



C O M P A N I E S H O U S E

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



A09 *ATD0M8KU* 564
COMPANIES HOUSE 08/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/98
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	98

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.

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.

MD
160390
£15.

363s

Annual Return

of company number 00686377

L

company name
MITIE CLEANING (NORTH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00686377

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
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 BS40 5SA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

00686377

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 JOHN
CROMPTON
12 WOLSEY CLOSE
CLEVELEYS
LANCASHIRE FY5 2NZ

Date of Birth:- 01/10/52
Nat:BRITISH
Occ:CONTRACT CLEANING

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.

Particulars.

PAUL MARTIN
DOHERTY
23 WEBB AVENUE
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE S30 5SX

Date of Birth:- 24/10/54
Nat:IRISH
Occ:CLEANING/SUPPORT SERVICES

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.

Particulars.

MICHAEL
MCCARTHY
1 CORNCROFT ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE L34 0HR

Date of Birth:- 07/04/48
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.

00686377

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

Directors - continued

Particulars.

ALISON JANE
SAUNDERS
REGENT HOUSE 617 CHORLEY NEW ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4DL

Date of Birth:- 06/03/56

Nat:BRITISH

Occ:BUILDING SERVICES/CONTRACT CLE

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.

Particulars.

IAN REGINALD
STEWART
LULLINGWORTH STROUD ROAD
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6UT

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
WRINGTON
BRISTOL
BS40 5SP

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.

00686377

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.

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)
ORDINARY	100	£100
Totals	100	£100

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 30/07/97

	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 £ 15.

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

Signed

Secretary/Director*
(delete as appropriate)

Date

6 August 98

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

BRISTOL

Postcode BS40 5SA

Telephone 01454 862000 Ext

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
MITIE Property Services (London) Ltd
MITIE Property Services (Northern) Ltd
MITIE Property Services (Midlands) Ltd
Printavon Ltd
MITIE Engineering Services (Retail) Ltd
MITIE Engineering Services (Plymouth) Ltd
MITIE Engineering Services (Leeds) Ltd
MITIE Engineering Services (Southern) Ltd
MITIE Air Conditioning (South East) 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 Property Services (Scotland) Ltd
MITIE Property Services 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
MITIE Access Ltd
Enfield Plant Ltd
Romanoak Ltd
Hale Managed Services Ltd
MITIE Air Conditioning (Wales) Ltd

DIRECTOR:

IAN REGINALD STEWART

COMPANY:

MITIE Group PLC
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 Maintenance (South East) Ltd
MITIE Hygiene Services Ltd
MITIE Secure Services Ltd
Olscot Ltd
Cleaning National (Bristol) Ltd
Envirocare (Scotland) Ltd
MITIE Managed Services Ltd