



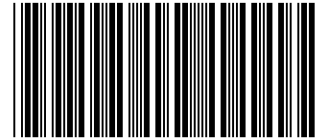
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MITIE OLSCOT LIMITED

**Company Number:** SC046617



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### Company Details

**Period Ending:** 01/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**35 DUCHESS ROAD**  
**RUTHERGLEN**  
**GLASGOW**  
**SCOTLAND**  
**G73 1AU**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MITIE COMPANY SECRETARIAL  
SERVICES LIMITED

**Address:** 8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM BS16 7FH

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*Director 1:*

*Name:* **SUZANNE CLAIRE BAXTER**      *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968**      **12 RICHMOND ROAD**  
*Nationality:* **BRITISH**      **BATH**  
*Occupation:* **COMPANY DIRECTOR**      **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **MARTYN ALEXANDER**      *Address:* **20 PORTCHESTER HEIGHTS**  
**FREEMAN**      **PORTCHESTER**  
*Date of Birth:* **13/06/1963**      **FAREHAM**  
*Nationality:* **BRITISH**      **HAMPSHIRE**  
*Occupation:* **DIRECTOR**      **ENGLAND PO16 8JU**

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*Director 3:*

*Name:* **ELIZABETH JANE MANNING**      *Address:* **3 ROSE TERRACE**  
*Date of Birth:* **19/09/1964**      **13A GORDON ROAD**  
*Nationality:* **BRITISH**      **CLIFTON**  
*Occupation:* **DIRECTOR**      **BRISTOL BS8 1AW**

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*Director 4:*

*Name:* **LARAIN ROBERTSON**      *Address:* **THE ELMS**  
**MCBEAN**      **84 MAIN STREET**  
*Date of Birth:* **10/02/1954**      **EAST CALDER**  
*Nationality:* **BRITISH**      **WEST LOTHIAN**  
*Occupation:* **DIRECTOR**      **SCOTLAND EH53 0EX**

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*Director 5:*

*Name:* **RUBY MCGREGOR-SMITH**      *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963**      **COOPERS HILL LANE**  
*Nationality:* **BRITISH**      **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR**      **EGHAM**  
**SURREY**  
**ENGLAND TW20 0LB**

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*Director 6:*

*Name:* **PATRICK WALTER**      *Address:* **OAK COTTAGE**  
**STIRLAND**      **OAKRIDGE LYNCH**  
*Date of Birth:* **28/09/1965**      **STROUD**  
*Nationality:* **BRITISH**      **GLOUCESTERSHIRE GL6 7NY**  
*Occupation:* **DIRECTOR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500000 ORDINARY Shares held as at 01/06/2007**

*Name:* **MITIE CLEANING SERVICES LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM BS16 7FH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (SC)**