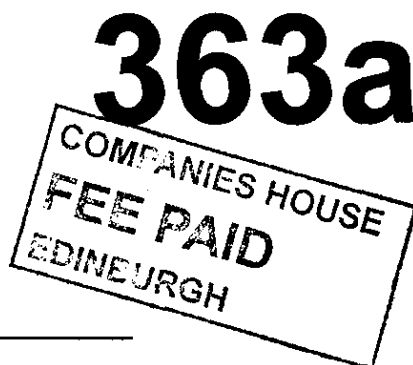


Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number SC 150546

Company Name in full N.S. Scaffolding Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	4	2	0	0	3

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.

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

Ainslie's Cottage

30B Belvedere

Lansdown

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 5HR

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 0 4 0 7 1 9 4 2

Forename(s) John Joseph

Surname Clifford

Address

Dormonside
48 Braybrooke Road
Wargrave

Post town Reading

County / Region Berkshire

UK Postcode RG10 8DT

Country England

Nationality British

Business occupation Director

* Voluntary details.

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

Post town Painswick

County / Region Gloucestershire

UK Postcode GL6 6UT

Country England

Nationality British

Business occupation Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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

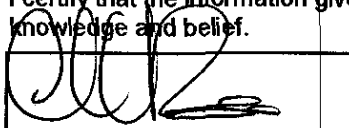
☐☐

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

6.5.03

† 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.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01934 862006

DX number

DX exchange

Directors (Continued)

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

Date of birth

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Date of birth

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP055

Company Name in full | N.S. Scaffolding Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | | |
|--|--|--|----------------------------------|-------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name
MITIE Access (Scotland) Limited
Address
66 Broomfield Road, Chelmsford, Essex,
England.
UK Postcode CM1 1SW | Ordinary | 0 | 100,000 | 20-May-2002 |
| Name
MITIE Group PLC
Address
Dovehill Farm, 180 Riverford Road, Glasgow,
Scotland.
UK Postcode G43 2DE | Ordinary | 100,000 | | |
| Name

Address

UK Postcode | | | | |