

BLUEPRINT

2000

112 786 - 45
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2010534

Company Name in full

MITIE Trident Security Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	1	1	2	0	0	4

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	1	1	2	0	0	5

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.

7487

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

Security



A50 *AUZ3119Y* 0517
COMPANIES HOUSE 21/12/04
A44 *ALTM00XX* 0455
COMPANIES HOUSE 09/12/04

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

UK Postcode BA1 5HR

England

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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	
1	4	0	2	1	9
6	0				

Forename(s) | Jeffrey Paul _____

Surname | Flanagan _____

Address | 19 Broadoaks Way, Bromley _____

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

Post town | _____

County / Region | Kent _____ UK Postcode | BR2 0UA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	5	1	1	1	9
5	6				

Forename(s) | Colin Stephen _____

Surname | Hale _____

Address | 40 Britannia Square _____

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

Post town | Worcester _____

County / Region | _____ UK Postcode | WR1 3DN _____

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

Day Month Year
Date of birth 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

Day Month Year³
Date of birth 1 4 0 4 1 9 4 7 ✓

Forename(s) James Alton

Surname O'Hara

Address Flat 51, New Concordia Wharf, 27 Mill Street

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

Post town London

County / Region UK Postcode SE1 2BB

Country United Kingdom Nationality Irish

Business occupation Non-executive Chairman

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	
Date of birth	3	1	0	8
	1	9	4	1
Forename(s)	Ian Reginald			
Surname	Stewart			
Address	Lullingworth, Stroud Road			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	2
Forename(s)	John			
Surname	Wright			
Address	Apartment 40, Stanton House, 620 Rotherhithe Street			
Post town	London			
County / Region			UK Postcode	SE16 5DJ
Country	United Kingdom		Nationality	British
Business occupation	Director			

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	220,832	£220,832.00
Totals	220,832	220,832.00

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

7.12.04

† 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

1

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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2010534

Company Name in full | MITIE Trident Security 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 Ordinary Shares Held 220,832		
Name Address UK postcode			
Name Address UK postcode			