

BLUEPRINT

2000

363a

112871/240

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2684353

Company Name in full

MITIE Deeds Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
05	02	2005

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
01	02	2006

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

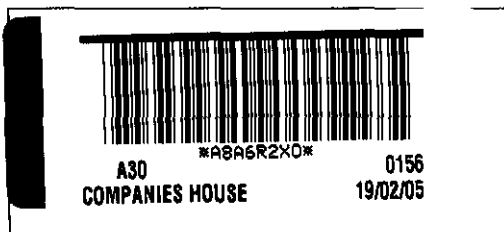
BS16 7FH

Principal business activities

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

4544

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



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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Corina Katherine

Surname

Ross

Address

Ainslie's Cottage, 30B Belvedere, Lansdown

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

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

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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	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	Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	3
	1	9	5	5
Forename(s)	Andrew James			
Surname	Morton			
Address	Kempas Lodge, Burdens Heath, Bucklebury			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG7 6SX
Country			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 1 1 0 8 1 9 5 0

Forename(s) William _____

Surname Robson _____

Address 39 Cairnwood Drive, Cairnhill _____

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

Post town Airdrie _____

County / Region _____ UK Postcode ML6 9HR _____

Country Scotland _____ 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 _____

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)
	A ORDINARY	248,500	£2,485.00
	B ORDINARY	248,000	£2,480.00
	DEFERRED	496,500	£496,500.00
Totals		993,000	501,465.00

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

☒

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

15.2.05

† 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 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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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2684353

Company Name in full | MITIE Deeds 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 Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£0.01 A ORDINARY Shares Held 248,500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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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	£0.01 B ORDINARY Shares Held 248,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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- > 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 Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 DEFERRED Shares Held 496,500		
Name Address UK postcode			
Name Address UK postcode			