

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	. Month	Year
311	1  2	9.15

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

DOVEHILL FARM 180 RIVERFORD ROAD GLASGOW G43 2DE

## Principal business activities (See note 4)

Trade classification is
9999 NOW TRADING COMPANY

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



# Annual Return

of company number SC047767

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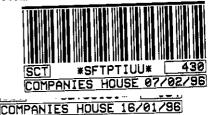
company name

MITIE PAINTING & MAINTENANCE SERVICES (NORTH) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES





If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

5006	
	•

SC047767	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.	, ·			
The register is kept at				
REGISTERED OFFICE				
	•••••••••••••••••••••••••••••••••••••••			
•				
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is				
kept at				
	•••••			
	***************************************			
Company Secretaries (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
MARSHALL OWEN	•••••			
THOMAS RUSH MOOR CLEVEDON LANE	•••••			
CLAPTON IN GORDANO	***************************************			
BRISTOL	***************************************			
BS20 9RH				
	•••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
M. C.				
	Day Markh Var			
Particulars.	Day Month Year			
	Date of any change.			
ANTHONY FLOYD				
WATERS THE ESTATE OFFICE THE STABLE BLOCK	•••••			
BARLEY WOOD WRINGTON	***************************************			
BRISTOL	•••••			
AVON BS18 7SA				
If this person has ceased to be secretary, please	Day Month Year			
state when.				

SC047767	to the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	, ,
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WILLIAM	
ROBSON	
39 CAIRNWOOD DRIVE	
CAIRNHILL	
AIRDRIE	
LANARKSHIRE ML6 9HR	
Date of Birth:- 11/08/50	
Nat:BRITISH	
Occ:SURVEYOR	
If this payon has espect to be director plance	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SEE LIST
Deuticularo	Day Month Year
Particulars.	Date of any change.
DAVID MALCOLM	
TELLING MEETING HOUSE FARM LONG LANE	•••••
WRINGTON	
BRISTOL	
AVON BS18 7SP	
Date of Birth:- 12/08/38	
Nat:BRITISH Occ:COMPANY DIRECTOR	
,	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State When	
Other directorships.	SŒ UST.
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oll or Constanting	
Other directorships.	
Page 3	***************************************

SC047767 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nomin <b>e</b> value per share)
	ORDINARY	73.000	<del>-73 000</del>
	Totals		<i>P</i>
Lick of mack and areas are marked	Totals	15.000	- £13,500·
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)		,	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 Duone	Secretary Director *
l enclose the fee of £18.	Date 10 - ( - 4	_ *	*(detete as appropriate)
Cheques should be made payable to Companies House.			
	This return in	cludes	continuation sheets.
	Please ens all section	ure that you s on this pag	have completed je.
To whom should Companies House direct any enquiries	1HÉ SE	PETARV	· ·
about the information shown in this return?		ble Bla	
,	,		JEINGTON
			65 18 78A
Printed on Recycled Paper	Telephone <b>Ø</b> (	9348620d	Ext

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HORNERS WE N'AMARIE AMANDO R'ENNES DORNES BESTERNOSMENTES (COLLULIUS)		O S PER SON OF S		
Company Number: SC047767	,	1	count of Share shares trans-	<del>25</del>
<b>-</b>	Number of	i	the date of the	
Company Name:	shares or		r, in the case	
MITIE PAINTING & MAINTENANCE SERVICES	amount of	of the first r incorporation	eturn,since the	
(NORTH) LTD.	by existing		or the	
(11011211) 2221	members at		who are still	
	date of this		•	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
MITIE GROUP ALC	60,060			
THE STABLE BLOCK				
BARLEY WOOD				
Weington, Avon BS1878A.		,		
ALAN ROBERTSON STEIN	1500			
	6500			, , , , , , , , , , , , , , , , , , , ,
112 MOTHERWAL STREET.		<u> </u>		
AIRDRIE				
Lanarksmré				
	1	<u> </u>		
STEAHEN HIGGINS	6500			
21 ARRIC AVENUE				
PLANS, ARBRIE, LANARKSHIRE.				
VLANS, ALPARIE, LANGERSHIRE.				
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<u> </u>	1			
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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 50047767		Account of Share	
Company Number: SC047767  Company Name:	Particulars of shares trans- Number of ferred since the date of the		<i>P</i> 4
MITIE PAINTING & MAINTENANCE SERVICES (NORTH) LTD.	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by	
(descende)	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
MITIE GROWA PLA	<b>4</b>		
THE STABLE BLOCK			
BARLEY WOOD			
WENGTON, ANDRY BSIR 75A.			
			,
,			

#### COMPANY:

MITIE Cleaning Ltd MITIE Cleaning (South West) Ltd MITIE Cleaning (North) Ltd MITIE Contract Services Ltd MITIE Engineering Services Ltd MITIE Engineering Services (South East) Ltd MITIE Engineering Services (South West) Ltd The Painting & Maintenance Contractors Ltd Multicote Painting Contractors Ltd Greencote Painting Contractors Ltd Wrington Vale Estates Ltd A C V Telling Ltd Voyageward Ltd MITIE : Maintenance Ltd MITIE Property Investments Ltd MITIE Cleaning (Scotland) Ltd MITIE Group PLC MITIE Engineering Services (Swindon) Ltd MITIE Maintenance (South East) Ltd MITIE Engineering Services (Cardiff) Ltd The Painting & Maintenance Contractors (Southern) Ltd MITIE Express (Couriers) Ltd MITIE Contract Services (Eastern) Ltd Roughey Estates Ltd MITIE Cleaning (South East) Ltd MITIE Engineering Services (North) Ltd MITIE Engineering Services (Midlands) Ltd MITIE Engineering Services (Scotland) Ltd MITIE Building Maintenance Ltd MITIE Building Maintenance (London) Ltd MITIE Building Maintenance (North East) Ltd MITIE Building Maintenance (South East) Ltd MITIE Building Maintenance (North West) Ltd MITIE Building Maintenance (Scotland) Ltd Trident Maintenance Services Ltd MITIE Contract Services (London) Ltd Clyde Management Services Ltd PMC Contract Services Ltd MITIE Engineering Maintenance (West) Ltd MITIIE Painting Ltd MITIE Roofing (South West) Ltd MITIE Building Services Ltd Smart & Prosser Ltd MITIE Deeds Ltd NRG Cleaning Systems Ltd Olscot Ltd Grasham Services Ltd MITIE Cleaning (Midlands) Ltd Cole Motors Ltd Turners Decorating Ltd Clapser Services Ltd MITIE Roofing (South East) Ltd

Brooks Service Group PLC
Olscot Healthcare Services Ltd
MITIE Painting & Maintenance
Services (North) Ltd
MITIE Ltd
MITIE Secure Services Ltd
MITIE Hygiene Services Ltd
Prestige Painting Contractors Ltd

DIRECTOR:

WILLIAM ROBSON

#### COMPANY:

Trident Maintenance Services Ltd

MITIE Deeds Ltd

MITIE Building Services Ltd MITIE Contract Services (London) Ltd

MITIE Building Maintenance (Scotland) Ltd

MITIE Painting & Maintenance Services (North) Ltd

Prestige Painting Contractors Ltd