



*Companies House*  
— for the record —

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

**Annual Return**



**X9ZWX5DG**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **MITIE RESOURCES LIMITED**

*Company Number:* **05909107**

---

### *Company Details*

*Period Ending:* **17/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
BS16 7FH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MITIE COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
BS16 7FH**

---

### *Director 1 :*

*Name:* **MARTYN ALEXANDER  
FREEMAN**

*Address:* **20 PORTCHESTER HEIGHTS  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8JU**

*Date of Birth:* **13/06/1963**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **NEIL EDWARD KAY**

*Address:* **11 NORTHUMBERLAND ROAD  
REDLAND  
BRISTOL  
BS6 7AU**

*Date of Birth:* **25/07/1973**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **PETER FREDERICK  
MOSLEY**

*Address:* **26 ST FRANCIS AVENUE  
SOLIHULL  
ENGLAND  
B91 1EB**

*Date of Birth:*  
**26/12/1961**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

---

*Director 4 :*

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

*Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
BS16 7FH**

*Date of Birth:*  
**22/02/1963**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

---

*Director 5 :*

*Name:* **SUZANNE CLAIRE BAXTER**

*Address:* **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

*Date of Birth:*  
**16/04/1968**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/08/2008**

*Name:* **MITIE FACILITIES SERVICES LIMITED**  
*Address:* **8 MONARCH COURT**  
**THE BROOMS EMERSONS GREEN**  
**BRISTOL**  
**BS16 7FH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (E/W)**