

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC 103173

Company Name in full

MITIE Property Services (Scotland) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	2	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		

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.

4544

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
for companies registered in England and Wales

DX 33050 Cardiff

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

X

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.

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

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		1	2
		1	9
		5	1
Forename(s)	Thomas McAuley		
Surname	McLuskie		
Address	Ginglet House		
Post town	Stenton		
County / Region	East Lothian	UK Postcode	EH42 1TB
Country	Scotland	Nationality	British
Business occupation	Director		

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2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 _____ 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>1</td><td>0 8 1 9 5 0</td> </tr> </table> Forename(s) <u>William</u> Surname <u>Robson</u> Address <u>39 Cairnwood Drive, Cairnhill</u> Post town <u>Airdrie</u> County / Region _____ UK Postcode <u>ML6 9HR</u> Country <u>Scotland</u> Nationality <u>British</u> Business occupation <u>Director</u>	Day	Month	Year	1	1	0 8 1 9 5 0
Day	Month	Year					
1	1	0 8 1 9 5 0					

* Voluntary details.

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 _____ 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>2</td><td>5</td><td>1 1 1 9 4 5</td> </tr> </table> Forename(s) <u>Charles Reid</u> Surname <u>Smith</u> Address <u>8 Darngaber Gardens, Quarter</u> Post town <u>Hamilton</u> County / Region _____ UK Postcode <u>ML3 7XX</u> Country <u>Scotland</u> Nationality <u>British</u> Business occupation <u>Director</u>	Day	Month	Year	2	5	1 1 1 9 4 5
Day	Month	Year					
2	5	1 1 1 9 4 5					

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2000

Directors

Details of new directors must be notified on form 288a

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Day	Month	Year					
3	1	0 8 1 9 4 1					

* Voluntary details.

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 _____ 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></td><td></td><td></td> </tr> </table> Forename(s) _____ Surname _____ Address _____ Post town _____ County / Region _____ UK Postcode _____ Country _____ Nationality _____ Business occupation _____	Day	Month	Year			
Day	Month	Year					

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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	100,000	£100,000.00
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

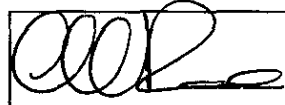
☐☐

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

20.12.05

† 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

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC 103173

Company Name in full MITIE Property Services (Scotland) 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
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 ORDINARY Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			