



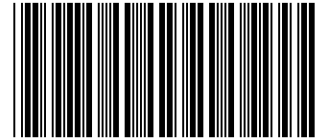
Companies House
— for the record —

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Annual Return

Company Name: **MITIE DEEDS LIMITED**

Company Number: **02684353**



XEJQ1WUB

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT**
Date of Birth: **22/02/1963** **THE BROOMS**
Nationality: **BRITISH** **EMERSONS GREEN**
Occupation: **DIRECTOR** **BRISTOL**
UNITED KINGDOM BS16 7FH

Director 3:

Name: **ANDREW JAMES MORTON** *Address:* **KEMPAS LODGE**
Date of Birth: **04/03/1955** **BURDENS HEATH**
Nationality: **BRITISH** **BUCKLEBURY**
Occupation: **DIRECTOR** **READING**
BERKSHIRE RG7 6SX

Director 4:

Name: **WILLIAM ROBSON** *Address:* **39 CAIRNWOOD DRIVE**
Date of Birth: **11/08/1950** **CAIRNHILL**
Nationality: **BRITISH** **AIRDRIE**
Occupation: **DIRECTOR** **SCOTLAND ML6 9HR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	248500	GBP2485.00
B ORDINARY	248000	GBP2480.00
DEFERRED	496500	GBP496500.00
TOTALS	993000	GBP501465.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

248500 A ORDINARY Shares held as at 01/02/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 2:

248000 B ORDINARY Shares held as at 01/02/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 3:

496500 DEFERRED Shares held as at 01/02/2008

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**