



Companies House
— for the record —

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Annual Return



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Company Name: **MITIE SECURITY HOLDINGS LIMITED**

Company Number: **05909105**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Director 1 :

Name: **STEPHEN JOHN BURN** *Address:* **THE STABLES MANOR FARM
SHUCKLOW HILL
LITTLE HORWOOD
MK17 0PY**

Date of Birth: **09/03/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ERIC INKSTER DOBBIE** *Address:* **9 FROGSTON ROAD EAST
EDINBURGH
EH17 8AB**

Date of Birth: **06/10/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JEFFREY PAUL FLANAGAN** Address: **19 BROADOAKS WAY
BROMLEY
KENT
UNITED KINGDOM
BR2 0UA**

Date of Birth: **14/02/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **ROBERT DAVID FORSYTH** Address: **5 FINNEY CLOSE
DONISTHORPE
DERBYSHIRE
UNITED KINGDOM
DE12 7PF**

Date of Birth: **27/08/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **NEVILLE ROGER
GOODMAN** Address: **WHITE COTTAGE BOWESDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth: **23/09/1946** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: RUBY MCGREGOR-SMITH Address: 8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH

Date of Birth: 22/02/1963 Nationality: BRITISH Occupation: DIRECTOR

Director 7 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: BRITISH Occupation: DIRECTOR

Director 8 :

Name: BREDA SMEAD Address: TOAD HALL COLCHESTER ROAD
WHITE COLNE
ESSEX
CO6 2PW

Date of Birth: 20/11/1963 Nationality: BRITISH Occupation: DIRECTOR

Director 9 :

Name: **JULIAN SPENCER TOMLIN** Address: **53 PARK HALL ROAD
EAST FINCHLEY
LONDON
N2 9PY**

Date of Birth: **11/02/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 1 :

0

Name: **CHRISTOPHER JOHN
TWEEDY** Address: **APPLEWOOD 43 ST MARY'S ROAD
STRATFORD UPON AVON
WARWICK
CV37 6XG**

Date of Birth: **01/03/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 1 :

1

Name: **LIAM ROBERT WARD** Address: **1 THE CROFT
COLLINGHAM
LEEDS
ENGLAND
LS22 5LG**

Date of Birth: **22/12/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	11121496	GBP11121496.00
B ORDINARY	1050000	GBP10500.00
C ORDINARY	2000000	GBP20000.00

TOTALS

14171496

GBP11151996.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11121496 A ORDINARY Shares held as at 17/08/2008

Name: **MITIE FACILITIES SERVICES LIMITED**
Address: **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
BS16 7FH**

Shareholding 2:

12000 B ORDINARY Shares held as at 17/08/2008

Name:

EMILIE AIGION

Address:

**21A ETON PLACE
ETON COLLEGE ROAD
LONODN
NW3 2BT**

Shareholding 3:

7000 B ORDINARY Shares held as at 17/08/2008

Name:

STEPHEN MARK AMISON

Address:

**9 GRANGE FARM DRIVE
STOCKTON
SOUTHAM
WARWICKSHIRE
CU47 8FT**

Shareholding 4:

10000 B ORDINARY Shares held as at 17/08/2008

Name:

CANDIDA ELIZABETH SEATON BAKER

Address:

**HARBOROUGH HOUSE LITTLE OXENDEN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9SW**

Shareholding 5:

5000 B ORDINARY Shares held as at 17/08/2008

Name:

SIMON BALL

Address:

**51 BELLEVUE ROAD
SHELDON
BIRMINGHAM
B26 2QA**

Shareholding 6:

7000 B ORDINARY Shares held as at 17/08/2008

Name:

MARK BANNER

Address:

**23 REDMOOR WAY
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9RG**

Shareholding 7:

15000 B ORDINARY Shares held as at 17/08/2008

Name:

RACHAEL JUSTINE BEETHAM

Address:

**HILLFOOT COTTAGE 35-37 SKIPTON ROAD
CONONLEY
WEST YORKSHIRE
BD20 8NH**

Shareholding 8:

12000 B ORDINARY Shares held as at 17/08/2008

Name: **STUART BLEAZARD**

Address: **46 BERRYBANKS
RUGBY
WARWICKSHIRE
CV42 7JJ**

Shareholding 9:

5000 B ORDINARY Shares held as at 17/08/2008

Name: **EMMA BONIFACE**

Address: **107 CROWBOROUGH LANE
KENTS HILL
MILTON KEYNES
MK7 6JN**

Shareholding 1:
0

7000 B ORDINARY Shares held as at 17/08/2008

Name: **DAVID BRAZENELL**

Address: **4A CASTLE HILL
KENILWORTH
WARWICKSHIRE
CV8 1NB**

Shareholding 1:
1 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **ROLAND BRINDLEY**
Address: **264 SACKUP LANE**
DARTON
BARNSELEY
YORKSHIRE
UNITED KINGDOM
S75 5BA

Shareholding 1:
2 **10500 B ORDINARY Shares held as at 17/08/2008**

Name: **CRAIG JOHN BROMLEY**
Address: **2 HAYLE CLOSE**
SAXONFIELDS
STAFFORD
STAFFORDSHIRE
ST17 0GX

Shareholding 1:
3 **17000 B ORDINARY Shares held as at 17/08/2008**

Name: **SARAH BROWN**
Address: **19 HOLDBROOK SCHOOL LANE**
HORSHAM
WEST SUSSEX
RH12 5PP

Shareholding 1:
4 **38000 B ORDINARY Shares held as at 17/08/2008**

Name: **STEPHEN JOHN BURN**
Address: **THE STABLES MANOR FARM
SHUCKLOW HILL
LITTLE HORWOOD
MK17 0PY**

Shareholding 1:
5 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **JOHN BUTTERWORTH**
Address: **10 ASHLEIGH HOUSE
CARDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK42 0DG**

Shareholding 1:
6 **30000 B ORDINARY Shares held as at 17/08/2008**

Name: **MARK GREGORY CAHILL**
Address: **FLAT 3 16 WILMER PLACE
LONDON
N16 0LQ**

Shareholding 1:
7 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **ADRIAN CANALE**
Address: **50 WOODLAND DRIVE**
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8JU

Shareholding 1:
8 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **ANDREW WILLIAM CARPENTER**
Address: **28 STEEPLEHALL**
PITSEA
BASILDON
ESSEX
SS13 3HR

Shareholding 1:
9 **14000 B ORDINARY Shares held as at 17/08/2008**

Name: **JANE CLARK**
Address: **37 FIRBANK AVENUE**
TORRANCE
GLASGOW
G64 4EJ

Shareholding 2:
0 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **GLYNN MARTIN COLLINGS**
187 BALDOCK ROAD
Address: **LETCWORTH GARDEN CITY**
HERTFORDSHIRE
SG6 2EJ

Shareholding 2:
1 **11000 B ORDINARY Shares held as at 17/08/2008**

Name: **PHILIP COOMBS**
28 DONNINGTON AVENUE
Address: **BARKINGSIDE**
ESSEX
IG6 1DP

Shareholding 2:
2 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **MAURICE COUGHLAN**
28 WORTHINGTON CLOSE
Address: **MITCHAM**
SURREY
CR4 1JQ

Shareholding 2:
3 12000 B ORDINARY Shares held as at 17/08/2008

Name: TERENCE COX
33 CLIFTON WAY
Address: HUTTON
BRENTWOOD
ESSEX
CM13 2QR

Shareholding 2:
4 12000 B ORDINARY Shares held as at 17/08/2008

Name: JAMES DAVIES
12 ELM DRIVE
Address: BURNSIDE
AIRDRIE
ML6 8GA

Shareholding 2:
5 7000 B ORDINARY Shares held as at 17/08/2008

Name: STELLA DICKS
33 WEIR ROAD
Address: HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8ER

Shareholding 2:
6 **36250 B ORDINARY Shares held as at 17/08/2008**

Name: **ERIC INKSTER DOBBIE**
Address: **9 FROGSTON ROAD EAST**
EDINBURGH
EH17 8AB

Shareholding 2:
7 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **MARK DRISCOLL**
Address: **16 YALTS BROW**
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2DJ

Shareholding 2:
8 **12000 B ORDINARY Shares held as at 17/08/2008**

Name: **CLARE DUTTON**
Address: **14 COURTWOOD**
STANWICK
NORTHAMPTONSHIRE
NN9 6PN

Shareholding 2:
9 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **PETER EGAN**
Address: **69 REGENTS PARK ROAD**
REGENTS PARK
SOUTHAMPTON
HAMPSHIRE
SO15 8PE

Shareholding 3:
0 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **HELMEY EL-AASAR**
Address: **17 PITTVILLE GARDENS**
SOUTH NORWOOD
LONDON
SE25 4DJ

Shareholding 3:
1 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **ZOE ELLIOTT**
Address: **18 STEALITE WAY**
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8PQ

Shareholding 3:
2 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **ANTHONY MALCOME EVANS**
Address: **PENZOY PADDOCK WESTONZOYLAND ROAD**
NR BRIDGEWATER
TA7 0JA

Shareholding 3:
3 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **SISTO ANDONIO FERRUCI**
Address: **5 TROON CLOSE**
IFIELD
CRAWLEY
RH11 0UW

Shareholding 3:
4 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **KEVIN FIGG**
Address: **39 MEGAN ROAD**
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3FQ

Shareholding 3:
5 **76500 B ORDINARY Shares held as at 17/08/2008**

Name: **JEFFREY PAUL FLANAGAN**
Address: **19 BROADOAKS WAY**
BROMLEY
KENT
UNITED KINGDOM
BR2 0UA

Shareholding 3:
6 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **ALFRED FLOYD**
Address: **28 OVERTON ROAD**
HAMMERWICH
BURNTWOOD
STAFFORDSHIRE
WS1 0LH

Shareholding 3:
7 **35000 B ORDINARY Shares held as at 17/08/2008**

Name: **ROBERT DAVID FORSYTH**
Address: **5 FINNEY CLOSE**
DONISTHORPE
DERBYSHIRE
UNITED KINGDOM
DE12 7PF

Shareholding 3:
8 17000 B ORDINARY Shares held as at 17/08/2008

Name: DARREN GAMAGE
23 FERRIMAN ROAD
Address: SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE
PE28 0TQ

Shareholding 3:
9 20500 B ORDINARY Shares held as at 17/08/2008

Name: JAMES HENRY JOHN GILDING
THE WILLOWS MARSHALLS LANE
Address: CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 2ST

Shareholding 4:
0 7000 B ORDINARY Shares held as at 17/08/2008

Name: ANDREW PHILIP GORACY
22 CROWN RISE
Address: LLANFRECHFA
CWMBRAN
NP44 8UQ

Shareholding 4:
1 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **COLIN DOUGLAS HEWETSON**
Address: **16 SHERSTON CLOSE**
NAILSEA
NORTH SOMERSET
BS48 2TR

Shareholding 4:
2 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **CARL DEREK HIBBERT**
Address: **90 SHAKESPEARE ROAD**
LUTON
BEDFORDSHIRE
LU4 0HS

Shareholding 4:
3 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **NEIL DAVID HOLMES**
Address: **17A STANLEY ROAD**
HORNCHURCH
ESSEX
RM12 4JS

Shareholding 4:
4 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **JOHN HOPWOOD**
Address: **1 WILLOW MOSS CLOSE**
MORETON
WIRRAL
CH46 1SR

Shareholding 4:
5 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **DANIEL HOWARTH**
Address: **19 SPRINGWOOD DRIVE**
HALIFAX
WEST YORKSHIRE
HX3 0TQ

Shareholding 4:
6 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **MATTHEW JEFFRIES**
Address: **4 COBERLEY CLOSE**
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9BJ

Shareholding 4:
7 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **WAYNE JONES**
Address: **GLASFRYN HOUSE PENYBRYN TERRACE**
BRYNMENYN
BRIDGEND
CF32 9HU

Shareholding 4:
8 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **DAVID KELSEY**
Address: **THE WEST WING FITZJOHNS**
BARBY ROAD
RUGBY
WARWICKSHIRE
CV22 5QB

Shareholding 4:
9 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **ALAN KOCH**
Address: **255 NEW NORTH STREET**
HAINAULT
ESSEX
IG6 2AS

Shareholding 5:
0 7000 B ORDINARY Shares held as at 17/08/2008

Name: JAMES LAW
Address: 14A ERSKINE VIEW
CROWN AVENUE
CLYDEBANK
G81 3AW

Shareholding 5:
1 7000 B ORDINARY Shares held as at 17/08/2008

Name: JOANNE LOUISE LEVISON
Address: 33 ST JOHNS ROAD
LOSTOCK
BOLTON
BL6 4ET

Shareholding 5:
2 7000 B ORDINARY Shares held as at 17/08/2008

Name: HARJEET SINGH MATHARU
Address: 54 HADRIANS DRIVE
BANCROFT
MILTON KEYNES
MK13 0PZ

Shareholding 5:
3 17000 B ORDINARY Shares held as at 17/08/2008

Name: ANDREW MAY
Address: 1 BLACKTHORN CLOSE
BIDDISHAM
SOMERSET
BS26 2RN

Shareholding 5:
4 10000 B ORDINARY Shares held as at 17/08/2008

Name: ANTHONY MEDHURST
Address: OAK HOUSE ILFORD GREEN
CRAWLEY
WEST SUSSEX
RH11 0ND

Shareholding 5:
5 12000 B ORDINARY Shares held as at 17/08/2008

Name: IAN MINTY
Address: 5 MERRYFIELDS WAY
WALSGRAVE
COVENTRY
CV2 2NS

Shareholding 5:
6 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **STUART WILLIAM MURRELL**
Address: **1 WESTLEAZE PLACE**
BRADLEY STOKE
BRISTOL
BS32 8AF

Shareholding 5:
7 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **MARK RAYMOND MURPHY**
Address: **71 WARWICKGATE HOUSE**
WARWICK ROAD
MANCHESTER
M16 0RZ

Shareholding 5:
8 **15000 B ORDINARY Shares held as at 17/08/2008**

Name: **WILLIAM NICHOLSON**
Address: **5 OAKENGATE**
FULLWOOD
PRESTON
LANCASHIRE
PR2 6RB

Shareholding 5:
9 7000 B ORDINARY Shares held as at 17/08/2008

Name: SUSAN ANN NOLAN
Address: 40 GILDERSDALE DRIVE
BLACKLEY
MANCHESTER
UNITED KINGDOM
M9 0SN

Shareholding 6:
0 25000 B ORDINARY Shares held as at 17/08/2008

Name: BARRY NORRIS
Address: SUNNYVIEW FARM NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
MK19 7EW

Shareholding 6:
1 5000 B ORDINARY Shares held as at 17/08/2008

Name: COLIN HENRY PAYNE
Address: 44 BELLHOUSE ROAD
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5NL

Shareholding 6:
2 **8000 B ORDINARY Shares held as at 17/08/2008**

Name: **RORY PEARCE**
6 PEACOCK RISE
Address: **WALDESLADE**
CHATHAM
KENT
ME5 8RN

Shareholding 6:
3 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **NEILL POW**
69 BASWICH CRESCENT
Address: **BASWICH**
STAFFORDSHIRE
ST17 0HU

Shareholding 6:
4 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **LORRAINE PRESTON**
WISHING WELL COTTAGE MALDON ROAD
Address: **HECKFORDBRIDGE**
COLCHESTER
CO3 0SP

Shareholding 6:
5 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **SUMITA REES**
Address: **82 FLAXTON ROAD**
PLUMSTEAD
LONDON
SE18 2JR

Shareholding 6:
6 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **ALEXANDER REID**
Address: **4 MORAY PLACE**
CHRYSTON
GLASGOW
G69 9LZ

Shareholding 6:
7 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **PAUL RIPLEY**
Address: **1 WENTWORTH COTTAGES**
THORNDOWN LANE
WINDLESHAM
SURREY
GU20 6DJ

Shareholding 6:
8 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **ANDREW ADAM ROSS**
Address: **HOPE VILLA 95 MADEIRA ROAD**
HOLLAND ON SEA
ESSEX
CO15 5NF

Shareholding 6:
9 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **IAN ROSS**
Address: **106 GISBURN ROAD**
BARNOLDSWICK
BB18 5JX

Shareholding 7:
0 **12000 B ORDINARY Shares held as at 17/08/2008**

Name: **PAUL SAMBROOK**
Address: **14 BINSWOOD END**
HARBURY
WARWICKSHIRE
CV33 9LN

Shareholding 7:
1 **35000 B ORDINARY Shares held as at 17/08/2008**

Name: **BREDA SMEAD**
Address: **TOAD HALL COLCHESTER ROAD**
WHITE COLNE
ESSEX
CO6 2PW

Shareholding 7:
2 **9000 B ORDINARY Shares held as at 17/08/2008**

Name: **JOHN THOMAS SMEAD**
Address: **35 ROYSTON AVENUE**
CHINGFORD
LONDON
E4 9DE

Shareholding 7:
3 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **DANIEL DAVID SMITH**
Address: **37 BADGER GARDENS**
SLOUGH
BERKSHIRE
SL1 9DJ

Shareholding 7:
4 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **SARA ELIZABETH TAYLOR**
Address: **67 GADBURY FOLD**
ATHERTON
MANCHESTER
M46 0GN

Shareholding 7:
5 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **PATRICIA VERONICA TEVERSON**
Address: **380 NELSON ROAD**
WHITTON
HOUNSLOW
MIDDLESEX
TW3 3VW

Shareholding 7:
6 **44500 B ORDINARY Shares held as at 17/08/2008**

Name: **JULIAN SPENCER TOMLIN**
Address: **53 PARK HALL ROAD**
EAST FINCHLEY
LONDON
N2 9PY

Shareholding 7:
7 **25000 B ORDINARY Shares held as at 17/08/2008**

Name: **SIMON JOHN TRIMMER**
Address: **CHURCHFILEDS 26 HARTLE LANE**
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 9TL

Shareholding 7:
8 **30000 B ORDINARY Shares held as at 17/08/2008**

Name: **CHRISTOPHER JOHN TWEEDY**
Address: **APPLEWOOD 43 ST MARY'S ROAD**
STRATFORD UPON AVON
WARWICK
CV37 6XG

Shareholding 7:
9 **35000 B ORDINARY Shares held as at 17/08/2008**

Name: **LIAM ROBERT WARD**
Address: **1 THE CROFT**
COLLINGHAM
LEEDS
ENGLAND
LS22 5LG

Shareholding 8:
0 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **MICHAEL JOHN WATLOW**
Address: **LOWER TRAWSCOED BARN TATCHDDU**
BRECON
LD3 0UG

Shareholding 8:
1 **7000 B ORDINARY Shares held as at 17/08/2008**

Name: **RICHARD WESTBURY**
Address: **12 WORCESTER LANE**
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2PB

Shareholding 8:
2 **10000 B ORDINARY Shares held as at 17/08/2008**

Name: **ALAN PAUL WHITE**
Address: **161 GROVE ROAD**
GOSPORT
HAMPSHIRE
PO12 4JN

Shareholding 8:
3 **25000 B ORDINARY Shares held as at 17/08/2008**

Name: **JOHN WILLS**
Address: **THE COACH HOUSE SUNTON
COLLINGBOURNE DUCIS
MARLBOROUGH
SN8 3DZ**

Shareholding 8:
4 **13500 B ORDINARY Shares held as at 17/08/2008**

Name: **ROBERT CHARLES WILSON**
Address: **5 BEECHWOOD RISE
CHRISLEHURST
KENT
BR7 6TF**

Shareholding 8:
5 **13250 B ORDINARY Shares held as at 17/08/2008**

Name: **STEWART WILSON**
Address: **10 KIRKCONNELL AVENUE
KNIGHTSWOOD
GLASGOW
G13 4AT**

Shareholding 8:
6 **5000 B ORDINARY Shares held as at 17/08/2008**

Name: **STEVEN YELLOWLEY**
8 WINTON CLOSE
Address: **NETHERFIELD PARK**
SEGHILL
NORTHUMBERLAND
NE23 7RU

Shareholding 8:
7 **2000000 C ORDINARY Shares held as at 17/08/2008**

Name: **MITIE GROUP PLC**
35 DUCHESS ROAD
Address: **RUTHERGLEN**
GLASGOW
SCOTLAND
G73 1AU

Shareholding 8:
8 **0 ORDINARY Shares held as at 17/08/2008**
11121496 DISPOSED OF IN PERIOD ON 30/09/2007

Name: **MITIE GROUP PLC**
35 DUCHESS ROAD
Address: **RUTHERGLEN**
GLASGOW
SCOTLAND
G73 1AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**