



112298/75

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	4	1	0	2	0	0	3

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.

The Stable Block, Barley Wood

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

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

Principal business activities

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

7415

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

A33
COMPANIES HOUSE0589
07/10/03

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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.

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

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	3 1 9 5 1
Forename(s)	Colin Stewart			
Surname	Acheson			
Address	191 Sycamore Road			
Post town	Farnborough			
County / Region	Hants		UK Postcode	GU14 6RQ
Country	England		Nationality	British
Business occupation	Director			

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	7	0	8 1 9 5 3
Forename(s)	Glenn			
Surname	Allen			
Address	5 Tarnside Close, Offerton			
Post town	Stockport			
County / Region	Cheshire		UK Postcode	SK2 5JB
Country	England		Nationality	British
Business occupation	Director			

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	1	2	0	8
Forename(s)	David Malcolm			
Surname	Telling			
Address	Meeting House Farm, Long Lane			
Post town	Wroughton			
County / Region	Bristol		UK Postcode	BS40 5SP
Country	England		Nationality	British
Business occupation	Director			

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
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 _____

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

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

* 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.

Day Month Year
Date of birth 1 9 0 9 1 9 5 1

Forename(s) Kevin ✓

Surname McEntaggart

Address Hill Bank House, 2 The Common

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

Post town Quarndon

County / Region Derbyshire UK Postcode DE22 5JY

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		0	1
		1	0
		1	9
		7	0
Forename(s)	Michael Anthony		
Surname	Tivey		
Address	Gorsedene Cottage, The Long Road, Rowledge		
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	
Date of birth		1	4
		1	0
		1	9
		4	2
Forename(s)	David James		
Surname	Underwood		
Address	Quarn Ashlar, Westholme Road, Pilton		
Post town	Shepton Mallet		
County / Region	Somerset	UK Postcode	BA4 4EB
Country	England	Nationality	British
Business occupation	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.

Day Month Year
Date of birth 1 1 0 6 1 9 6 8

Forename(s) Andrew TerenceSurname White**Address**4 Pinevillas, Longmoor Road, Greatham

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

Post town Nr LissCounty / Region HampshireUK Postcode GU33 6ANCountry England

Nationality _____

Business occupation _____

* 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.

Day Month Year
Date of birth _____

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 (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

6.10.03

† 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, The Stable Block, Barley Wood,

Wroughton, Bristol, BS40 5SA, United Kingdom

Tel

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		Shares or amount of stock transferred (if appropriate)	
	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	£1.00 ORDINARY		
Address 35 Duchess Road, Rutherglen, Glasgow, Scotland			
UK postcode <u>G73 1AU</u>	Shares Held 277,722		
Name 			
Address 			
UK postcode <u> </u>			
Name 			
Address 			
UK postcode <u> </u>			