



Marshall Owen Thomas

909091441

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Marshall Owen Thomas | <b>Number</b>      | 909091441  |
| <b>Postcode</b>                    | BS20 7RH             | <b>Address</b>     | Rushmoor<br>Clevedon Lane<br>Clapton In Gordano<br>Bristol |
| <b>Date of birth</b>               | January 1946         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ARTICHOKE (KITCHEN & CABINET MAKERS) LTD     | 03790868 | Active - Accounts Filed | 10/09/2004 | 21/03/2005 | Company Secretary |
| BARLEY WOOD (FURNITURE) LTD                  | 03811694 | Company is dissolved    | 03/03/2004 |            | Director          |
| A. C. V. TELLING LIMITED                     | 01553339 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| WRINGTON VALE ESTATES DAVID LIMITED          | 04361295 | Company is dissolved    | 01/07/2003 | 01/08/2012 | Company Secretary |
| WRINGTON VALE ESTATES LIMITED                | 00480158 | In Liquidation          | 01/07/2003 | 02/05/2013 | Company Secretary |
| MITIE CLEANING (SOUTHERN) LIMITED            | 03843452 | Company is dissolved    | 28/01/2000 | 04/05/2000 | Company Secretary |
| MITIE SECURITY (SOUTHERN) LIMITED            | 03843611 | Company is dissolved    | 26/01/2000 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING (NORTHERN) LIMITED           | 03714559 | Company is dissolved    | 21/01/2000 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (SWANSEA) LIMITED | 03893940 | Company is dissolved    | 30/12/1999 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING ACCESS LIMITED               | 03897753 | Company is dissolved    | 30/12/1999 | 04/05/2000 | Company Secretary |
| MITIE AIR CONDITIONING (MIDLANDS) LTD        | 03884179 | Company is dissolved    | 30/11/1999 | 04/05/2000 | Company Secretary |
| N.S. SCAFFOLDING LIMITED                     | SC150546 | Company is dissolved    | 29/07/1999 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING (SCOTLAND) LIMITED           | 03714026 | Company is dissolved    | 29/07/1999 | 04/05/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SWISS POST SOLUTIONS BUSINESS SERVICES LIMITED  | 03787709 | Company is dissolved    | 12/07/1999 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING (NORTH EAST) LIMITED            | 02824790 | Company is dissolved    | 06/07/1999 | 04/05/2000 | Company Secretary |
| GREENCOTE PAINTING CONTRACTORS LTD              | 00513590 | Company is dissolved    | 10/04/1999 | 04/05/2000 | Company Secretary |
| SUB SURFACE TECHNOLOGIES LIMITED                | SC176934 | Company is dissolved    | 25/03/1999 |            | Company Secretary |
| MITIE LINDSAY LIMITED                           | SC028523 | Company is dissolved    | 18/02/1999 | 04/05/2000 | Company Secretary |
| MITIE FORMWORK LIMITED                          | 03714565 | Company is dissolved    | 17/02/1999 | 06/09/2002 | Director          |
| UNIQ TECHNOLOGIES LIMITED                       | 03714568 | Company is dissolved    | 17/02/1999 | 04/05/2000 | Director          |
| MITIE GROUNDWORKS LTD.                          | 03714562 | Company is dissolved    | 17/02/1999 | 06/09/2002 | Director          |
| BOW SCAFFOLDING (NORTHERN) LIMITED              | 03714559 | Company is dissolved    | 17/02/1999 | 27/10/1999 | Director          |
| BOW SCAFFOLDING (SCOTLAND) LIMITED              | 03714026 | Company is dissolved    | 16/02/1999 | 04/05/2000 | Director          |
| TRIDENT MAINTENANCE SERVICES LIMITED            | 03683439 | Company is dissolved    | 05/01/1999 | 06/09/2002 | Director          |
| MITIE CLEANING & ENVIRONMENTAL SERVICES LIMITED | 00686377 | Active - Accounts Filed | 11/12/1998 | 27/09/1999 | Director          |
| MITIE SECURITY (SCOTLAND) LIMITED               | 03654735 | Company is dissolved    | 22/10/1998 | 04/05/2000 | Company Secretary |
| MITIE SECURITY (NORTH) LIMITED                  | 03645342 | Company is dissolved    | 07/10/1998 | 05/02/1999 | Director          |
| MITIE SECURITY (NORTH) LIMITED                  | 03645342 | Company is dissolved    | 07/10/1998 | 04/05/2000 | Company Secretary |
| MITIE ENERGY LIMITED                            | 03629791 | Company is dissolved    | 02/10/1998 | 04/05/2000 | Company Secretary |
| THE PLATFORM COMPANY (UK) LIMITED               | 03629790 | Company is dissolved    | 02/10/1998 | 04/05/2000 | Company Secretary |
| MITIE ENVIROCARE LIMITED                        | 03637932 | Company is dissolved    | 24/09/1998 | 04/05/2000 | Company Secretary |
| GATHER & GATHER LIMITED                         | 03610591 | Active - Accounts Filed | 03/09/1998 | 04/05/2000 | Company Secretary |
| MITIE CLEANING (SOUTH WALES) LIMITED            | 03600065 | Company is dissolved    | 17/07/1998 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (LEEDS) LIMITED      | 03573139 | Company is dissolved    | 29/06/1998 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (SOUTHERN) LIMITED   | 03571936 | Company is dissolved    | 10/06/1998 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (SW REGION) LIMITED  | 03572501 | Company is dissolved    | 03/06/1998 | 04/05/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MITIE AIR CONDITIONING (LONDON) LIMITED        | 03573265 | Company is dissolved | 03/06/1998 | 04/05/2000 | Company Secretary |
| MITIE AIR CONDITIONING (LONDON) LIMITED        | 03573265 | Company is dissolved | 01/06/1998 | 04/05/2000 | Director          |
| MITIE ENGINEERING SERVICES (LEEDS) LIMITED     | 03573139 | Company is dissolved | 01/06/1998 | 25/02/1999 | Director          |
| MITIE ENGINEERING SERVICES (RETAIL) LIMITED    | 03532169 | Company is dissolved | 29/05/1998 | 04/05/2000 | Director          |
| MITIE ENGINEERING SERVICES (SW REGION) LIMITED | 03572501 | Company is dissolved | 29/05/1998 | 04/05/2000 | Director          |
| MITIE ENGINEERING SERVICES (SOUTHERN) LIMITED  | 03571936 | Company is dissolved | 28/05/1998 | 01/12/1998 | Director          |
| MITIE HYDROCAT LIMITED                         | 03530337 | Company is dissolved | 01/05/1998 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (RETAIL) LIMITED    | 03532169 | Company is dissolved | 01/05/1998 | 04/05/2000 | Company Secretary |
| MITIE PROPERTY SERVICES (MIDLANDS) LIMITED     | 03530430 | Company is dissolved | 24/04/1998 | 04/05/2000 | Company Secretary |
| MULTICOTE PAINTING CONTRACTORS LIMITED         | 03530436 | Company is dissolved | 24/04/1998 | 04/05/2000 | Company Secretary |
| MPM HOUSING LIMITED                            | 03528320 | Non-Trading          | 02/04/1998 | 04/05/2000 | Company Secretary |
| MITIE AIR CONDITIONING (WALES) LIMITED         | 03528302 | Company is dissolved | 02/04/1998 | 04/05/2000 | Company Secretary |
| HALE MANAGED SERVICES LTD.                     | 03403716 | Company is dissolved | 31/03/1998 | 04/05/2000 | Company Secretary |
| MITIE CLEANING (SOUTH WEST) LIMITED            | 01000450 | Company is dissolved | 10/03/1998 | 30/03/1998 | Director          |
| ENFIELD PLANT LIMITED                          | 02773347 | Company is dissolved | 16/02/1998 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING LIMITED                        | 03337636 | Company is dissolved | 16/02/1998 | 04/05/2000 | Company Secretary |
| BOW SCAFFOLDING (SOUTHERN) LIMITED             | 01167338 | Company is dissolved | 04/02/1998 | 04/05/2000 | Company Secretary |
| ASSOCIATED SCAFFOLDING HOLDINGS LTD            | 01817589 | Company is dissolved | 20/10/1997 | 04/05/2000 | Company Secretary |
| MITIE MANAGED SERVICES LIMITED                 | 03395327 | In Liquidation       | 22/08/1997 | 04/05/2000 | Company Secretary |
| MITIE MANAGED SERVICES LIMITED                 | 03395327 | In Liquidation       | 17/07/1997 | 22/08/1997 | Director          |
| MITIE AIR CONDITIONING (WEST) LIMITED          | 03320889 | Company is dissolved | 13/03/1997 | 04/05/2000 | Company Secretary |
| MITIE ROOFING (MIDLANDS) LIMITED               | 03298050 | Company is dissolved | 13/02/1997 | 04/05/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MITIE ROOFING (MIDLANDS) LIMITED               | 03298050 | Company is dissolved    | 28/01/1997 | 06/09/2002 | Director          |
| MITIE PLANT HIRE LTD                           | 03115647 | Company is dissolved    | 21/01/1997 | 04/05/2000 | Company Secretary |
| MITIE ACCESS SYSTEMS LIMITED                   | 03280546 | Company is dissolved    | 21/01/1997 | 04/05/2000 | Company Secretary |
| GENERATION (UK) LIMITED                        | 01358506 | Active - Accounts Filed | 21/01/1997 | 04/05/2000 | Company Secretary |
| MITIE ACCESS SYSTEMS LIMITED                   | 03280546 | Company is dissolved    | 11/12/1996 | 21/01/1997 | Director          |
| MITIE ENGINEERING SERVICES (EASTERN) LIMITED   | 03248342 | Company is dissolved    | 31/10/1996 | 04/05/2000 | Company Secretary |
| MITIE ENGINEERING SERVICES (EASTERN) LIMITED   | 03248342 | Company is dissolved    | 30/09/1996 | 31/10/1996 | Director          |
| MITIE AIR CONDITIONING (SOUTH WEST) LIMITED    | 03221891 | Company is dissolved    | 06/09/1996 | 04/05/2000 | Company Secretary |
| PRESTIGE PAINTING CONTRACTORS LIMITED          | 02109728 | Company is dissolved    | 30/10/1995 | 06/09/2002 | Director          |
| PRESTIGE PAINTING CONTRACTORS LIMITED          | 02109728 | Company is dissolved    | 30/10/1995 | 04/05/2000 | Company Secretary |
| MITIE HYGIENE SERVICES LIMITED                 | 03078235 | Company is dissolved    | 06/10/1995 | 04/05/2000 | Company Secretary |
| MITIE INTEGRATED FACILITIES MANAGEMENT LIMITED | 02324024 | Company is dissolved    | 21/08/1995 | 04/05/2000 | Company Secretary |