

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
					2

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.

Companies House receipt date barcode

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

☐☒☐☐☐☐☐

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

Ainslie's Cottage

30B Belvedere

Lansdown

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 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 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

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

Rutherglew

Post town Glasgow

County / Region Lanarkshire

UK Postcode G23 3R

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.

Day Month Year
Date of birth 0 7 0 9 1 9 4 5

Forename(s) David Gordon

Surname Lindsay

Address

Altondyke

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

Bridge of Weir Road

Post town Kilmalcolm

County / Region Renfrewshire

UK Postcode PA13 4NU

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

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on paper in another format

A list of changes is enclosed

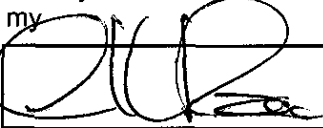
☐
☐

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

Signed



Date

4.4.02

† 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

3

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.

The Company Secretary, MITIE Group PLC, 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.

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 _____ Date of birth Day Month Year 3 1 0 8 1 9 4 1 Forename(s) Ian Reginald _____ Surname Stewart _____ _____ _____ Address Lullingworth _____ _____ Stroud Road _____ Post town Painswick _____ County / Region Gloucestershire UK Postcode GL6 6UT Country England Nationality British _____ Business occupation Director _____
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* 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 _____ Date of birth Day Month Year 1 2 0 8 1 9 3 8 Forename(s) David Malcolm _____ Surname Telling _____ _____ _____ Address Meeting House Farm _____ _____ Long Lane _____ Post town Wroughton _____ County / Region Bristol UK Postcode BS40 5SP Country England Nationality British _____ Business occupation Director _____
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Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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								
	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)

Anthony Floyd

Surname

Waters

* Voluntary details.

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

Address

The Stable Block

Barley Wood

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

Country

England

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

Post town

County / Region

UK Postcode

Country

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

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 261		
Name Gordon Lindsay Discretionary 1 <hr/> Address Altondyke, Bridge of Weir Road, Kilmalcolm, Scotland. <hr/> UK Postcode PA13 4NU	Ordinary 409		
Name Gordon Lindsay Discretionary 2 <hr/> Address Altondyke, Bridge of Weir Road, Kilmalcolm, Scotland. <hr/> UK Postcode PA13 4NU	Ordinary 409		

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
<p>Name David John Lindsay Hardie</p> <p>Address Horsewood, Horsewood Road, Bridge of Weir, Renfrewshire, Scotland.</p> <p>UK Postcode PH11 3AT</p>	<p>Ordinary</p> <p>0</p>	<p>261</p>	<p>02-Apr-2001</p>
<p>Name David Gordon Lindsay</p> <p>Address Altondyke, Bridge of Weir Road, Kilmalcolm, Renfrewshire, Scotland.</p> <p>UK Postcode PA13 4NU</p>	<p>Ordinary</p> <p>819</p>		
<p>Name MITIE Group PLC</p> <p>Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland.</p> <p>UK Postcode G43 2DE</p>	<p>Ordinary</p> <p>4,363</p>		
<p>Name Alister James Thomson</p> <p>Address Stanely, Victoria Road, Brookfield, Renfrewshire, Scotland.</p> <p>UK Postcode PA5 8TZ</p>	<p>Ordinary</p> <p>261</p>		