

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5078003

Company Name in full

MITIE Cleaning Services Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To				
	Day	Month	Year	Day	Month	Year		
	0	1	1	1	2	0	0	4
Class of shares (ordinary or preference etc)	B Ordinary							
Number allotted	599,998							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share (including any share premium)	£1.00							

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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Names and addresses of the allottees

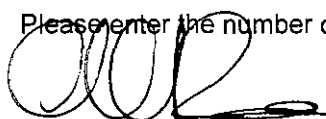
(List joint share allotments consecutively) Company No 5078003

Shareholder details		Shares and share class allotted	
Name John Charles Aldridge		Class of shares allotted £1.00 B Ordinary	Number allotted 1,000
Address 8 Woodpecker Crescent, Burgess Hill, West Sussex			
UK postcode RH15 9XY			
Name Ian David Arnold		Class of shares allotted £1.00 B Ordinary	Number allotted 34,000
Address 6 Plover Close, Wokingham, Berks, England			
UK postcode RG41 3JD			
Name Richard James Barlow		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 73 Wearish Lane, Westhoughton, Bolton, Lancashire			
UK postcode BL5 2DR			
Name Ian Robin Baxter		Class of shares allotted £1.00 B Ordinary	Number allotted 10,000
Address Flat 6, Pembroke Gate, Clifton, Bristol			
UK postcode BS8 3ES			

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date 17.11.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5078003

Shareholder details	Shares and share class allotted	
Name Marina Catherine Berry	Class of shares allotted £1.00 B Ordinary	Number allotted 10,000
Address 35 Browett Road, Coundon, Coventry, United Kingdom		
UK postcode CV6 1BA		
Name Russell Bryan Bone	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 28 Willow Close, Bordon, Hampshire		
UK postcode GU35 0TH		
Name Linda Patricia Cable	Class of shares allotted £1.00 B Ordinary	Number allotted 1,000
Address 39 Rural Vale, Northfleet, Kent		
UK postcode DA11 9JJ		
Name Robert Ian Chandler	Class of shares allotted £1.00 B Ordinary	Number allotted 19,500
Address The Mill House, 2 Mill Steps, Winterbourne Down, Bristol, United Kingdom		
UK postcode BS36 1BT		

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Signed _____ Date _____
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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name Tom Martin Cliffe	Class of shares allotted £1.00 B Ordinary	Number allotted 500
Address 17 St Peters Road, Lingwood, Norwich		
UK postcode NR13 4LX		
Name James William Holroyd Cocks	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address Highbury, 3 Morgraig Avenue, Newport, Gwent		
UK postcode NP10 8UP		
Name Roy Dudley Cole	Class of shares allotted £1.00 B Ordinary	Number allotted 2,000
Address 9 Albion Street, Tamworth, Staffordshire, United Kingdom		
UK postcode B79 7JP		
Name Philip William Cooper	Class of shares allotted £1.00 B Ordinary	Number allotted 30,000
Address 34 Alban Road, Letchworth, Hertfordshire, United Kingdom		
UK postcode SG6 2AT		

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Company No 5078003

Shareholder details		Shares and share class allotted	
Name Gerard Charles Coyle		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 45 East Greenless Crescent, Cambuslang, Glasgow			
UK postcode G72 8TX			
Name Irene Coyle		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 98 Woodland Cresecent, Glasgow			
UK postcode G72 8SB			
Name Nicholas James Davies		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 24 Princes Avenue, Caerphilly, Mid Glamorgan			
UK postcode CF83 1HS			
Name Paul Davies		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 38 Corbin Road, Hilperton, Trowbridge			
UK postcode BA14 7EN			

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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5078003

Shareholder details		Shares and share class allotted	
Name Keith Peter Delara		Class of shares allotted £1.00 B Ordinary	Number allotted 19,500
Address 2 Grosvenor Court, Southfield Rd, Westbury-On-Trym, Bristol, England			
UK postcode BS9 3BJ			
Name Denise Anne Dempsey		Class of shares allotted £1.00 B Ordinary	Number allotted 3,000
Address 518 Abbey Road, Basingstoke, Hampshire			
UK postcode RG24 9EP			
Name Andrew Keith Dyer		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 35 Binhay Road, Yatton, Bristol			
UK postcode BS49 4HB			
Name Shaun Patrick Egelton		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 217 Hook Road, Epsom, Surrey			
UK postcode KT19 8UA			

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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5078003

Shareholder details		Shares and share class allotted	
Name Margaret Allison Emerson		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 8 Bank House Farm, Guyzance, Nr Acklington, Morpeth, Northumberland			
UK postcode NE65 9AP			
Name Isobel Rosalind Ewart-McGlashon		Class of shares allotted £1.00 B Ordinary	Number allotted 2,000
Address Sunnyside, Churchill Road, Brimscombe, Stroud, Gloucestershire			
UK postcode GL2 2UB			
Name Margaret Anne Forde		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 72 Pine Lodge, Tonbridge Road, Maidstone, Kent			
UK postcode ME16 8TB			
Name Gillian Anne Frame		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 9 Cedar Crescent, Silvertownhill, Hamilton			
UK postcode ML3 7LW			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name Martyn Alexander Freeman	Class of shares allotted £1.00 B Ordinary	Number allotted 62,499
Address 20 Portchester Heights, Portchester, Fareham, Hampshire, England		
UK postcode PO16 8JU		
Name Alexander Gavrilovic	Class of shares allotted £1.00 B Ordinary	Number allotted 30,000
Address 3 Abingdon Road, Tubney, Oxon, England		
UK postcode OX13 5QL		
Name Neil Jason Glover	Class of shares allotted £1.00 B Ordinary	Number allotted 3,000
Address 43 Marston Brook, Hilton, Derbyshire, United Kingdom		
UK postcode DE65 5HS		
Name Jane Haines	Class of shares allotted £1.00 B Ordinary	Number allotted 1,000
Address 47 Marbury Quay, Raddle Wharf, Dock Street, Ellesmere Port, South Wirral		
UK postcode CH65 4FY		

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Shareholder details	Shares and share class allotted	
Name Michael Jason Hawes	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address Brook House Barn, North Road, Bretherton, Preston		
UK postcode PR26 9AY		
Name Karen Hayes	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 47 Thanet Lee Close, Cliviger, Burnley, Lancashire		
UK postcode BB10 4TX		
Name Margaret Catherine Hepburn-Clark	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address Flat 1/R, 23 Royal Street, Gourock, Inverclyde		
UK postcode PA19 1PJ		
Name Jeffrey Alfred Hilton	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 27 Ridgewalk Way, Worsborough, Barnsley, South Yorkshire		
UK postcode S70 6TH		

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Company No 5078003

Shareholder details		Shares and share class allotted	
Name Anthony Phillip Hutchins		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 20 Dawn Lane, Kings Hill, West Malling, Kent			
UK postcode ME19 2DH			
Name Paul Nicholas Jackman		Class of shares allotted £1.00 B Ordinary	Number allotted 10,000
Address 49 Heathpark Drive, Windlesham, Surrey			
UK postcode GU20 6AR			
Name Nicholas Graham Jenkins		Class of shares allotted £1.00 B Ordinary	Number allotted 15,000
Address 3 Pacific Close, Neptune Park, Swanscombe, Kent, England			
UK postcode DA10 0LN			
Name David Johnson		Class of shares allotted £1.00 B Ordinary	Number allotted 10,000
Address 11 Cedar Wood Close, Fair Oak, Southampton, Hampshire			
UK postcode SO50 7LN			

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5078003

Shareholder details		Shares and share class allotted	
Name Daniel Kellachan		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 37 William Street, Hamilton			
UK postcode ML3 9AY			
Name Sarah Alice Lahert		Class of shares allotted £1.00 B Ordinary	Number allotted 14,000
Address 8 Sorrel House, Taylor Close, Hounslow, Middlesex			
UK postcode TW3 4BZ			
Name Tracy Louise Langan		Class of shares allotted £1.00 B Ordinary	Number allotted 9,000
Address 1 Higher Wade, Hill Mews, Wade Hill Lane, Oldham, Greater Manchester			
UK postcode OL3 5RU			
Name Caroline Maria Leslie-Smith		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 20 Dawn Lane, Kings Hill, West Malling, Kent			
UK postcode ME19 4DH			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name Iain Murray Lomas-Walker	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 27 Cote Road, Aston, Oxfordshire		
UK postcode OX18 2DU		
Name Elizabeth Jane Manning	Class of shares allotted £1.00 B Ordinary	Number allotted 15,000
Address 3 Rose Terrace, 13a Gordon Road, Clifton, Bristol		
UK postcode BS8 1AW		
Name Laraine Robertson McBean	Class of shares allotted £1.00 B Ordinary	Number allotted 25,000
Address The Elms, 84 Main Street, East Calder, West Lothian, Scotland		
UK postcode EH53 0EX		
Name Philip McCaffrey	Class of shares allotted £1.00 B Ordinary	Number allotted 3,000
Address 22 Church Meadow, Rhydymwyn, Nr Mold, United Kingdom		
UK postcode CH7 5HX		

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name William McCann	Class of shares allotted £1.00 B Ordinary	Number allotted 2,000
Address 16 Gold Park Place, Livingston, West Lothian		
UK postcode EH54 6LN		
Name Angela Moorhouse	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 42 The Coppins, Ampthill, Bedfordshire		
UK postcode MK45 2SN		
Name David Andrew Noel	Class of shares allotted £1.00 B Ordinary	Number allotted 50,000
Address 118 Wellesley Road, Chiswick, London, United Kingdom		
UK postcode W4 3AP		
Name Gillian Louise Pugsley	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 142 Kensington Road, North End, Portsmouth, Hampshire		
UK postcode PO2 0QU		

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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5078003

Shareholder details		Shares and share class allotted	
Name Gary David Purchase		Class of shares allotted £1.00 B Ordinary	Number allotted 2,000
Address 162 Birches Road, Codsall, Wolverhampton, United Kingdom			
UK postcode WV8 2JP			
Name Carol Anne Purser		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 53 Bernstein Road, Basingstoke, Hampshire, England			
UK postcode RG22 4NE			
Name Trevor Clive Stephen Radcliffe		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 10 Juniper Drive, Leighton Buzzard			
UK postcode LU7 3XA			
Name James Wright Riddell		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 10 Landale Place, Burntisland, Fife			
UK postcode KY3 9HW			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name Spencer Alard Rock	Class of shares allotted £1.00 B Ordinary	Number allotted 5,000
Address 48 Norwood Avenue, Salford, Manchester		
UK postcode M7 3PN		
Name Avril Saunders	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address Blanchards, Basingstoke Road, Riseley, Berkshire		
UK postcode RG7 1QS		
Name James William Savage	Class of shares allotted £1.00 B Ordinary	Number allotted 1,000
Address 5 St. John's Street, Lytham, Lancashire		
UK postcode FY8 5HD		
Name Alexander Craven Sloman	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 1 Morina Gardens, Southpark, Glasgow		
UK postcode G53 7XQ		

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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5078003

Shareholder details		Shares and share class allotted	
Name Peter Howard Small		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address The Willow, Cardew Grange, Cumdivock, Dalston, Carlisle, England			
UK postcode CA5 7JQ			
Name John Christopher Stewart		Class of shares allotted £1.00 B Ordinary	Number allotted 15,000
Address 25 Shepperton Close, Appleton, Warrington, Cheshire, England			
UK postcode WA4 5JZ			
Name Patrick Walter Stirland		Class of shares allotted £1.00 B Ordinary	Number allotted 62,499
Address 16 Trigon Road, London, England			
UK postcode SW8 1NH			
Name Amanda Dawn Strange		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 6 Plover Close, Yate, Bristol			
UK postcode BS37 5XN			

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5078003

Shareholder details	Shares and share class allotted	
Name Barbara Kim Tanner	Class of shares allotted £1.00 B Ordinary	Number allotted 2,500
Address 11 Woodcroft Avenue, Tamworth		
UK postcode B79 8BL		
Name Christopher Charles Townsend	Class of shares allotted £1.00 B Ordinary	Number allotted 2,000
Address 93 Hilltop, Swiss Valley, Llanelli		
UK postcode SA14 8DS		
Name Elaine Carol Townsend	Class of shares allotted £1.00 B Ordinary	Number allotted 2,500
Address 24 Lucas Close, Yateley, Hampshire, England		
UK postcode GU46 6JD		
Name David Michael Traynor	Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 13 Poultons Road, Overton, Hampshire		
UK postcode RG25 3NA		

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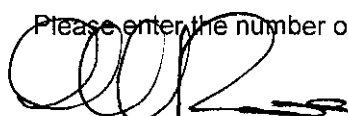
Company No 5078003

Shareholder details		Shares and share class allotted	
Name David John Wallis		Class of shares allotted £1.00 B Ordinary	Number allotted 500
Address 38 Inchview Gardens, Dalgety Bay, Fife			
UK postcode KY11 9SA			
Name Robert James West		Class of shares allotted £1.00 B Ordinary	Number allotted 4,000
Address 110 Chipstead Lane, Riverhead, Sevenoaks, Kent			
UK postcode TN13 2AQ			
Name Carol Wood		Class of shares allotted £1.00 B Ordinary	Number allotted 1,000
Address 35 Binhay Road, Yatton, Bristol			
UK postcode BS49 4HB			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode _____			

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