

BLUEPRINT

2000

113893/780

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2049476

Company Name in full

MITIE Engineering Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	0	2	0	6

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		

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.

7415

4533

4531

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



A34
COMPANIES HOUSE
AQ88RJ1
35
10/10/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**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)

Surname

Address

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

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

Country

United Kingdom

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 3 1 0 3 1 9 5 1</p> <p>Forename(s) Colin Stewart _____</p> <p>Surname Acheson _____</p> <p>Address 191 Sycamore Road _____</p> <p>_____</p> <p>Post town Farnborough _____</p> <p>County / Region Hants _____ UK Postcode GU14 6RQ _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Director _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 2 7 0 8 1 9 5 3</p> <p>Forename(s) Glenn _____</p> <p>Surname Allen _____</p> <p>Address 5 Tarnside Close, Offerton _____</p> <p>_____</p> <p>Post town Stockport _____</p> <p>County / Region Cheshire _____ UK Postcode SK2 5JB _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Director _____</p>
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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	4
	1	9	6	8
Forename(s)	Suzanne Claire			
Surname	Baxter			
Address	7 Broad Lane, Upper Bucklebury			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG7 6QH
Country			Nationality	British
Business occupation	Company Director			

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

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	4
	1	9	4	9
Forename(s)	David			
Surname	Freeman			
Address	Benchams, Southerton, Newton Poppleford			
Post town	Sidmouth			
County / Region	Devon		UK Postcode	EX10 0DA
Country	England		Nationality	British
Business occupation	Director			

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

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**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	9
	1	9	5	1
Forename(s)	Kevin Anthony			
Surname	McEntaggart			
Address	Highbanks, 1 Appleton View, East Tisted			
Post town	Alton			
County / Region	Hampshire		UK Postcode	GU34 3QG
Country			Nationality	British
Business occupation	Director			

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

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

* Voluntary details.

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			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0LB
Country	England		Nationality	British
Business occupation	Director			

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

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**

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 4 0 3 1 9 5 8

Forename(s) Colin Peter _____

Surname Pugh _____

Address The Cottage, 71 Borough Road _____

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

Post town Dunstable _____

County / Region Bedfordshire UK Postcode LU5 4DA

Country _____ Nationality British

Business occupation Director _____

* Voluntary details.

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 _____

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 _____

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
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	0110	19	70
	Forename(s)	Michael Anthony		
	Surname	Tivey		
Address	Gorsedene Cottage, The Long Road, Rowledge			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Farnham		
	County / Region	Surrey	UK Postcode	GU10 4EB
	Country	England	Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
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	1410	19	42
	Forename(s)	David James		
	Surname	Underwood		
Address	Quarn Ashlar, Westholme Road, Pilton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Shepton Mallet		
	County / Region	Somerset	UK Postcode	BA4 4EB
	Country	England	Nationality	British
Business occupation	Director			

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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	277,722	£277,722.00
Totals	277,722	277,722.00

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

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on paper

in another format

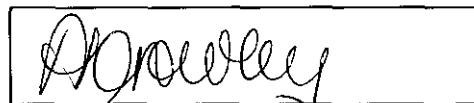
A list of changes is enclosed

☐☐

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**

04/10/06

† Please delete as appropriate.

† a director / secretary

For and on behalf of
MITIE Company Secretarial
Services Limited

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 | 2049476

Company Name in full | MITIE Engineering Services 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	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 277,722	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			