p>		
<p>Name Angela Moorhouse</p> <p>Address 42 The Coppins, Ampthill, Bedfordshire</p> <p>UK postcode MK45 2SN</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 David Andrew Noel Address 17 Goldwater Springs, Station Road, Nailsworth, Gloucestershire UK postcode <u>GL6 0AH</u>	£1.00 B Ordinary Shares Held 50,000		
Name Gillian Louise Pugsley Address 142 Kensington Road, North End, Portsmouth, Hampshire UK postcode <u>PO2 0QU</u>	£1.00 B Ordinary Shares Held 4,000		
Name Gary David Purchase Address 162 Birches Road, Codsall, Wolverhampton, United Kingdom UK postcode <u>WV8 2JP</u>	£1.00 B Ordinary Shares Held 2,000		
Name Carol Anne Purser Address 53 Bernstein Road, Basingstoke, Hampshire, England UK postcode <u>RG22 4NE</u>	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Trevor Clive Stephen Radcliffe Address 10 Juniper Drive, Leighton Buzzard UK postcode LU7 3XA	£1.00 B Ordinary Shares Held 4,000		
Name James Wright Riddell Address 10 Landale Place, Burntisland, Fife UK postcode KY3 9HW	£1.00 B Ordinary Shares Held 4,000		
Name Spencer Alard Rock Address 48 Norwood Avenue, Salford, Manchester UK postcode M7 3PN	£1.00 B Ordinary Shares Held 5,000		
Name Avril Saunders Address Blanchards, Basingstoke Road, Riseley, Berkshire UK postcode RG7 1QS	£1.00 B Ordinary Shares Held 4,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 James William Savage</p> <p>Address 5 St. John's Street, Lytham, Lancashire</p> <p>UK postcode FY8 5HD</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 1,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Alexander Craven Sloman</p> <p>Address 1 Morina Gardens, Southpark, Glasgow</p> <p>UK postcode G53 7XQ</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name Peter Howard Small</p> <p>Address The Willow, Cardew Grange, Cumdivock, Dalston, Carlisle, England</p> <p>UK postcode CA5 7JQ</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 4,000</p>		
<p>Name John Christopher Stewart</p> <p>Address 25 Shepperton Close, Appleton, Warrington, Cheshire, England</p> <p>UK postcode WA4 5JZ</p>	<p>£1.00 B Ordinary</p> <p>Shares Held 15,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5078003

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 Patrick Walter Stirland Address Oak Cottage, Oakridge Lynch, Stroud, Gloucestershire UK postcode GL6 7NY	£1.00 B Ordinary Shares Held 62,500		
Name Amanda Dawn Strange Address 6 Plover Close, Yate, Bristol UK postcode BS37 5XN	£1.00 B Ordinary Shares Held 4,000		
Name Barbara Kim Tanner Address 11 Woodcroft Avenue, Tamworth UK postcode B79 8BL	£1.00 B Ordinary Shares Held 2,500		
Name Elaine Carol Townsend Address 24 Lucas Close, Yateley, Hampshire, England UK postcode GU46 6JD	£1.00 B Ordinary Shares Held 2,500		



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Christopher Charles Townsend Address 93 Hilltop, Swiss Valley, Llanelli UK postcode <u>SA14 8DS</u>	£1.00 B Ordinary Shares Held 2,000		
Name David Michael Traynor Address 13 Poultons Road, Overton, Hampshire UK postcode <u>RG25 3NA</u>	£1.00 B Ordinary Shares Held 4,000		
Name David John Wallis Address 38 Inchview Gardens, Dalgety Bay, Fife UK postcode <u>KY11 9SA</u>	£1.00 B Ordinary Shares Held 500		
Name Robert James West Address 110 Chipstead Lane, Riverhead, Sevenoaks, Kent UK postcode <u>TN13 2AQ</u>	£1.00 B Ordinary Shares Held 4,000		



CHFP010

List of past and present shareholders (Continued)Company Number 5078003

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 Carol Wood	£1.00 B Ordinary		
Address 35 Binhay Road, Yatton, Bristol			
UK postcode <u>BS49 4HB</u>	Shares Held 1,000		
Name			
Address			
UK postcode <u> </u>			
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 5078003

Company Name in full MITIE Cleaning Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
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- 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 Instant Companies Limited	£1.00 Ordinary	1	18/03/2004
Address 1 Mitchell Lane, Bristol, United Kingdom	Shares Held 0		
UK postcode BS1 6BU			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			