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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 3589136

Company Name in full Ablyn Ltd

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	9	0	6	2	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.

The Stable Block

Barley Wood

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

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SA

### Principal business activities

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

7499

If the code number cannot be determined,  
give a description of principal activity.



A48  
COMPANIES HOUSE  
COMPANIES HOUSE

0040  
29/07/02  
0436  
18/07/02

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 here 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

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

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

Name

\* Style / Title

Forename(s)

Corina Katherine

\* Voluntary details.

Surname

Ross

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

Address

Ainslie's Cottage

30B Belvedere

Lansdown

Post town

Bath

County / Region

UK Postcode

BA1 5HR

Country

England

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

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>					
		Day	Month	Year		
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07	09	19	45
		Forename(s)	David Gordon			
		Surname	Lindsay			
<b>Address</b>		Altondyke				
		Bridge of Weir Road				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Kilmalcolm			
		County / Region	Renfrewshire	UK Postcode	PA13 4NU	
		Country	Scotland	Nationality	British	
<b>Business occupation</b>		Director				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>					
		Day	Month	Year		
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	31	08	19	41
		Forename(s)	Ian Reginald			
		Surname	Stewart			
<b>Address</b>		Lullingworth				
		Stroud Road				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Painswick			
		County / Region	Gloucestershire	UK Postcode	GL6 6UT	
		Country	England	Nationality	British	
<b>Business occupation</b>		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	2	£2.00
Totals	2	£2.00

**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

Signed



Date

15.7.02

† 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, for the person Companies House should contact if there is any query.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wrington, Bristol, BS40 5SA

Tel 01394 862006

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		1	2	0 8 1 9 3 8
Forename(s)		David Malcolm		
Surname		Telling		
Address		Meeting House Farm		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Long Lane		
Post town		Wroughton		
County / Region		Bristol	UK Postcode	BS40 5SP
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
Forename(s)				
Surname				
Address				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**CHFP055**

**Company Name in full** | Ablyn Ltd

- | Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred   |                                  |
|---|--|---|----------------------------------|
|   |  | (if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>MITIE Lindsay Limited                                    | Ordinary   | 2   |                                  |
| <b>Address</b><br>Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. |  |   |                                  |
| <b>UK Postcode</b> G43 2DE  |  |   |                                  |
| <b>Name</b><br>   |  |   |                                  |
| <b>Address</b><br>  |  |   |                                  |
| <b>UK Postcode</b>  |  |   |                                  |
| <b>Name</b><br>   |  |   |                                  |
| <b>Address</b><br>  |  |   |                                  |
| <b>UK Postcode</b>  |  |   |                                  |