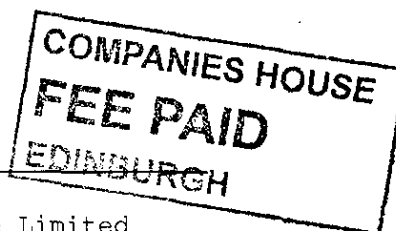


Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return



Company Name in full

208636

Morrison Property Care Limited

Date of this return

The information in this return is made up to

Day Month Year
2 9 0 6 2 0 0 2

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.

MORRISON HOUSE, 12 ATHOLL CRESCENT

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

Post town

EDINBURGH

County / Region

LOTHIAN

UK Postcode

EH3 8HA

Principal business activities

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

7011

L521

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

☐☒☐☐☐☐☐

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

Mr

Forename(s)

Seamus Joseph

Surname

Gillen

Address

20 Mountway

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

EN6 1EP

Country

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	
0	3	0	3	1	9

Date of birth

Forename(s) Peter

Surname Brynes

Address

5 MILLBURN DRIVE

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

Post town KILMALCOLM

County / Region RENFREWSHIRE

UK Postcode PA13 4LF

Country Scotland

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Day		Month		Year	
2	3	0	8	1	9

Date of birth

Forename(s) Philip John

Surname Clifton

Address

The Dovecote, Church Street

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

Post town North Luffenham

County / Region Rutland

UK Postcode LE15 8JR

Country England

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.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	8	0 4 1 9 5 9

Forename(s) | Donald Wilson George _____

Surname | Harley _____

Address | 22 St Marys Park _____

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

Post town | Royston _____

County / Region | Hertfordshire _____ UK Postcode | SG8 7XB _____

Country | England _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	2	0 2 1 9 5 1

Forename(s) | James _____

Surname | Livingstone _____

Address | 'FAILTE', 3 COACH CLOSE, KILSYTH _____

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

Post town | NR GLASGOW _____

County / Region | _____ UK Postcode | _____

Country | United Kingdom _____ Nationality | BRITISH _____

Business occupation | MANAGER _____

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	667	£667.00
Ordinary-B	333	£333.00
Totals	1,000	1,000.00

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

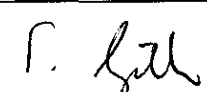
A list of changes is enclosed

☐☐

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

1-7-02

† 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

2

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.

Lorraine Ward, awg plc, Anglian House, Ambury Road,

Huntingdon, PE29 3NZ, Cambs

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 208636

Company Name in full | Morrison Property Care 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 Morrison Government Services Limited Address MORRISON HOUSE, 12 ATHOLL CRESCENT, EDINBURGH, LoTHIAN, Scotland UK postcode EH3 8HA	£1.00 Ordinary-A Shares Held 667		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 208636

Company Name in full | Morrison Property Care 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 North Lanarkshire Council <hr/> Address Civic Centre, Motherwell, Scotland <hr/> UK postcode ML1 1TW	£1.00 Ordinary-B Shares Held 333		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			