



363a

Annual Return

Company Number SC 46617

Company Name in full Olscot Ltd



kmc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 06 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

20 06 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.

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
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**

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

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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

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

Marshall Owen

Thomas

Rushmoor

Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS27 9RH

England

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	31	08	49
	Forename(s)	John				
	Surname	Astley				
	Previous forename(s)					
	Previous surname(s)					
Address	134 Turnhill Drive					
	West Freeland					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Erskine				
	County / Region		Postcode	PA8 7AH		
	Country	Scotland	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	02	52
		Forename(s)	Stewart Prain				
		Surname	Gardyne				
		Previous forename(s)					
		Previous surname(s)					
	Address	28 Braemar St					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Langside					
	County / Region	Glasgow	Postcode	G42 9QA			
	Country	Scotland	Nationality	British			
	Business occupation	Accountant					
	Other directorships	(See continuation sheet).					

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	19	09	64
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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	02	54
	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									
Other directorships	None								

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	31	08	41
Forename(s)	Ian Reginald							
Surname	Stewart							
Previous forename(s)								
Previous surname(s)								
Address	Lullingworth							
	Stroud Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Painswick						
	County / Region	Gloucestershire	Postcode	GL6 6UT				
	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	12	08	38
	Forename(s)	David Malcolm						
	Surname	Telling						
	Previous forename(s)							
	Previous surname(s)							
Address	Meeting House Farm							
	Long Lane							
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 5SP				
	Country	England	Nationality	British				
Business occupation	Director							
Other directorships	(See continuation sheet).							

Form 363a/b Continuation sheet

Company Number SC 46617

Company Name in full 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

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

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	500,000	£500,000.000
Totals	500,000	£500,000.000

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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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

M. Thomas

Date

20-6-99

† 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

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.

<Insert Presenter Details Here>

Please complete in typescript,
or in bold black capitals.

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

Company Number SC 46617

Company Name in full 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, Wrighton, Bristol, BS40 5SA, England.				
Ordinary	1			

Company Number SC 46617

Company Name in full Olscot Ltd

Contract Air Conditioning Ltd
Empresaria Ltd
Enfield Plant Ltd
Envirocare Waste Services Ltd
Hale Managed Services Ltd
MITIE Access Ltd
MITIE Advance Painting Ltd
MITIE Air Conditioning (West) Ltd
MITIE Catering Ltd
MITIE Cleaning (Midlands) Ltd
MITIE Contract Services (London) Ltd
MITIE Deeds Ltd
MITIE Engineering Maintenance Ltd
MITIE Engineering Services (Eastern) 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 Generation Ltd
MITIE Lindsay Ltd
MITIE Managed Services Ltd
MITIE Olscot Security Services Ltd
MITIE Plant Hire Ltd
MITIE Property Services (London) Ltd
MITIE Property Services (Midlands) Ltd

Company Number SC 46617

Company Name in full Olscot Ltd

MITIE Property Services (Scotland) Ltd

MITIE Roofing (South East) Ltd

Voyageward Ltd

Wrighton Vale Estates Ltd

Company Number SC 46617

Company Name in full Olscot Ltd

Current directorships for John Astley

Envirocare Waste Services 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 Catering Ltd

MITIE Cleaning (Midlands) Ltd

MITIE Engineering Maintenance Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

Past directorships for Ian Reginald Stewart

MITIE Advance Painting Ltd (18-Nov-1997)

Current directorships for David Malcolm Telling

A C V Telling Ltd

Associated Scaffolding Holdings Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Codeinput Ltd

Comfort Cooling Systems Ltd