



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2010**

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Company Name: **ABSL Power Solutions Limited**

Company Number: **02840892**

Date of this return: **30/07/2010**

SIC codes: **3162**

Company Type: **Private company limited by shares**

Situation of Registered Office: **F4 CULHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2147480**

Company Director ***I***

Type: **Person**

Full forename(s): **RALPH NICHOLAS**

Surname: **FORSTER**

Former names:

Service Address: **3RD FLOOR 11 STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW JOHN**

Surname: **KELLY**

Former names:

Service Address: **3RD FLOOR 11 STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS. CATHERINE GOLDIE**

Surname: **MURRAY**

Former names:

Service Address: **21 CASTLE STREET
THURSO
CAITHNESS
UNITED KINGDOM
KW14 7JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12296280
		<i>Aggregate nominal value</i>	12296280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12296280
		<i>Total aggregate nominal value</i>	12296280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12296280 ORDINARY shares held as at 2010-07-30**
Name: **CIP INDUSTRIES L.P. INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.