



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

SUPERSEDED

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

28523

Company Name in full

THE LINDSAY GROUP LIMITED



SCT *SK6JIF97* 490
COMPANIES HOUSE 06/04/99

Date of appointment Day Month Year 18 02 99 †Date of Birth Day Month Year 12 08 38

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID MALCOLM

Surname

TEWING.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEETING HOUSE FARM, LONG LANE

Post town

WRINGTON

Postcode

BS40 5SA

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

I consent to act as ** director / secretary of the above named company

Date

31.3.1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31.3.1999

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 SECRETARY, THE STABLE BLOCK
BARLEY WOOD, WRINGTON, BRISTOL
BS40 5SA Tel 01454 862006
DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile



David Malcolm Telling

Personal Details

Title:
Surname: Telling
Forenames: David Malcolm
Preferred Forenames:
Nationality: British
Occupation: Director
Date Of Birth: 12 August 1938
NI Number: ZX860398A

Honours:
Salary:

Miscellaneous Details:

Addresses

Form Address

Meeting House Farm
Long Lane
Wroughton
Bristol
BS40 5SP
England

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
A C V Telling Ltd Registration No. []	England / Director		
Brooks Service Group Plc Registration No. []	England / Director		
Empresaria Ltd Registration No. []	England / Director		
MITIE Group PLC Registration No. [SC 19230]	Scotland / Director		
Voyageward Ltd Registration No. []	England / Director		
Wroughton Vale Estates Ltd Registration No. []	England / Director		

Centre

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cole Motors Ltd Registration No. [1535256]	England / Director	12-Nov-1993	
MITIE Building Services Ltd Registration No. [2711845]	England / Director	01-Jul-1992	
MITIE Cleaning Ltd Registration No. [2108774]	England / Director	08-Apr-1987	
MITIE Contract Services Ltd Registration No. [1223825]	England / Director	31-May-1987	
MITIE Engineering Services Ltd Registration No. [2049476]	England / Director	01-May-1987	
MITIE Ltd Registration No. [3055878]	England / Director	07-Jun-1995	

Individual Profile



David Malcolm Telling

MITIE Maintenance (South East) Ltd Registration No. [2135450]	England / Director	21-Jan-1988
MITIE Painting Ltd Registration No. [2697561]	England / Director	16-Mar-1992
MITIE Property Investments Ltd Registration No. [1597821]	England / Director	16-Jun-1988
Olscot Healthcare Services Ltd Registration No. [152802]	Scotland / Director	15-Nov-1994
Olscot Holdings Ltd Registration No. [SC 59351]	Scotland / Director	09-May-1997

Cleaning

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Envirocare (Scotland) Ltd Registration No. [SC 136322]	Scotland / Director	13-Feb-1992	
Envirocare Waste Services Ltd Registration No. [3637932]	England / Director	25-Sep-1998	
Hale Managed Services Ltd Registration No. [3403716]	England / Director	31-Mar-1998	
MITIE Catering Ltd Registration No. [03610951]	England / Director	23-Sep-1998	
MITIE Cleaning (Midlands) Ltd Registration No. [2891712]	England / Director	10-Feb-1994	
MITIE Cleaning (North) Ltd Registration No. [686377]	England / Director	29-May-1987	
MITIE Cleaning (Scotland) Ltd Registration No. [2254367]	England / Director	28-Jun-1988	
MITIE Cleaning (South East) Ltd Registration No. [2092056]	England / Director	28-Sep-1990	
MITIE Cleaning (South Wales) Ltd Registration No. [3600065]	England / Director	17-Jul-1998	
MITIE Cleaning (South West) Ltd Registration No. [1000450]	England / Director	29-May-1987	
MITIE Hygiene Services Ltd Registration No. [3078235]	England / Director	26-Jul-1995	
MITIE Managed Services Ltd Registration No. [3395327]	England / Director	22-Aug-1997	
MITIE Olscot Security Services Ltd Registration No. [3654735]	England / Director	22-Oct-1998	
MITIE Security (North) Ltd Registration No. [3645342]	England / Director	14-Oct-1998	
Olscot Ltd Registration No. [SC 46617]	Scotland / Director	30-Mar-1993	

Engineering

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Comfort Cooling Systems Ltd Registration No. [3629791]	England / Director	10-Sep-1998	
Contract Air Conditioning Ltd Registration No. [3221891]	England / Director	25-Jul-1996	
MITIE Air Conditioning (South East) Ltd Registration No. [3573265]	England / Director	03-Jun-1998	
MITIE Air Conditioning (Wales) Ltd Registration No. [3528302]	England / Director	02-Apr-1998	
MITIE Air Conditioning (West) Ltd Registration No. [3320889]	England / Director	13-Mar-1997	

Individual Profile



David Malcolm Telling

MITIE Engineering Maintenance (West) Ltd Registration No. [2684714]	England / Director	06-Mar-1992
MITIE Engineering Services (Bristol) Ltd Registration No. [1006742]	England / Director	01-May-1987
MITIE Engineering Services (Cardiff) Ltd Registration No. [1402606]	England / Director	09-Jan-1989
MITIE Engineering Services (Eastern) Ltd Registration No. [3248342]	England / Director	31-Oct-1996
MITIE Engineering Services (Leeds) Ltd Registration No. [3573139]	England / Director	29-Jun-1998
MITIE Engineering Services (London) Ltd Registration No. [3003918]	England / Director	11-Jan-1995
MITIE Engineering Services (Midlands) Ltd Registration No. [2564600]	England / Director	08-Feb-1991
MITIE Engineering Services (North) Ltd Registration No. [2564586]	England / Director	08-Feb-1991
MITIE Engineering Services (Plymouth) Ltd Registration No. [3572501]	England / Director	03-Jun-1998
MITIE Engineering Services (Retail) Limited Registration No. [03532169]	England / Director	01-May-1998
MITIE Engineering Services (Scotland) Ltd Registration No. [2565912]	England / Director	13-Feb-1991
MITIE Engineering Services (South East) Ltd Registration No. [972457]	England / Director	01-May-1987
MITIE Engineering Services (South West) Ltd Registration No. [1761468]	England / Director	01-Jul-1987
MITIE Engineering Services (Southern) Ltd Registration No. [3571936]	England / Director	10-Jun-1998

Lindsay

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
The Lindsay Group Ltd Registration No. [SC028523]	Scotland	18-Feb-1999	

Maintenance

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
MITIE Engineering Maintenance Ltd Registration No. [2324024]	England / Director	05-Dec-1988	

Plant Hire

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Associated Scaffolding Holdings Ltd Registration No. [1817589]	England / Director	20-Oct-1997	
BOW Scaffolding Ltd Registration No. [3337636]	England / Director	20-Feb-1998	
Codeinput Ltd Registration No. [3115647]	England / Director	21-Jan-1997	
Enfield Plant Ltd Registration No. [2773347]	England / Director	20-Feb-1998	
Generation Access Ltd Registration No. [2733075]	England / Director	29-Jun-1993	
Generation Building Equipment Ltd Registration No. [SC 127274]	Scotland / Director	27-Jul-1992	
MITIE Access (Scotland) Ltd Registration No. [3714026]	England	17-Mar-1999	
MITIE Access Ltd Registration No. [1167388]	England / Director	04-Feb-1998	

Individual Profile



David Malcolm Telling

MITIE Formwork Ltd Registration No. [3714565]	England	17-Mar-1999
MITIE Generation Ltd Registration No. [1358506]	England / Director	21-Jan-1997
MITIE Groundworks Ltd Registration No. [3714562]	England	17-Mar-1999
MITIE Plant Hire Ltd Registration No. [3280546]	England / Director	21-Jan-1997
MITIE Plastics Ltd Registration No. [3714568]	England	17-Mar-1999
MITIE Powered Access Ltd Registration No. [3629790]	England / Director	10-Sep-1998
MITIE Space Ltd Registration No. [3714559]	England	17-Mar-1999

Property Services

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Greencote Painting Contractors Ltd Registration No. [513590]	England / Director	07-Jun-1995	
MITIE Advance Painting Ltd Registration No. [1639267]	England / Director	06-Sep-1994	
MITIE Building Maintenance (London) Ltd Registration No. [2586064]	England / Director	18-Mar-1991	
MITIE Building Maintenance (Scotland) Ltd Registration No. [2606568]	England / Director	23-May-1991	
MITIE Building Maintenance (South East) Ltd Registration No. [2586057]	England / Director	18-Mar-1991	
MITIE Contract Services (Eastern) Ltd Registration No. [2324026]	England / Director	05-Dec-1988	
MITIE Contract Services (London) Ltd Registration No. [2680107]	England / Director	04-Feb-1992	
MITIE Deeds Ltd Registration No. [374293]	England / Director	04-Aug-1992	
MITIE Greencote Ltd Registration No. [2161660]	England / Director	28-Sep-1987	
MITIE Property Services (Eastern) Ltd Registration No. [2323597]	England / Director	05-Dec-1988	
MITIE Property Services (London) Ltd Registration No. [2684353]	England / Director	20-Feb-1992	
MITIE Property Services (Midlands) Ltd Registration No. [03530430]	England / Director	24-Apr-1998	
MITIE Property Services (North East) Ltd Registration No. [2935593]	England / Director	06-Jul-1994	
MITIE Property Services (North West) Ltd Registration No. [2109491]	England / Director	07-Dec-1987	
MITIE Property Services (Northern) Ltd Registration No. [103173]	Scotland / Director	22-Jan-1992	
MITIE Property Services (Scotland) Ltd Registration No. [Sc 47767]	Scotland / Director	09-Jan-1995	
MITIE Property Services (Southern) Ltd Registration No. [2303134]	England / Director	13-Nov-1988	
MITIE Property Services Ltd Registration No. [3528320]	England / Director	02-Apr-1998	
MITIE Roofing (Midlands) Ltd Registration No. [3298050]	England / Director	13-Feb-1997	
MITIE Roofing (Scotland) Ltd Registration No. [3530337]	England / Director	01-May-1998	

Individual Profile



David Malcolm Telling

MITIE Roofing (South East) Ltd Registration No. [02946999]	England / Director	08-Jul-1994
MITIE Roofing (South West) Ltd Registration No. [2717458]	England / Director	19-Jun-1992
Multicote Painting Contractors Ltd Registration No. [03530436]	England / Director	24-Apr-1998
Prestige Painting Contractors Ltd Registration No. [2109728]	England / Director	30-Oct-1995
The Painting & Maintenance Contractors Ltd Registration No. [2113789]	England / Director	10-Aug-1987
The Painting and Maintenance Contractors (Southern) Ltd Registration No. [2324189]	England / Director	05-Dec-1988
Trident Maintenance Services Ltd Registration No. [03683439]	England	06-Jan-1999
Turners Decorating Ltd Registration No. [2334568]	England / Director	17-Jan-1989

Shareholdings

Shares Held In: MITIE Managed Services Ltd

Share Class Name	Holding
£1 Ordinary	23,000
	23,000