



C O M P A N I E S   H O U S E

notes

108704

363s

## Annual Return

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



of company number 00686377

L

company name  
MITIE CLEANING (NORTH) 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 09/07/96  
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
30	07	96

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 ESTATE OFFICE  
THE STABLE BLOCK  
BARLEY WOOD  
WRINGTON , AVON BS18 7SA

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

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

Trade classification is  
7470 INDUSTRIAL CLEANING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

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

The register is kept at

REGISTERED OFFICE


## 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.

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

Day	Month	Year	Date of any change.

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

Day	Month	Year	Date of resignation.

Particulars.

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

Day	Month	Year	Date of any change.

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

Day	Month	Year	Date of resignation.

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

## Directors - continued

Particulars.

DAVID MALCOLM  
TELLING  
MEETING HOUSE FARM LONG LANE  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

### Directors (See note 7)

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

MICHAEL  
MCCARTHY  
1 CORNCROFT ROAD  
KNOWSLEY  
PRESCOT  
MERSEYSIDE L34 0HR

Date of Birth:- 07/04/45  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

DAVID JOHN  
ROBERTSON  
18 VICTORIA ROAD  
HANHAM  
BRISTOL  
AVON BS15 3QH

Date of Birth:- 15/05/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE LIST

### Particulars.

IAN REGINALD  
STEWART  
~~HOPE HOUSE BURCOMBE~~  
~~CHALFORD HILL~~  
~~STROUD~~  
~~GLOUCESTERSHIRE GL6 0BQ~~

Date of Birth:- 31/08/41  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE LIST

LULLINGWORTH  
PAISWICK  
GLOUCESTERSHIRE  
GL6 6LT.

**DIRECTOR:**

**DAVID JOHN ROBERTSON**

**COMPANY:**

MITIE Cleaning Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Cleaning (Midlands) Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Secure Services Ltd  
MITIE Hygiene Services Ltd  
MITIE Express (Couriers) Ltd  
Olscot Ltd  
Clyde Management Services Ltd  
Clasper Services Ltd

**DIRECTOR:**

**IAN REGINALD STEWART**

**COMPANY:**

MITIE Group PLC  
MITIE Cleaning Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Cleaning (Midlands) Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Building Services Ltd  
MITIE Maintenance Ltd  
MITIE Secure Services Ltd  
MITIE Hygiene Services Ltd  
Clyde Management Services Ltd  
NRG Cleaning Systems Ltd  
Olscot Ltd  
Clasper Services Ltd

**DIRECTOR:**

**DAVID MALCOLM TELLING**

**COMPANY:**

MITIE Group PLC	MITIE Painting Ltd
MITIE Cleaning Ltd	MITIE Roofing (South West) Ltd
MITIE Cleaning (South West) Ltd	MITIE Roofing (South East) Ltd
MITIE Cleaning (North) Ltd	MITIE Building Services Ltd
MITIE Contract Services Ltd	Smart & Prosser Ltd
MITIE Engineering Services Ltd	MITIE Deeds Ltd
MITIE Engineering Services (South East) Ltd	NRG Cleaning Services Ltd
MITIE Engineering Services (South West) Ltd	Olscot Ltd
The Painting & Maintenance Contractors Ltd	MITIE Cleaning (Midlands) Ltd
Multicote Painting Contractors Ltd	Cole Motors Ltd
Greencote Painting Contractors Ltd	Clasper Services Ltd
Wrington Vale Estates Ltd	Brooks Service Group PLC
A C V Telling Ltd	MITIE Painting & Maintenance Services
Voyageward Ltd	(North) Ltd
MITIE Maintenance Ltd	MITIE Ltd
MITIE Property Investments Ltd	MITIE Secure Services Ltd
MITIE Cleaning (Scotland) Ltd	MITIE Hygiene Services Ltd
MITIE Engineering Services (Swindon) Ltd	Prestige Painting Contractors Ltd
MITIE Maintenance (South East) Ltd	Turners Decorating Ltd
MITIE Engineering Services (Cardiff) Ltd	MITIE Engineering Maintenance (West) Ltd
The Painting & Maintenance Contractors	
(Southern) Ltd	
MITIE Express (Couriers) Ltd	
MITIE Contract Services (Eastern) Ltd	
Roughey 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 <del>Building</del> Maintenance (North West) Ltd	
MITIE Building Maintenance (South East) Ltd	
MITIE Building Maintenance (Scotland) Ltd	
Trident Maintenance Services Ltd	
MITIE Contract Services (London) Ltd	
Clyde Management Services Ltd	
PMC Contract Services Ltd	

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

# **Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.



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

00686377

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

**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



The last full members list was at 30/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 18.

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

**Signed****Secretary/Director \***

\*(delete as appropriate)

**Date**2 August 1996

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, WIMBORNE  
BASSTON Postcode BS18 7SA

Telephone 01934 862006 Ext —