

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC 028523

Company Name in full MITIE Lindsay Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
3	2	0
1	0	1

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.

Dovehill Farm

180 Riverford Road

Any change of
registered office
must be notified
on form 287.

Post town Glasgow

County / Region

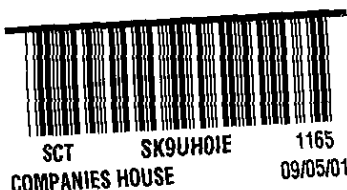
UK Postcode G43 2DE

Principal business activities

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

4544	4542
4522	2681

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 Cardif
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 here 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

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

* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

33 Brock Street

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

Post town

Bath

County / Region

UK Postcode

BA1 2LN

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	4	0	7	1	9	4	2
Forename(s)	John Joseph								
Surname	Clifford								
Address	Chelmarsh								
	132 Wargrave Road								
Post town	Twyford								
County / Region	Berks				UK Postcode	RG10 9PN			
Country	England				Nationality	British			
Business occupation	Director								

* Voluntary details.

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

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	2	1	2	1	9	5	2
Forename(s)	Brian John								
Surname	Cloughley								
Address	22 Albert Drive								
	Rutherglew								
Post town	Glasgow								
County / Region	Lanarkshire				UK Postcode	G23 3R			
Country	Scotland				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)

Ordinary	6,522	£6,522.00
Totals	6,522	£6,522.00

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

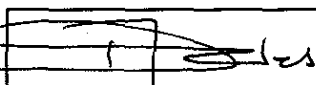
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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.4.2001

† 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, for the person Companies House should contact if there is any query.

Company Secretary, The Stable Block, Barley Wood, Wrington, Bristol,

BS40 5SA

Tel

DX number

DX exchange

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	0	1
		1	0	1
		9	4	7
	Forename(s)	David John Lindsay		
	Surname	Hardie		
Address	Horsewood			
	Horsewood Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Bridge of Weir		
	County / Region	Renfrewshire	UK Postcode	PA11 3AT
	Country	Scotland	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	7	0
		9	1	9
		4	5	
	Forename(s)	David Gordon		
	Surname	Lindsay		
Address	Altondyke			
	Bridge of Weir Road			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Kilmalcolm		
	County / Region	Renfrewshire	UK Postcode	PA13 4NU
	Country	Scotland	Nationality	British
	Business occupation	Director QUANTITY SURVEYOR		

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth		1	2	0 8 1 9 3 8
Forename(s)		David Malcolm		
Surname		Telling		
Address		Meeting House Farm		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Long Lane		
Post town		Wroughton		
County / Region		Bristol	UK Postcode	BS40 5SP
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth		0	7	0 3 1 9 5 7
Forename(s)		Alistair James		
Surname		Thomson		
Address		Stanely		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Victoria Road		
Post town		Brookfield		
County / Region		Renfrewshire	UK Postcode	PA5 8TZ
Country		Scotland	Nationality	British
Business occupation		Underwater Engineer DIRECTOR		

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth 0 7 0 4 1 9 6 1

Forename(s) Alan

Surname Wilkinson

Address

Flat 2

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

4 Marchmont Terrace

Post town Glasgow

County / Region

UK Postcode G12 1LT

Country Scotland

Nationality British

Business occupation Chartered Accountant

* 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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number SC 028523

Company Name in full MITIE Lindsay Limited

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)

Surname

Address

* 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 or a Scottish firm, give the registered or principal office address.

Anthony Floyd

Waters

The Stable Block

Barley Wood

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

Country England

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

UK Postcode

Country

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC 028523

Company Name in full MITIE Lindsay 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian John Cloughley <hr/> Address 22 Albert Drive, Rutherglew, Glasgow, Lanarkshire, Scotland. <hr/> UK Postcode G23 3R	Ordinary <div>261</div>		
Name Gordon Lindsay Discretionary 1 <hr/> Address Altondyke, Bridge of Weir Road, Kilmalcolm, Scotland. <hr/> UK Postcode PA13 4NU	Ordinary <div>409</div>		
Name Gordon Lindsay Discretionary 2 <hr/> Address Altondyke, Bridge of Weir Road, Kilmalcolm, Scotland. <hr/> UK Postcode PA13 4NU	Ordinary <div>409</div>		

List of past and present shareholders (Continued)

Company Number SC 028523

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David John Lindsay Hardie <hr/> Address Horsewood, Horsewood Road, Bridge of Weir, Renfrewshire, Scotland. <hr/> UK Postcode PH11 3AT	Ordinary 261		
Name David Gordon Lindsay <hr/> Address Altondyke, Bridge of Weir Road, Kilmalcolm, Renfrewshire, Scotland. <hr/> UK Postcode PA13 4NU	Ordinary 819		
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary 4,102		
Name Alister James Thomson <hr/> Address Stanely, Victoria Road, Brookfield, Renfrewshire, Scotland. <hr/> UK Postcode PA5 8TZ	Ordinary 261		