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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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			
1	1	0	6	2	0	0	1

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.

The Stable Block

Barley Wood

Any change of registered office must be notified on form 287.

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

Principal business activities

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

7484	

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 here 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

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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).

Name

* Style / Title

Forename(s)

Corina Katherine

* Voluntary details.

Surname

Ross

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

Address

33 Brock Street

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

Post town

Bath

County / Region

UK Postcode

BA1 2LN

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

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

Forename(s) Colin Stephen

Surname Hale

Address

40 Britannia Square

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

Post town

County / Region

Worcester

UK Postcode

WR1 3DN

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Post town

London

County / Region

UK Postcode

SE1 4HG

Country

England

Nationality

American

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

255,000

£255,000.00

B Ordinary

65,000

£65,000.00

Totals

320,000

£320,000.00

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

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on paper in another format

A list of changes is enclosed

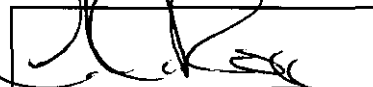
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☐

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

12.6.01

† 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, for the person Companies House should contact if there is any query.

Company Secretary, The Stable Block, Barley Wood, Wrington, Bristol,

BS40 5SA

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 1 0 4 1 9 5 4	
		Forename(s)	Martin Jeffrey	
		Surname	Smith	
Address		22 Georgia Close		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Andover	
		County / Region	Hampshire	UK Postcode SP10 2UF
		Country	England	Nationality British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3 1 0 8 1 9 4 1	
		Forename(s)	Ian Reginald	
		Surname	Stewart	
Address		Lullingworth		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Stroud Road	
		Painswick		
		County / Region	Gloucestershire	UK Postcode GL6 6UT
		Country	England	Nationality British
Business occupation		Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	8	1	9	3	8	
	Forename(s)	David Malcolm									
	Surname	Telling									
Address		Meeting House Farm									
		Long Lane									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Wroughton								
		County / Region	Bristol				UK Postcode	BS40 5SP			
		Country	England				Nationality	British			
	Business occupation	Director									

* Voluntary details.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth									
	Forename(s)										
	Surname										
Address											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town									
		County / Region					UK Postcode				
		Country					Nationality				
	Business occupation										

Company Number 3787709

Company Name in full MITIE Business Services Limited

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

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

Address

The Stable Block

Barley Wood

Post town

Wroughton

County / Region

Bristol

UK Postcode

BS40 5SA

Country

England

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

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region

UK Postcode

Country

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

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Anthony Kilduff <hr/> Address Tidmarsh Manor, Tidmarsh, Berkshire, England. <hr/> UK Postcode RG8 8HD	B Ordinary <div>5,000</div>		
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	A Ordinary <div>255,000</div>		
Name Michael Jay Oppenheim <hr/> Address Flat 13, The School House, Pages Walk, London, England. <hr/> UK Postcode SE1 4HG	B Ordinary <div>30,000</div>		

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 (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Martin Jeffrey Smith</p> <p>Address 22 Georgia Close, Andover, Hampshire, England.</p> <p>UK Postcode SP10 2UF</p>	<p>B Ordinary</p> <p>30,000</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			