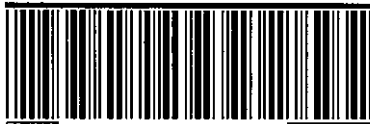




COMPANIES HOUSE

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



A35 *AKATPPP0* 361
COMPANIES HOUSE 11/10/96

363s

Annual Return

of company number 02049476

P

company name
MITIE ENGINEERING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96
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
04	10	96

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

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.

Day	Month	Year

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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.....

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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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
AVON BS20 9RH

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Particulars.

ANTHONY FLOYD
WATERS
THE ESTATE OFFICE THE STABLE BLOCK
BARLEY WOOD WRINGTON
BRISTOL
AVON BS18 7SA

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

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.

COLIN STUART
ACHESON
70 OSBORNE ROAD
FARNBOROUGH
HAMPSHIRE GU14 6AF

Day Month Year

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Date of any change.

191 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6RQ

Date of Birth:- 31/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

WILLIAM EDMOND
BELSHAW
THE POPLARS
THEALE
WEDMORE
SOMERSET BS28 4SN

Day Month Year

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Date of any change.

Date of Birth:- 09/06/42

Nat:BRITISH

Occ:DIRECTOR

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.

BRIAN R
EDWARDS
THE BAILEY WEST STREET
LLANTWIT MAJOR
SOUTH GLAMORGAN CF61 1SP

Day Month Year

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Date of any change.

Date of Birth:- 10/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

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

Directors - continued

Particulars.

DAVID
FREEMAN
HINTER BARTON LOWER EBFORD
TOPSHAM
EXETER
DEVON EX3 ORA

Date of Birth:- 16/04/49
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.

WILLIAM EDWARD
HARDING
NORTHFIELD
WRINGTON
AVON

Date of Birth:- 04/10/36
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.

TIMOTHY GERALD
LEWIS
TREETOPS BROADWAY
SHIPHAM
WINScombe
AVON BS25 1UF

Date of Birth:- 29/05/40
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

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

Directors - continued

Particulars.

DAVID MALCOLM
TELLING
MEETING HOUSE FARM
WRINGTON
BRISTOL
AVON BS18 7SP

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

02049476

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	277,772	£277,772
Totals	277,772	£277,772

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 04/10/95

	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 10.10.96

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, WRINGTON
BRISTOL Postcode BS8 7SA

Telephone 01934 862006 Ext

DIRECTOR:

TIMOTHY GERALD LEWIS

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Maintenance (West) Ltd

DIRECTOR:

BRIAN RONALD EDWARDS

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (Cardiff) Ltd

DIRECTOR:

WILLIAM EDWARD HARDING

COMPANY:

MITIE Group PLC
MITIE Engineering Services Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Maintenance Ltd
MITIE Maintenance (South East) Ltd
Roughey Estates Ltd

DIRECTOR:

DAVID FREEMAN

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Midlands) Ltd
Contract Air Conditioning Ltd

DIRECTOR:

COLIN STEWART ACHESON

COMPANY:

MITIE Engineering Services Ltd
MITIE Engineering Services (South East) Ltd
MITIE Engineering Services (South West) Ltd
MITIE Engineering Services (Swindon) Ltd
MITIE Engineering Services (North) Ltd
MITIE Engineering Services (Midlands) Ltd
MITIE Engineering Services (Cardiff) Ltd
MITIE Engineering Services (Bristol) Ltd
MITIE Engineering Services (Scotland) Ltd
MITIE Engineering Services (London) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Maintenance (West) Ltd
MITIE Building Services Ltd
Contract Air Conditioning Ltd

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
MITIE Engineering Services (Swindon) Ltd
MITIE Maintenance (South East) Ltd
MITIE Engineering Services (Cardiff) Ltd
The Painting & Maintenance Contractors
(Southern) Ltd
MITIE Express (Couriers) 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
MITIE Contract Services (London) Ltd
Clyde Management Services Ltd
PMC Contract Services Ltd
MITIE Painting Ltd
MITIE Roofing (South West) Ltd
MITIE Roofing (South East) Ltd
MITIE Building Services Ltd
Smart & Prosser Ltd
MITIE Deeds Ltd
NRG Cleaning Services Ltd
Olscot Ltd
MITIE Cleaning (Midlands) Ltd
Cole Motors Ltd
Clasper Services Ltd
Brooks Service Group PLC
MITIE Painting & Maintenance Services
(North) 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