

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

SC120550

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

Company Name in full

Morrison Facilities Services Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	0	0	4	2	0	0

## 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.

Ellismuir Way, Tannochside Park, Uddingston

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

Post town

Glasgow

County / Region

UK Postcode

G71 5QA

## Principal business activities

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

7032

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

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

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

Geoffrey Arthur George

Shepherd

RED TILES, 62 PARK ROAD

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 7DB

Country

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

BLUEPRINT

OneWorld

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		6	6
Forename(s)	Roderick Antony		
Surname	Holdsworth		
Address	Neale, Lewes Road, Scaynes Hill		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Haywards Heath		
County / Region	West Sussex	UK Postcode	RH17 7NG
Country	UK	Nationality	British
Business occupation	Finance Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	4
		0	8
		1	9
		5	4
Forename(s)	Kevin		
Surname	O'Hara		
Address	The Sycamores, Witham on the Hill		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Bourne		
County / Region	Lincolnshire	UK Postcode	PE10 0JH
Country		Nationality	British
Business occupation	Accountant		

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	0
			1	9
			5	5
Forename(s)	Phillip Malcolm			
Surname	Russell			
Address	17 Wray Park Road			
Post town	Reigate			
County / Region	Surrey		UK Postcode	RH2 0DF
Country			Nationality	British
Business occupation	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	4	0	1
			1	9
			5	5
Forename(s)	David			
Surname	Tydeman			
Address	Stable Cottage, West Chase Farm, Bowerchalke			
Post town	Salisbury			
County / Region	Wiltshire		UK Postcode	SP5 5LR
Country			Nationality	British
Business occupation	Company 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)
ORDINARY	10,000,000	£10,000,000.00
<b>Totals</b>	10,000,000	10,000,000.00

**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

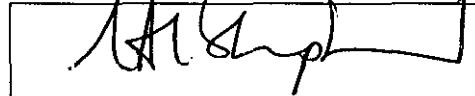
☐☐

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

14/7/2006

† 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

1

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.

G A G SHEPHEARD &amp; CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

DX number

DX exchange

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

SC120550

Company Name in full

Morrison Facilities 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 Morrison Plc  Address Anglian House, Ambury Road, Huntingdon, Cambs, England  UK postcode   PE29 3NZ	£1.00 ORDINARY          Shares Held 10,000,000		
Name  Address   UK postcode			
Name  Address   UK postcode			