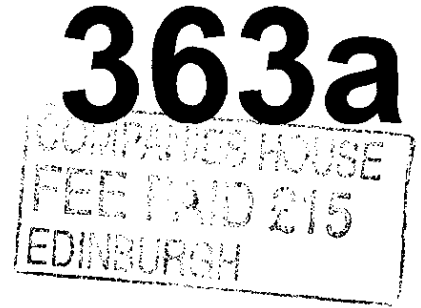


Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return



Company Number SC 47767

Company Name in full MITIE Property Services (Forres) Ltd

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	0

### 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

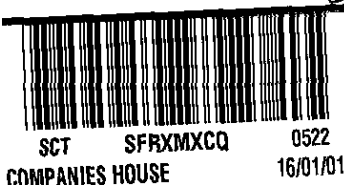
UK Postcode G43 2DE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4544	7499

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 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 | 1 | 1 | 0 | 8 | 1 | 9 | 5 | 0 |

Forename(s) | William \_\_\_\_\_

Surname | Robson \_\_\_\_\_  
| \_\_\_\_\_

Address | 39 Cairnwood Drive \_\_\_\_\_

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

| Cairnhill \_\_\_\_\_

Post town | Airdrie \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | ML6 9HR \_\_\_\_\_

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 | 1 | 2 | 0 | 8 | 1 | 9 | 3 | 8 |

Forename(s) | David Malcolm \_\_\_\_\_

Surname | Telling \_\_\_\_\_  
| \_\_\_\_\_

Address | Meeting House Farm \_\_\_\_\_

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

| Long Lane \_\_\_\_\_

Post town | Wrington \_\_\_\_\_

County / Region | Bristol \_\_\_\_\_ UK Postcode | BS40 5SP \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**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 A

57,000

£57,000.00

Ordinary B

43,000

£43,000.00

Totals

100,000

£100,000.00

**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

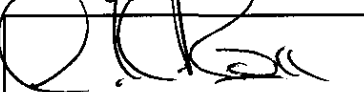
☒
☐

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

9.1.01.

† 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

1

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, MITIE Group PLC, The Stable Block, Barley Wood,

Wroughton, Bristol, BS40 5SA

Tel

DX number

DX exchange

**Company Number** SC 47767  
**Company Name in full** MITIE Property Services (Forres) Ltd

**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

\* Voluntary details.

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

**Address**

Post town

County / Region

Country

UK Postcode

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

**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  
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and office address.

**Address**

Post town

County / Region

Country

UK Postcode

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

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

CHFP055

Company Number SC 47767

Company Name in full MITIE Property Services (Forres) Ltd

- 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 B  43,000  ORDINARY A  57,000		
Name  Address  UK Postcode			
Name  Address  UK Postcode			