

NW. HS 005205



C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00374293

Y

company name  
MITIE DEEDS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE STABLE BLOCK,  
BARLEY WOOD,  
WRINGTON,  
AVON, BS18 7SA.

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

00374293

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE STABLE BLOCK  
BARLEY WOOD  
WRINGTON  
AVON BS18 7SA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

MARSHALL OWEN  
THOMAS  
RUSHMOOR CLEVEDON LANE  
CLAPTON IN GORDANO  
BRISTOL  
AVON BS20 9RH

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ANTHONY FLOYD  
WATERS  
THE ESTATE OFFICE THE STABLE BLOCK  
BARLEY WOOD WRINGTON  
BRISTOL  
AVON BS18 7SA

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

00374293

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM  
ROBSON  
39 CAIRNWOOD DRIVE  
CAIRNHILL  
AIRDRIE  
LANARKSHIRE ML6 9HR

Date of Birth:- 11/08/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

**Particulars.**

DAVID MALCOLM  
TELLING  
MEETING HOUSE FARM  
WRINGTON  
BRISTOL  
AVON BS18 7SP

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

**Particulars.**

JOHN ALFRED  
TELLING  
25 FELDEN STREET  
FULHAM  
LONDON  
SW6 5AE

Date of Birth:- 22/05/60

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	225,000	£225,000
Totals	225,000	£225,000

**List of past and present members**

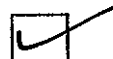
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper      not on paper

The last full members list was at 31/12/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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

Secretary/Director\*  
(delete as appropriate)

Date 7.1.98

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

THE SECRETARY

THE STABLE BLOCK

BARLEY WOOD, WRINGTON

BRISTOL Postcode BS18 7SA

Telephone 01434 862006 Ext

**DIRECTOR:**

**WILLIAM ROBSON**

**COMPANY:**

MITIE Deeds Ltd

MITIE Building Services Ltd

MITIE Contract Services (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Painting & Maintenance Services (North) Ltd

Trident Maintenance Services Ltd

Prestige Painting Contractors Ltd

**DIRECTOR:****DAVID MALCOLM TELLING****COMPANY:**

MITIE Group PLC  
MITIE Cleaning Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Contract Services Ltd  
MITIE Engineering Services Ltd  
MITIE Engineering Services (South East) Ltd  
MITIE Engineering Services (South West) Ltd  
The Painting & Maintenance Contractors Ltd  
Multicote Painting Contractors Ltd  
Greencote Painting Contractors Ltd  
Wrington Vale Estates Ltd  
A C V Telling Ltd  
Voyageward Ltd  
MITIE Maintenance Ltd  
MITIE Property Investments Ltd  
MITIE Cleaning (Scotland) Ltd  
Cleaning National (Wales) Ltd  
MITIE Maintenance (South East) Ltd  
MITIE Engineering Services (Cardiff) Ltd  
The Painting & Maintenance Contractors  
(Southern) Ltd  
Cleaning National (Cardiff) Ltd  
MITIE Contract Services (Eastern) Ltd  
Roughay Estates Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Engineering Services (North) Ltd  
MITIE Engineering Services (Midlands) Ltd  
MITIE Engineering Services (Scotland) Ltd  
MITIE Building Maintenance (London) Ltd  
MITIE Building Maintenance (North East) Ltd  
MITIE Maintenance (North West) Ltd  
MITIE Building Maintenance (South East) Ltd  
MITIE Building Maintenance (Scotland) Ltd  
Trident Maintenance Services Ltd  
Envirocare (Scotland) Ltd  
Clyde Management Services Ltd  
PMC Contract Services Ltd

MITIE Painting Ltd  
MITIE Roofing (South West) Ltd  
MITIE Roofing (South East) Ltd  
MITIE Building Services Ltd  
Generation Building Equipment Ltd  
MITIE Deeds Ltd  
Cleaning National (Bristol) Ltd  
Olscot Ltd  
MITIE Cleaning (Midlands) Ltd  
Cole Motors Ltd  
MITIE Advance Painting Ltd  
Brooks Service Group PLC  
MITIE Painting & Maintenance Services  
(North) Ltd  
MITIE Ltd  
MITIE Secure Services Ltd  
MITIE Hygiene Services Ltd  
Prestige Painting Contractors Ltd  
Turners Decorating Ltd  
MITIE Engineering Maintenance (West) Ltd  
Contract Air Conditioning Ltd  
Empresaria Ltd  
MITIE Engineering Services (Eastern) Ltd  
MITIE Plant Hire Ltd  
Codeinput Ltd  
MITIE Generation Ltd  
MITIE Roofing (Midlands) Ltd  
MITIE Air Conditioning (West) Ltd  
Olscot Holdings Ltd  
MITIE Managed Services Ltd  
Associated Scaffolding Holdings Ltd

**DIRECTOR:**

**JOHN ALFRED TELLING**

**COMPANY:**

MITIE Deeds Ltd  
MITIE Contract Services (London) Ltd  
Wrington Vale Estates Ltd