



# COMPANIES HOUSE

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

of company number SC046617

C

company name  
OLSCOT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/97  
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	97

## 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



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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.....  
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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

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM  
REYNOLDS  
19 DESPARD AVENUE  
GLASGOW  
G32 OSD

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

Date of any change.

Day	Month	Year
06	06	97

Date of resignation.

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

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

Day Month Year

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Date of any change.

Date of Birth:- 31/08/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

### Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

IAN REGINALD  
STEWART  
LULLINGWORTH STROUD ROAD  
PAINSWICK  
STROUD  
GLOUCESTERSHIRE GL6 6UT

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>500,000</u>	<u>£500,000</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 20/06/96

	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.

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

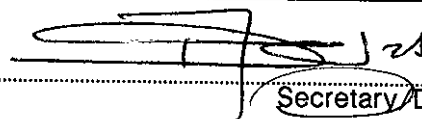
☐
**Certificate**

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

I enclose the fee of £ 15.

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

Signed


Secretary/Director \*  
\*(delete as appropriate)

Date 20.6.97

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 Postcode BS18 7SA

Telephone 01934 862006 Ext \_\_\_\_\_

**DIRECTOR:**

**JOHN ASTLEY**

**COMPANY:**

Olscot Ltd  
MITIE Cleaning Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Building Services Ltd  
Envirocare (Scotland) Ltd

**DIRECTOR:**

**DAVID JOHN ROBERTSON**

**COMPANY:**

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 Hygiene Services Ltd  
MITIE Secure Services Ltd  
Clasper Services Ltd  
Olscot Ltd  
Cleaning National (Cardiff) Ltd  
Envirocare (Scotland) 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 Maintenance (South East) Ltd  
MITIE Hygiene Services Ltd  
MITIE Secure Services Ltd  
Clasper Services Ltd  
Olscot Ltd  
Cleaning National (Bristol) Ltd  
Envirocare (Scotland) 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  
Cleaning National (Wales) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
The Painting & Maintenance Contractors  
(Southern) Ltd  
Cleaning National (Cardiff) 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 Maintenance (North West) Ltd  
MITIE Building Maintenance (South East) Ltd  
MITIE Building Maintenance (Scotland) Ltd  
Trident Maintenance Services Ltd  
Envirocare (Scotland) 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  
Cleaning National (Bristol) 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  
Contract Air Conditioning Ltd  
Empresaria Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Plant Hire Ltd  
Codeinput Ltd  
Generation Building Equipment Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Air Conditioning (West) Ltd  
Olscot Holdings Ltd