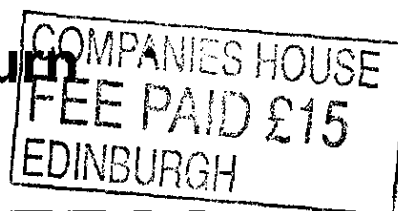


363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number SC 46617

Company Name in full MITIE Olscot Limited

Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 6 | 2 | 0 |
| 0 | 0 | 1 |

Date of next return

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 |
|-----|-------|------|
| | | |
| | | |
| | | |

Registered Office

Show here the address at the date of
this return.

Dovehill Farm

180 Riverford Road

Any change of
registered office
must be notified
on form 287.

Post town Glasgow

County / Region

UK Postcode G43 2DE

Principal business activities

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.



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 Cardif
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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Corina Katherine

* Voluntary details.

Surname

Ross

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

33 Brock Street

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

Post town

Bath

County / Region

UK Postcode

BA1 2LN

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 8 1 9 4 9

Forename(s) John _____

Surname Astley _____

Address

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

Rhubeg _____

Strone _____

Post town Argyll _____

County / Region _____ UK Postcode PA23 8RX

Country Scotland _____ Nationality British _____

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 2 1 9 5 2

Forename(s) Stewart Prain _____

Surname Gardyne _____

Address

28 Braemar St _____

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

Post town Langside _____

County / Region Glasgow _____ UK Postcode G42 9QA

Country Scotland _____ Nationality British _____

Business occupation Accountant _____

Issued share capital

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, or total amount of stock)

Ordinary

500,000

£500,000.00

Totals

500,000

£500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

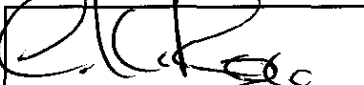
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22-6-01

† 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

3

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, The Stable Block, Barley Wood, Wrington, Bristol,

BS40 5SA

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | | | | | |
|--|--|------|-------|------|---|---|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>1</td><td>9</td><td>0</td> <td>9</td><td>1</td><td>9</td> <td>6</td><td>4</td> </tr> </table> Forename(s) Elizabeth Jane _____ Surname Manning _____ _____ Address 3 Rose Terrace _____ 13a Gordon Road _____ Post town Clifton _____ County / Region Bristol _____ UK Postcode BS8 1AW _____ Country _____ Nationality British _____ Business occupation Accountant _____ | Day | Month | Year | 1 | 9 | 0 | 9 | 1 | 9 | 6 | 4 |
| Day | Month | Year | | | | | | | | | | |
| 1 | 9 | 0 | 9 | 1 | 9 | 6 | 4 | | | | | |

* Voluntary details.

| | | | | | | | | | | | | |
|--|--|------|-------|------|---|---|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr> <td>1</td><td>0</td><td>0</td> <td>2</td><td>1</td><td>9</td> <td>5</td><td>4</td> </tr> </table> Forename(s) Loraine Robertson _____ Surname McBean _____ _____ Address The Elms _____ 84 Main Street _____ Post town East Calder _____ County / Region West Lothian _____ UK Postcode EH53 0EX _____ Country Scotland _____ Nationality British _____ Business occupation Director _____ | Day | Month | Year | 1 | 0 | 0 | 2 | 1 | 9 | 5 | 4 |
| Day | Month | Year | | | | | | | | | | |
| 1 | 0 | 0 | 2 | 1 | 9 | 5 | 4 | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | |
|----------------------------------|--|---------------------|-------------------------------|---------------------|--|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 3 1 0 8 1 9 4 1 | | |
| | | Forename(s) | Ian Reginald | | |
| | | Surname | Stewart | | |
| | | | | | |
| Address | ✓ | Lullingworth | | | |
| | | Stroud Road | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Painswick | | |
| | | County / Region | Gloucestershire | UK Postcode GL6 6UT | |
| | | Country | England | Nationality British | |
| | | Business occupation | Director | | |

* Voluntary details.

| | | | | | |
|----------------------------------|--|---------------------|-------------------------------|----------------------|--|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 1 2 0 8 1 9 3 8 | | |
| | | Forename(s) | David Malcolm | | |
| | | Surname | Telling | | |
| | | | | | |
| Address | ✓ | Meeting House Farm | | | |
| | | Long Lane | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Wroughton | | |
| | | County / Region | Bristol | UK Postcode BS40 5SP | |
| | | Country | England | Nationality British | |
| | | Business occupation | Director | | |

Company Number SC 46617

Company Name in full MITIE Olscot Limited

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

Anthony Floyd

Waters

The Stable Block

Barley Wood

Wroughton

Bristol

UK Postcode BS40 5SA

England

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

UK Postcode

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC 46617

Company Name in full MITIE Olscot Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MITIE Group PLC Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. UK Postcode G43 2DE | Ordinary 500,000 | | |
| Name Mr Anthony Floyd Waters & MITIE Group PLC Address The Stable Block, Barley Wood, Wrington, Bristol, England. UK Postcode BS40 5SA | Ordinary 0 | 1 | 27-Oct-2000 |
| Name Address UK Postcode | | | |