

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC 46617

Company Name in full MITIE Olscot Ltd



Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	0	0	6	2	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			
2	0	0	6	2	0	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.

9305

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

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

Corina Katherine

Ross

33 Brock Street

Bath

Postcode

BA1 2LN

England

Directors (See notes 8)

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	3	1	0	8	1	9	4	9
	Forename(s)	John										
	Surname	Astley										
	Previous forename(s)											
	Previous surname(s)											
Address		134 Turnhill Drive										
		West Freeland										
	Post town	Erskine										
	County / Region						Postcode	PA8 7AH				
	Country	Scotland					Nationality	British				
	Business occupation	Director										
	Other directorships	(See continuation sheet).										

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

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	7	0	2	1	9	5	2
	Forename(s)	Stewart Prain										
	Surname	Gardyne										
	Previous forename(s)											
	Previous surname(s)											
Address		28 Braemar St										
	Post town	Langside										
	County / Region	Glasgow					Postcode	G42 9QA				
	Country	Scotland					Nationality	British				
	Business occupation	Accountant										
	Other directorships	(See continuation sheet).										

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							
		1	9	0	9	1	9	6	4
Forename(s)	Jane								
Surname	Manning								
Previous forename(s)									
Previous surname(s)									
Address	3 Rose Terrace								
	13a Gordon Road								
Post town	Clifton								
County / Region	Bristol				Postcode	BS8 1AW			
Country					Nationality	English			
Business occupation	Accountant								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	0	0	2	1	9	5	4
Forename(s)	Loraine Robertson								
Surname	McBean								
Previous forename(s)									
Previous surname(s)									
Address	The Elms								
	84 Main Street								
Post town	East Calder								
County / Region	West Lothian				Postcode	EH53 0EX			
Country	Scotland				Nationality	British			
Business occupation	Director								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

3 1 0 8 1 9 4 1

Ian Reginald

Stewart

Lullingworth

Stroud Road

Painswick

Gloucestershire

Postcode

GL6 6UT

England

Nationality

British

Director

(See continuation sheet).

Day Month Year

Date of birth

1 2 0 8 1 9 3 8

David Malcolm

Telling

Meeting House Farm

Long Lane

Wroughton

Bristol

Postcode

BS40 5SP

England

Nationality

British

Director

(See continuation sheet).

Company Number SC 46617

Company Name in full MITIE Olscot Ltd

Current directorships for John Astley

MITIE Envirocare Ltd

MITIE Olscot Security Services Ltd

Current directorships for Stewart Prain Gardyne

MITIE Olscot Security Services Ltd

Current directorships for Jane Manning

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Current directorships for Ian Reginald Stewart

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Maintenance Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Company Number SC 46617

Company Name in full MITIE Olscot Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Hale Managed Services 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 Air Conditioning (Midlands) Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (West) Ltd

MITIE ASH Ltd

MITIE Business Services Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Cleanrooms Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance 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

Company Number SC 46617

Company Name in full MITIE Olscot Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Envirocare Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Hydrocat Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (South East) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

N.S. Scaffolding Limited

Voyageward Ltd

Wrigton Vale Estates Ltd

Company Number SC 46617

Company Name in full MITIE Olscot 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

Wington

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

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	500,000	£500,000.00
Totals	500,000	£500,000.00

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)

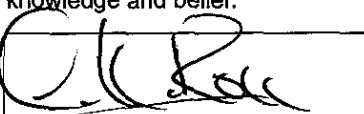
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

20.6.00

† 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

6

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number SC 46617

Company Name in full MITIE Olscot 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
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary	499,999			
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA, England.				
Ordinary	1			