

Please complete in typescript,  
or in bold black capitals.

CHFP055

# Annual Return

# 363a

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

Company Number SC028523

Company Name in full MITIE Lindsay Ltd



Date of this return (See note 1)

The information in this return is made up to

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

Date of next return (See note 2)

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
3	0	0
3	2	0
1	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Dovehill Farm

180 Riverford Road

Glasgow

G43 2DE

## Principal business activities

(See note 4)

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 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS20 7RH

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	4	0	7	1	9	4	2
	Forename(s)	John Joseph										
	Surname	Clifford										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	Chelmarsh											
	132 Wargrave Road											
	Post town	Twyford										
	County / Region	Berkshire					Postcode	RG10 9PN				
	Country	England					Nationality	British				
	<b>Business occupation</b>	Director										
	<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	2	1	2	1	9	5	2
	Forename(s)	Brian John										
	Surname	Cloughley										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	22 Albert Drive											
	Rutherglen											
	Post town	Glasgow										
	County / Region	Lanarkshire					Postcode	G23 3R				
	Country	Scotland					Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR										
	<b>Other directorships</b>	None										

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

**Issued share capital** (See note 9)

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)

Ordinary	6,522	£6,522.00
<b>Totals</b>	<b>6,522</b>	<b>£6,522.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

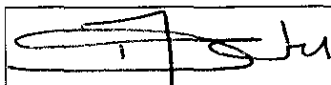
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

14 April 2000

† 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

8

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**  
**MITIE Group PLC**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol BS40 5SA**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	0
					1	0
					1	9
					4	7
	Forename(s)	David John Lindsay				
	Surname	Hardie				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Horsewood					
	Horsewood Road					
	Post town	Bridge of Weir				
	County / Region	Renfrewshire	Postcode	PH11 3AT		
	Country	Scotland	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	7
					0	9
					1	9
					4	5
	Forename(s)	David Gordon				
	Surname	Lindsay				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Altondyke					
	Bridge of Weir Road					
	Post town	Kilmalcolm				
	County / Region		Postcode	PA13 4NU		
	Country	Scotland	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	8
					1	9
					3	8
	Forename(s)	David Malcolm				
	Surname	Telling				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Meeting House Farm					
	Long Lane					
	Post town	Wroughton				
	County / Region	Bristol			Postcode	BS40 5SP
	Country	England			Nationality	British
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	7
					0	3
					1	9
					5	7
	Forename(s)	Alister James				
	Surname	Thomson				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Stanely					
	Victoria Road					
	Post town	Brookfield				
	County / Region	Renfrewshire			Postcode	PA5 8TZ
	Country	Scotland			Nationality	British
	Business occupation	Underwater Engineer				
	Other directorships	None				

Company Number SC028523

Company Name in full MITIE Lindsay Ltd

Current directorships for John Joseph Clifford

Enfield Plant Ltd

MDK Marine Limited

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Systems Ltd

MITIE ASH Ltd

MITIE Generation Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

N.S. Scaffolding Limited

Current directorships for David Gordon Lindsay

MITIE Hydrocat Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Company Number SC028523

Company Name in full MITIE Lindsay Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MDK Marine Limited

MITIE (Four) Ltd

MITIE (Three) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Business Services Ltd

MITIE Catering Ltd



**Company Number** SC028523**Company Name in full** MITIE Lindsay Ltd

MITIE Cleaning (Midlands) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (South Wales) Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (Southern) Ltd  
MITIE Cleaning Ltd  
MITIE Cleanrooms Ltd  
MITIE Contract Services (Eastern) Ltd  
MITIE Contract Services (London) Ltd  
MITIE Contract Services Ltd  
MITIE Deeds Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Engineering Maintenance Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Engineering Services (Leeds) Ltd  
MITIE Engineering Services (London) Ltd  
MITIE Engineering Services (Midlands) Ltd  
MITIE Engineering Services (North) Ltd  
MITIE Engineering Services (Plymouth) Ltd  
MITIE Engineering Services (Retail) Limited  
MITIE Engineering Services (Scotland) Ltd  
MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (South West) Ltd

Company Number SC028523

Company Name in full MITIE Lindsay Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Engineering Services Ltd

MITIE Envirocare Ltd

MITIE Formwork Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Hygiene Services Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

MITIE Painting Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

Company Number SC028523

Company Name in full MITIE Lindsay Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Multicote Painting Contractors Ltd

N.S. Scaffolding Limited

Olscot Healthcare Services Ltd

Olscot Holdings Ltd

Prestige Painting Contractors Ltd

The Painting & Maintenance Contractors Ltd

The Painting and Maintenance Contractors (Southern) Ltd

Turners Decorating Ltd

Voyageward Ltd

Wrington Vale Estates Ltd

**Company Number** SC028523

**Company Name in full** MITIE Lindsay Ltd

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

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

\* Honours etc

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

Postcode BS40 5SA

England

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

\* Honours etc

Postcode

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number SC028523

Company Name in full MITIE Lindsay Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brian John Cloughley				
22 Albert Drive, Rutherglew, Glasgow, Lanarkshire, G23 3R, Scotland.				
Ordinary	261			
Gordon Lindsay Discretionary 1				
Altondyke, Bridge of Weir Road, Kilmalcolm, PA13 4NU, Scotland.				
Ordinary	409			
Gordon Lindsay Discretionary 2				
Altondyke, Bridge of Weir Road, Kilmalcolm, PA13 4NU, Scotland.				
Ordinary	409			
David John Lindsay Hardie				
Horsewood, Horsewood Road, Bridge of Weir, Renfrewshire, PH11 3AT, Scotland.				
Ordinary	261			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **SC028523**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Gordon Lindsay				
Altondyke, Bridge of Weir Road, Kilmalcolm, PA13 4NU, Scotland.				
Ordinary	819			
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	4,102			
Alister James Thomson				
Stanely, Victoria Road, Brookfield, Renfrewshire, PA5 8TZ, Scotland.				
Ordinary	261			