



Annqal Return

of company number 02684353

A

company name

PMC CONTRACT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A20 \*A6AGBT1B\* 330
COMPANIES HOUSE 08/02/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/97 If this information requires amendment use the spaces

## Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

 Day	Month	Year							
015	0.12	917							

## Day Month Year

# 0 0 0 2 9 7

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THE STABLE BLOCK BARLEY WOOD WRINGTON AVON, BS18 7SA

## Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

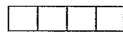
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

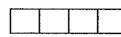
Day	Month	Year

Day	Month	Year							
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02684353 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARSHALL OWEN THOMAS RUSHMOOR CLEVEDON LANE CLAPTON IN GORDANO BRISTOL AVON BS20 9RH	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Particulars.	Day Month Year Date of any change.
ANTHONY FLOYD WATERS THE ESTATE OFFICE THE STABLE BLOCK BARLEY WOOD WRINGTON BRISTOL AVON BS18 7SA	
If this person has ceased to be secretary, please state when.	Day Month Year

02684353	If the information shown needs amendment,
	give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	1
	Date of any change.
TREVOR GRAHAM	
COOK	•
LANKA REDWOOD ROAD	
SIDMOUTH DEVON EX10 9AD	
DEVON EXIO SAD	***************************************
•	
Date of Birth:- 31/08/40	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	l l Date of resignation.
	THE PAINTING & MAINTENANCE
Show any relevant current and previous directorships.	CONTRACTORS LTD.
	Day Markle Van
Particulars.	Day Month Year
DAUTE WALCOTT	Date of any change.
DAVID MALCOLM TELLING	
MEETING HOUSE FARM	***************************************
WRINGTON	
BRISTOL	
AVON BS18 7SP	
	***************************************
Date of Birth:- 12/08/38	
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
16 4hia manan har arrand to be 12 to 1	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	Date of resignation.
Show any relevant current and previous directorships.	
	SEE UST
Particulars.	Day Month Year
	Date of any change.
VO VODE DESCRIPTION	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	•••••
•	•••••••••••••••••••••••••••••••••••••••
	Day Markh Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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02684353 Issued Share Capital (See note 8)	Class (eg*Ordinary/	Number of shares issued	Aggregate nomina! valde;								
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shafes issued multiplied by nominal falue per share)								
	ORPINARY	30,000	£50,000								
	Totals	50,000	£50,000								
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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on								
The last full members list was at 05/02/96	A list of change	es is enclosed embers is enclos	on paper paper								
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	Signed		Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 - 2 -	·57	Secretary Director * *(delete as appropriate)								
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.								
to Companies House.	Please ensure that you have completed all sections on this page.										
-	THE SECI	re tary									
To whom should Companies House direct any enquiries about the information shown in this	_	EBLOCK									
return?>	BARLET WOOD, WRINGTOW BRISTOL POSTCOde BSI8 7SF										
	Telephon <b>e∕\</b>	34862006	, Ext —								

## 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 Investements Ltd

MITIE Cleaning (Scotland) Ltd

Cleaning National (Wales) Ltd

MITIE Maintenance (South East) Ltd

MITIE Engineering Services (Cardiff) Ltd

The Painting & Maintenance Contractors

(Southern) Ltd

Cleaning National (Cardiff) Ltd

MITIE Contract Services (Eastern) Ltd

Roughey 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

Cleaning National (Bristol) 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

Empresaria Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Plant Hire Ltd

Codeinput Ltd

Generation Building Equipment Ltd