



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	96

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

DOVEHILL FARM
180 RIVERFORD ROAD
NEWLANDS
GLASGOW G43 2DE

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number SC046617

C

company name
OLSCOT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretaries *(See note 7)*

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

MARSHALL OWEN
THOMAS
RUSHMOOR CLEVEDON LANE
CLAPTON IN GORDANO
BRISTOL
AVON BS20 9RH

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Particulars.

ANTHONY FLOYD
WATERS
THE STABLE BLOCK
BARLEY WOOD
WRINGTON
AVON BS18 7SA

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
ASTLEY
134 TURNHILL DRIVE
ERSKINE
RENFREWSHIRE PA8 7AH

Date of Birth:- 31/08/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

PETER JAMES
FLEMING-BROWN
68 GLENCAIRN DRIVE
GLASGOW
LANARKSHIRE G41 4PR

Date of Birth:- 05/05/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OLSCOT HOLDINGS LTD

Particulars.

JOHN ALISTAIR JOHNSTON
MACLEOD
DOCTORS HOUSE
LOCHMADDY
ISLE OF NORTH UIST
RENFREWSHIRE

Date of Birth:- 20/01/35
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN RONALD
MAXWELL MCDONALD
GORTINANANE HOUSE
TAYINLOAN
TARBERT
ARGYLL PA29 6XG

Date of Birth:- 22/05/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LARAIN ROBERTSON
MCBEAN
THE ELMS
84 MAIN STREET
EAST CALDER
WEST LOTHIAN EH53 0EX

Date of Birth:- 10/02/54
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
REYNOLDS
19 DESPARD AVENUE
GLASGOW
G32 0SD

Date of Birth:- 30/07/63
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN
ROBERTSON
18 VICTORIA ROAD
HANHAM
BRISTOL
AVON BS15 3QH

Date of Birth:- 15/05/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

IAN REGINALD
STEWART
~~HOPE HOUSE BURCOMBE~~
~~CHALFORD HILL~~
~~STROND~~
~~GLOUCESTERSHIRE GL6 8BQ~~

Date of Birth:- 31/08/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

LULLINGWORTH
PAISWICK
GLOUCESTERSHIRE GL6 6UT.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM LONG LANE
WRINGTON
BRISTOL
AVON BS18 7SP

Date of Birth:- 12/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST.

Issued Share Capital (See note 8)

SC046617

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Secretary/Director *
(delete as appropriate)

Date 21 June 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE SECRETARY
THE STABLE BLOCK BARLEY WOOD
WRINGTON, BRISTOL
BS18 7SA Postcode _____

DIRECTOR:

JOHN ASTLEY

COMPANY:

Olscot Ltd
Clyde Management Services Ltd
MITIE Cleaning Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd

DIRECTOR:

DAVID JOHN ROBERTSON

COMPANY:

MITIE Cleaning Ltd
MITIE Cleaning (South East) Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (North) Ltd
MITIE Cleaning (Midlands) Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
MITIE Express (Couriers) Ltd
Olscot Ltd
Clyde Management Services Ltd
Clasper Services Ltd

DIRECTOR:

IAN REGINALD STEWART

COMPANY:

MITIE Group PLC
MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (South East) Ltd
MITIE Cleaning (North) Ltd
MITIE Cleaning (Midlands) Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Building Services Ltd
MITIE Maintenance Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Clyde Management Services Ltd
NRG Cleaning Systems Ltd
Olscot Ltd
Clasper Services Ltd

DIRECTOR:**DAVID MALCOLM TELLING****COMPANY:**

MITIE Group PLC
MITIE Cleaning Ltd
MITIE Cleaning (South West) Ltd
MITIE Cleaning (North) Ltd
MITIE Contract Services Ltd
MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
The Painting & Maintenance Contractors Ltd
Multicote Painting Contractors Ltd
Greencote Painting Contractors Ltd
Wrighton Vale Estates Ltd
A C V Telling Ltd
Voyageward Ltd
MITIE Maintenance Ltd
MITIE Property Investments Ltd
MITIE Cleaning (Scotland) Ltd
MITIE Engineering Services (Swindon) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
MITIE Express (Couriers) Ltd
MITIE Contract Services (Eastern) Ltd
Roughay Estates Ltd
MITIE Cleaning (South East) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Building Maintenance (London) Ltd
MITIE Building Maintenance (North East) Ltd
MITIE Building Maintenance (North West) Ltd
MITIE Building Maintenance (South East) Ltd
MITIE Building Maintenance (Scotland) Ltd
Trident Maintenance Services Ltd
MITIE Contract Services (London) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd

MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Roofing (South East) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
NRG Cleaning Services Ltd
Olscot Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Clasper Services Ltd
Brooks Service Group PLC
MITIE Painting & Maintenance Services
(North) Ltd
MITIE Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Prestige Painting Contractors Ltd
Turners Decorating Ltd
MITIE Engineering Maintenance (West) Ltd