

Annual Return

Company Number **SC028523**

Company Name in full **The Lindsay Group Ltd**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 03 99

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

30 03 00

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
Companies House, Crown Way, Cardiff, CF4 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**

Form 363a/b Continuation sheet

Company Number SC028523

Company Name in full The Lindsay Group Ltd

Company Secretary (See notes 1-5)

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

Name * Style / Title

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

* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

Company Secretary (See notes 1-5)

(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

Postcode

Country

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 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

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

* Honours etc

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode BS20 9RH

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	42
	Forename(s)	John Joseph						
	Surname	Clifford						
	Previous forename(s)							
	Previous surname(s)							
Address		Chelmarsh						
		132 Wargrave Road						
	Post town	Twyford						
	County / Region	Berks			Postcode	RG10 9PN		
	Country	England			Nationality	British		
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	12	52
		Forename(s)	Brian John						
		Surname	Cloughley						
		Previous forename(s)							
		Previous surname(s)							
Address		22 Albert Drive							
		Rutherglew							
	Post town	Glasgow							
	County / Region	Lanarkshire			Postcode	G23 3R			
	Country	Scotland			Nationality				
	Business occupation								
	Other directorships	None							

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

Issued share capital (See notes 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	£6,522.000
Totals	6,522	£6,522.000

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

Notional

Date

30 - 3 - 99

† 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

7

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.

<Insert Presentor Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	10	47
Forename(s)	David John Lindsay							
Surname	Hardie							
Previous forename(s)								
Previous surname(s)								
Address	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	09	45
	Forename(s)	David Gordon							
	Surname	Lindsay							
	Previous forename(s)								
	Previous surname(s)								
Address	Altondyke								
	Bridge of Weir Road								
	Post town	Kilmalcolm							
	County / Region		Postcode	PA13 4NU					
	Country	Scotland	Nationality	British					
Business occupation	Director								
Other directorships	None								

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	08	38
Forename(s)	David Malcolm							
Surname	Telling							
Previous forename(s)								
Previous surname(s)								
Address	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	03	57
	Forename(s)	Alister James							
	Surname	Thomson							
	Previous forename(s)								
	Previous surname(s)								
Address	Stanley								
	Victoria Road								
Post town	Brookfield								
County / Region	Renfrewshire	Postcode	PA5 8TZ						
Country	Scotland	Nationality	British						
Business occupation	Underwater Engineer								
Other directorships	None								

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

Company Number SC028523

Company Name in full The Lindsay Group Ltd

Current directorships for John Joseph Clifford

Associated Scaffolding Holdings Ltd

Enfield Plant Ltd

MITIE Access Ltd

MITIE Generation Ltd

MITIE Group PLC

MITIE Plant Hire Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

MITIE Access (Scotland) Ltd

MITIE Access Ltd

Company Number SC028523

Company Name in full The Lindsay Group Ltd

MITIE Advance Painting Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (Wales) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Building Maintenance (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Building Maintenance (South East) Ltd

MITIE Building Services Ltd

MITIE Catering 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 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

Company Number SC028523

Company Name in full The Lindsay Group 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
MITIE Engineering Services (Southern) Ltd
MITIE Engineering Services Ltd
MITIE Formwork Ltd
MITIE Generation Ltd
MITIE Greencote Ltd
MITIE Groundworks Ltd
MITIE Group PLC
MITIE Hygiene Services Ltd
MITIE Ltd
MITIE Maintenance (South East) Ltd
MITIE Managed Services 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 (London) Ltd
MITIE Property Services (Midlands) Ltd

Company Number SC028523**Company Name in full** The Lindsay Group Ltd

MITIE Property Services (North East) Ltd
MITIE Property Services (North West) Ltd
MITIE Property Services (Northern) Ltd
MITIE Property Services (Scotland) Ltd
MITIE Property Services (Southern) Ltd
MITIE Property Services Ltd
MITIE Roofing (Midlands) Ltd
MITIE Roofing (Scotland) Ltd
MITIE Roofing (South East) Ltd
MITIE Roofing (South West) Ltd
MITIE Security (North) Ltd
MITIE Space Ltd
Multicote Painting Contractors Ltd
Olscot Healthcare Services Ltd
Olscot Holdings Ltd
Olscot 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

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

Company Number SC028523

Company Name in full The Lindsay Group 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			

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Schedule to form 363a and 363b**

Company Number **SC028523**

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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
Susan Elizabeth Anne Lewis				
11 Windsor Drive, Glasgow.				
Ordinary	0			
		300	18-Feb-1999	Consideration £124,117
David Gordon Lindsay				
Altondyke, Bridge of Weir Road, Kilmalcolm, PA13 4NU, Scotland.				
Ordinary	819			
		3,802	18-Feb-1999	Total Consideration £1,572,975
		409	08-Mar-1999	
		409	08-Mar-1999	
Pamela Lindsay				
Altondyke, Bridge of Weir Road, Kilmalcolm, PA13 4NU, Scotland.				
Ordinary	0			
		689	01-Dec-1997	transferred to G Lindsay
MITIE Group PLC				

**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
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	4,102			
Alister James Thomson				
Stanley, Victoria Road, Brookfield, Renfrewshire, PA5 8TZ, Scotland.				
Ordinary	261			