

*Please complete in typescript,  
or in bold black capitals.*

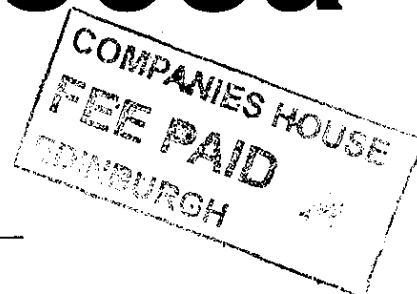
CHFP010

**Company Number****Annual Return**

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
					5

**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	
0	1	0	6	2	0
					6

**Registered Office**

Show here the address at the date of  
this return.

35 Duchess Road, Rutherglen

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

Post town

Glasgow

County / Region

UK Postcode

G73 1AU

**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 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**

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode

BA1 5HR

England

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



**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 3 0 6 1 9 6 3

Forename(s) Martyn Alexander

Surname Freeman

Address 20 Portchester Heights, Portchester

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

Post town Fareham

County / Region Hampshire UK Postcode PO16 8JU

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 9 0 9 1 9 6 4

Forename(s) Elizabeth Jane

Surname Manning

Address 3 Rose Terrace, 13a Gordon Road

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

Post town Clifton

County / Region Bristol UK Postcode BS8 1AW

Country Nationality British

Business occupation Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	2
	1	9	5	4
Forename(s)	Laraine Robertson			
Surname	McBean			
<b>Address</b>	The Elms, 84 Main Street			
Post town	East Calder			
County / Region	West Lothian		UK Postcode	EH53 0EX
Country	Scotland		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	2
	1	9	6	3
Forename(s)	Ruby			
Surname	McGregor-Smith			
<b>Address</b>	Eastgate, Coopers Hill Lane, Englefield Green			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
<b>Business occupation</b>	Finance Director			

**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 corporate 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 1

Forename(s) Ian Reginald

Surname Stewart

**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 UK Postcode GL6 6UT

Country England Nationality British

**Business occupation** Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 9 1 9 6 5

Forename(s) Patrick Walter

Surname Stirland

**Address**

Oak Cottage, Oakridge Lynch

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

Post town Stroud

County / Region Gloucestershire UK Postcode GL6 7NY

Country Nationality British

**Business occupation** Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	500,000	£500,000.00
<b>Totals</b>	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

17.6.05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange





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

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name MITIE Cleaning Services Limited</div> <div>Address 8 Monarch Court, The Brooms, Emersons Green, Bristol, United Kingdom</div> <div>UK postcode   BS16 7FH</div>	£1.00 ORDINARY          Shares Held 500,000		
<div>Name MITIE Group PLC</div> <div>Address 35 Duchess Road, Rutherglen, Glasgow, Scotland</div> <div>UK postcode   G73 1AU</div>	£1.00 ORDINARY          Shares Held 0	500,000	14/09/2004
<div>Name</div> <div>Address</div> <div>UK postcode  </div>			