

BLUEPRINT

2000

113695/510

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 3787709

Company Name in full MITIE Business Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	6	2	0	0	6

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.

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.

7487

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
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

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

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

Corina Katherine

Ross

Ainslie's Cottage, 30B Belvedere, Lansdown

Bath

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 1 6 0 4 1 9 6 8

Forename(s) Suzanne Claire

Surname Baxter

Address 7 Broad Lane, Upper Bucklebury

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

Post town Reading

County / Region Berkshire

UK Postcode RG7 6QH

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 5 1 1 1 9 5 6

Forename(s) Colin Stephen

Surname Hale

Address Howsell Court, Lower Howsell Road

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

Post town Malvern

County / Region Worcestershire

UK Postcode WR14 1UX

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

Date of birth

Day		Month		Year			
2	2	0	2	1	9	6	3

Forename(s) Ruby

Surname McGregor-Smith

Address

Eastgate, Coopers Hill Lane, Englefield Green

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

Post town Egham

County / Region Surrey

UK Postcode TW20 0LB

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			
2	4	0	4	1	9	6	2

Forename(s) Michael Jay

Surname Oppenheim

Address

Flat 13, The School House, Pages Walk

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

Post town London

County / Region

UK Postcode SE1 4HG

Country England

Nationality American

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			
2	1	0	4	1	9	5	4

Forename(s) Martin JeffreySurname Smith**Address**The Squirrels, The Dene, Hurstbourne Tarrant

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

Post town _____

County / Region HampshireUK Postcode SP11 0AGCountry EnglandNationality British**Business occupation** Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
3	1	0	8	1	9	4	1

Forename(s) Ian ReginaldSurname 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 PainswickCounty / Region GloucestershireUK Postcode GL6 6UTCountry EnglandNationality 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)
DEFERRED	320,000	£320,000.00
ORDINARY A	255,000	£2,550.00
ORDINARY B	245,000	£2,450.00
Totals	820,000	325,000.00

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

6.6.06

† 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

DX number DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3787709Company Name in full MITIE Business 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	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 <u>G73 1AU</u>	£1.00 DEFERRED Shares Held 320,000	Shares or amount of stock transferred (if appropriate)	
Name Michael Jay Oppenheim Address Flat 13, The School House, Pages Walk, London, England UK postcode <u>SE1 4HG</u>	£1.00 DEFERRED Shares Held 0	30,000	24/08/2005
Name Martin Jeffrey Smith Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England UK postcode <u>SP11 0AG</u>	£1.00 DEFERRED Shares Held 0	30,000	24/08/2005

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3787709

Company Name in full MITIE Business Services Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£0.01 ORDINARY A Shares Held 255,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3787709

Company Name in full | MITIE Business 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 Adam David Khan Afghan Address 70 Swanley Road, Welling, Kent, England UK postcode DA16 1LJ	£0.01 ORDINARY B	2,000	24/08/2005
	Shares Held 0		
Name Christopher David Ake Address Litton House, Litton, Near Bath, Somerset, England UK postcode BA3 4PW	£0.01 ORDINARY B	500	24/08/2005
	Shares Held 0		
Name Dennis Allin Address 49 Pelham Road, Woodgreen, London, England UK postcode N22 6LP	£0.01 ORDINARY B	500	24/08/2005
	Shares Held 0		

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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
<p>Name Marie Ange Andrew</p> <p>Address 11 Monpelier Gardens, East Ham, London</p> <p>UK postcode E6 3JB</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	1,000	24/08/2005
<p>Name David James Ash</p> <p>Address 5 Mill Road, Northfleet, Gravesend, Kent, United Kingdom</p> <p>UK postcode DA11 9JP</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	15,000	24/08/2005
<p>Name Wayne Ash</p> <p>Address 158 High Street, Milton Regis, Sittingbourne, Kent, United Kingdom</p> <p>UK postcode ME10 2AT</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	1,000	24/08/2005
<p>Name Alma Lillian Aubrey</p> <p>Address 16B Rowley Way, St Johns Wood, London, England</p> <p>UK postcode NW8 0ST</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	500	24/08/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Gareth Brace Address 35 Errol Gardens, New Malden, Surrey UK postcode KT3 6QF	£0.01 ORDINARY B Shares Held 0	2,310	24/08/2005
Name Gavin James Coe Address 94 Westwood Park, Forest, London, England UK postcode SE23 3QH	£0.01 ORDINARY B Shares Held 0	500	24/08/2005
Name Lois Sara Collins Address 15 Sophia Square, Rotherhithe St, London, England UK postcode SE16 5XL	£0.01 ORDINARY B Shares Held 0	9,952	24/08/2005
Name Selina Dundas Address 56 Wickham Road, Witham, Essex UK postcode CM8 1XE	£0.01 ORDINARY B Shares Held 0	621	24/08/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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
<p>Name Mark Alan Ellis</p> <p>Address 118A Restons Crescent, New Eltham, London</p> <p>UK postcode SE9 2JJ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>8,000</p>	<p>24/08/2005</p>
<p>Name Patrick James Fox</p> <p>Address 126 Campden Crescent, Dagenham, Kent</p> <p>UK postcode RM8 2SB</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>2,600</p>	<p>24/08/2005</p>
<p>Name William James Staley Fox</p> <p>Address Sparrow Hill Cottage, Weare, Somerset, England</p> <p>UK postcode BS26 2LE</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>500</p>	<p>24/08/2005</p>
<p>Name Jane James</p> <p>Address 1 Prestbury Square, London, England</p> <p>UK postcode SE9 4LZ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>621</p>	<p>24/08/2005</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Richard Stephen Johnson Address 5 Trinity Road, London, United Kingdom UK postcode N2 8JJ	£0.01 ORDINARY B Shares Held 0	5,000	24/08/2005
Name Alex Marcus Jones Address 6 Dryden Road, Welling, Kent, England UK postcode DA16 3NE	£0.01 ORDINARY B Shares Held 0	500	24/08/2005
Name Martin Leslie Kiddell Address 38 Poplar Road, Rochester, Strood, Kent UK postcode ME2 2NS	£0.01 ORDINARY B Shares Held 0	2,400	24/08/2005
Name Pauline Anne Leitch Address 40 Great Ranton, Pitsea, Basildon, Essex, England UK postcode SS13 1JP	£0.01 ORDINARY B Shares Held 0	621	24/08/2005

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List of past and present shareholders (Continued)

Company Number 3787709

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 Peter Charles Christopher Mason Address 11 Long Meadow , Riverhead, Sevenoaks, Kent UK postcode TN13 3QY	£0.01 ORDINARY B Shares Held 0	1,000	24/08/2005
Name Christopher Matthews Address 67 Pilton Place, King & Queen Street, London, England UK postcode SE17 1DW	£0.01 ORDINARY B Shares Held 0	1,000	24/08/2005
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£0.01 ORDINARY B Shares Held 245,000		
Name Lloyd James Nunn Address Flat 24 Bickels Yard, 151 - 153 Bermondsey Street, London UK postcode SE1 3HA	£0.01 ORDINARY B Shares Held 0	10,000	24/08/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Natasha Oliver <hr/> Address 6 Furzemoors, Easthampstead, Bracknell, Berkshire, England <hr/> UK postcode RG12 7HT	£0.01 ORDINARY B	1,342	24/08/2005
	Shares Held 0		
Name Michael Jay Oppenheim <hr/> Address Flat 13, The School House, Pages Walk, London, England <hr/> UK postcode SE1 4HG	£0.01 ORDINARY B	65,000	24/08/2005
	Shares Held 0		
Name Mark Paul <hr/> Address 152 The Grove, West Wickham, Kent <hr/> UK postcode BR4 9JZ	£0.01 ORDINARY B	15,000	24/08/2005
	Shares Held 0		
Name Jean Plows <hr/> Address 5 Bowness Road, Bexleyheath, Kent, England <hr/> UK postcode DA7 5AA	£0.01 ORDINARY B	2,500	24/08/2005
	Shares Held 0		

List of past and present shareholders (Continued)

CHFP010

Company Number 3787709

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
<p>Name David John Revis</p> <p>Address 33c Eckstein Road, London, England</p> <p>UK postcode SW11 1QE</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	931	24/08/2005
<p>Name Pauline Joyce Richal</p> <p>Address 21 Tawney Common, Epping, Essex, England</p> <p>UK postcode CM16 7PU</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	2,500	24/08/2005
<p>Name Ruby McGregor-Smith</p> <p>Address Eastgate, Coopers Hill Lane, Englefield Green, Egham, Surrey, England</p> <p>UK postcode TW20 0LB</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	3,500	24/08/2005
<p>Name Lee Terence Scourfield</p> <p>Address 98 Bull Lane, Rayleigh, Essex, England</p> <p>UK postcode SS6 8NQ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	2,500	24/08/2005

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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 Elizabeth Shipton Address 95 Buckingham Avenue, Welling, Kent, England UK postcode DA16 2NB	£0.01 ORDINARY B	500	24/08/2005
	Shares Held 0		
Name Martin Jeffrey Smith Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England UK postcode SP11 0AG	£0.01 ORDINARY B	65,000	24/08/2005
	Shares Held 0		
Name Victoria Joan Smith Address The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire, England UK postcode SP11 0AG	£0.01 ORDINARY B	621	24/08/2005
	Shares Held 0		
Name Steven Stavri Address 11 Rookery View, Little Thurrock, Grays, Essex UK postcode RM17 6AS	£0.01 ORDINARY B	500	24/08/2005
	Shares Held 0		

CHFP010

List of past and present shareholders (Continued)

Company Number 3787709

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
<p>Name Stuart Ian Wandrag</p> <hr/> <p>Address 14 Meades Lane, Chesham, Buckinghamshire, United Kingdom</p> <hr/> <p>UK postcode HP5 1ND</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>2,400</p>	<p>24/08/2005</p>
<p>Name James Whitelock</p> <hr/> <p>Address 15 Rivendell Vale, South Woodham, Essex, England</p> <hr/> <p>UK postcode </p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>24/08/2005</p>
<p>Name Aysin Yetismis</p> <hr/> <p>Address 23 Fern Close, Broxbourne, Hertfordshire, England</p> <hr/> <p>UK postcode EN10 6NZ</p>	<p>£0.01 ORDINARY B</p> <p>Shares Held 0</p>	<p>500</p>	<p>24/08/2005</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			