

113693/240

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

1013210

Company Name in full

MITIE Security 2006 Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	4	2	0	0

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		
0	1	0	4	2	0	0

Registered Office

Show here the address at the date of this return.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

Principal business activities

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

9305

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 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 \_\_\_\_\_  
 Forename(s) | Corina Katherine \_\_\_\_\_  
 Surname | Ross \_\_\_\_\_  
**Address** | Ainslie's Cottage, 30B Belvedere, Lansdown \_\_\_\_\_  
 Post town | Bath \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode | BA1 5HR \_\_\_\_\_  
 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**

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	9	0	4	1	9	6	1
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Gary							
	Surname	Evans							
<b>Address</b>	6 Fosseyway Close								
<b>Usual residential address</b>	_____								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Moreton in Marsh							
	County / Region	Gloucestershire				UK Postcode	GL56 0DX		
	Country	_____				Nationality	British		
<b>Business occupation</b>	Director								

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	3	0	9	1	9	4	6
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Neville Roger							
	Surname	Goodman							
<b>Address</b>	White Cottage, Bowesden Lane								
<b>Usual residential address</b>	_____								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shorne							
	County / Region	Kent				UK Postcode	DA12 3LA		
	Country	England				Nationality	British		
<b>Business occupation</b>	Director								

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

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

Date of birth 

Day	Month	Year
2	2	0 2 1 9 6 3

Forename(s) | Ruby \_\_\_\_\_

Surname | McGregor-Smith \_\_\_\_\_

**Address** | Eastgate, Coopers Hill Lane, Englefield Green \_\_\_\_\_

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

Post town | Egham \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | TW20 0LB \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Finance Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

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

Date of birth 

Day	Month	Year
1	7	0 1 1 9 6 2

Forename(s) | Richard \_\_\_\_\_

Surname | Moule \_\_\_\_\_

**Address** | 19 Colville Gardens \_\_\_\_\_

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

Post town | Lightwater \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | GU18 5QQ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Director \_\_\_\_\_

**Directors**

**Details of new directors must be notified on form 288a**

*Please list directors in alphabetical order.*

**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  
 \_\_\_\_\_ 3    1    0    8    1    9    4    1

**Forename(s)** | Ian Reginald \_\_\_\_\_

**Surname** | Stewart \_\_\_\_\_

**Address** | Lullingworth, Stroud Road \_\_\_\_\_

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

**Post town** | Painswick \_\_\_\_\_

**County / Region** | Gloucestershire      **UK Postcode** | GL6 6UT

**Country** | England      **Nationality** | British

**Business occupation** | Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**      Day    Month    Year  
 \_\_\_\_\_

**Forename(s)** | \_\_\_\_\_

**Surname** | \_\_\_\_\_

**Address** | \_\_\_\_\_

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

**Post town** | \_\_\_\_\_

**County / Region** | \_\_\_\_\_      **UK Postcode** | \_\_\_\_\_

**Country** | \_\_\_\_\_      **Nationality** | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	19,000	£19,000.00
<b>Totals</b>	19,000	19,000.00

**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

24.5.08

† 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

*(enter number)*

continuation sheets.

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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

BLUEPRINT  
2000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

### List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 1013210

**Company Name in full** | MITIE Security 2006 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> MITIE Group PLC <hr/> <b>Address</b> 35 Duchess Road, Rutherglen, Glasgow, Scotland <hr/> <b>UK postcode</b>   G73 1AU	£1.00 Ordinary          Shares Held 19,000		
<b>Name</b> Securiguard Group PLC & Servicelink (UK) Limited <hr/> <b>Address</b> Felcourt, East Grinstead, West Sussex <hr/> <b>UK postcode</b>   RH19 2JY	£1.00 Ordinary          Shares Held 0	1	07/03/2006
<b>Name</b> Servicelink (UK) Limited <hr/> <b>Address</b> Legal Department, Rentokil Initial UK Limited, Garland Road, East Grinstead, West Sussex <hr/> <b>UK postcode</b>   RH19 1DY	£1.00 Ordinary          Shares Held 0	18,999	07/03/2006