



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **Sc 47767**

Company Name in full **MITIE Property Services (Scotland) Ltd**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	1	2	1	9	9	9
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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.

Day Month Year

3	1	1	2	2	0	0	0
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Dovehill Farm

180 Riverford Road

Glasgow

G43 2DE

Principal business activities

(See note 4)

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

4544

If the code number cannot be determined,
state why.



SCT S2H9GNSF 0504
COMPANIES HOUSE 07/02/00
COMPANIES HOUSE 29/01/00

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

* Honours etc

Marshall Owen

Thomas

Rushmoor

✓ Clevedon Lane

Clapton in Gordano

Bristol

Postcode

BS20 7RH

England

Directors (See notes 8)*Please list directors in alphabetical order.*

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 1	0 8 1 9 5 0
Forename(s)	William			
Surname	Robson			
Previous forename(s)				
Previous surname(s)				
Address	39 Cairnwood Drive			
	Cairnhill			
	Post town	Airdrie		
	County / Region		Postcode	ML6 9HR
	Country	Scotland	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet).			

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 2	0 8 1 9 3 8
Forename(s)	David Malcolm			
Surname	Telling			
Previous forename(s)				
Previous surname(s)				
Address	Meeting House Farm			
	Long Lane			
	Post town	Wrington		
	County / Region	Bristol	Postcode	BS40 5SP
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet).			

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

Issued share capital (See note 9)

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)

Ordinary A	57,000	£57,000.00
Ordinary B	18,000	£18,000.00
Totals	75,000	£75,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

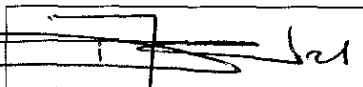
☐

If at the date of this return an election is in force 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.

Signed



Date

† 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
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol BS40 5SA

Company Number Sc 47767**Company Name in full** MITIE Property Services (Scotland) Ltd**Current directorships for William Robson**

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (South East) Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

Ablyn Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare Waste Services Ltd

Hale Managed Services Ltd

MITIE Access (North East) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Air Conditioning (South East) Ltd

MITIE Air Conditioning (West) Ltd

MITIE Catering Ltd

MITIE Cleaning (Midlands) Ltd

Company Number Sc 47767**Company Name in full** MITIE Property Services (Scotland) Ltd

MITIE Contract Services (London) Ltd

MITIE Deeds Ltd

MITIE Engineering Maintenance Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Generation Ltd

MITIE Lindsay Ltd

MITIE Managed Services Ltd

MITIE Olscot Security Services Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Security (North) Ltd

N.S. Scaffolding Limited

Voyageward Ltd

Wrington Vale Estates Ltd

Company Number Sc 47767

Company Name in full MITIE Property Services (Scotland) Ltd

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number Sc 47767

Company Name in full MITIE Property Services (Scotland) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Kevin McLennan				
15 Argentier Road, Forbes Hill, Forres, IV36 OFE.				
Ordinary B	0			
		5,000	14-Dec-1999	
MITIE Group PLC				
Dovehill Farm, 180 Riverford Road, Glasgow, G43 2DE, Scotland.				
Ordinary A	57,000			
Ordinary B	18,000			
		999	29-Jan-1999	aq
		2,000	29-Jan-1999	aq
		5,000	29-Jan-1999	aq
		5,000	29-Jan-1999	aq

**List of past and present members
Schedule to form 363a and 363b**

Company Number **Sc 47767**

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		5,000	29-Jan-1999	aga
Gordon Montgomery				
28 Hawthorn Avenue, Bearsdon, Glasgow, G61 3NH, Scotland.				
Ordinary B	0			
		2,000	14-Dec-1999	
Mr Anthony Floyd Waters & MITIE Group PLC				
The Stable Block, Barley Wood, Wrighton, Bristol, BS40 5SA, England.				
Ordinary B	0			
		1	29-Jan-1999	
David Sutherland				
38 Westerwards, Portsoy, Banff, IV36 OGW.				
Ordinary B	0			
		5,000	14-Dec-1999	
Francis James Tweedie				
63 Wards Road, Elgin, Morayshire, IV30 1TJ.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number **Sc 47767**

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or amount of
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existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary B	0			
		5,000	14-Dec-1999	
Robert Warwick				
10 Longfield Close, Hall Green, Birmingham, B28 OXY, England.				
Ordinary B	0			
		1,000	14-Dec-1999	