

RBO S £15  
000110

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3589136

Company Name in full Ablyn Ltd

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2   | 9     | 0 6  |
| 2   | 0     | 0 0  |

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.

| Day | Month | Year |
|-----|-------|------|
| 2   | 9     | 0 6  |
| 2   | 0     | 0 1  |

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Stable Block

Barley Wood

Wroughton

Bristol

BS40 5SA

## Principal business activities

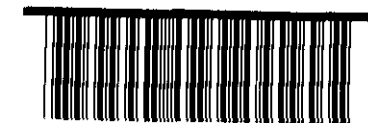
(See note 4)

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

4544

4545

If the code number consists of:



A33  
COMPANIES HOUSE  
AEO  
COMPANIES HOUSE  
A33  
COMPANIES HOUSE

0296  
26/07/00  
13/07/00  
06/07/00

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Corina Katherine

Ross

33 Brock Street

Bath

Post town  
County / Region

Postcode BA1 2LN

Country

England

**Usual residential**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

|                                                                                                                                |                      |                           |             |             |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|-------------|-------------|
| <b>Name</b>                                                                                                                    | * Style / Title      |                           |             |             |
|                                                                                                                                |                      | Day                       | Month       | Year        |
|                                                                                                                                | * Honours etc        | Date of birth             |             |             |
|                                                                                                                                |                      | 1                         | 2           | 0 8 1 9 3 8 |
|                                                                                                                                | Forename(s)          | David Malcolm             |             |             |
|                                                                                                                                | Surname              | Telling                   |             |             |
|                                                                                                                                | Previous forename(s) |                           |             |             |
|                                                                                                                                | Previous surname(s)  |                           |             |             |
| <b>Address</b>                                                                                                                 |                      | Meeting House Farm        |             |             |
|                                                                                                                                |                      | Long Lane                 |             |             |
|                                                                                                                                |                      |                           |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | Wroughton                 |             |             |
|                                                                                                                                | County / Region      | Bristol                   | Postcode    | BS40 5SP    |
|                                                                                                                                | Country              | England                   | Nationality | British     |
|                                                                                                                                | Business occupation  | Director                  |             |             |
|                                                                                                                                | Other directorships  | (See continuation sheet). |             |             |

\* Voluntary details.

|                                                                                                                                |                      |               |             |      |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------|-------------|------|
| <b>Name</b>                                                                                                                    | * Style / Title      |               |             |      |
|                                                                                                                                |                      | Day           | Month       | Year |
|                                                                                                                                | * Honours etc        | Date of birth |             |      |
|                                                                                                                                |                      |               |             |      |
|                                                                                                                                | Forename(s)          |               |             |      |
|                                                                                                                                | Surname              |               |             |      |
|                                                                                                                                | Previous forename(s) |               |             |      |
|                                                                                                                                | Previous surname(s)  |               |             |      |
| <b>Address</b>                                                                                                                 |                      |               |             |      |
|                                                                                                                                |                      |               |             |      |
|                                                                                                                                |                      |               |             |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            |               |             |      |
|                                                                                                                                | County / Region      |               | Postcode    |      |
|                                                                                                                                | Country              |               | Nationality |      |
|                                                                                                                                | Business occupation  |               |             |      |
|                                                                                                                                | Other directorships  |               |             |      |

**Issued share capital** (See note 9)

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)

|               |          |              |
|---------------|----------|--------------|
| Ordinary      | 2        | £2.00        |
|               |          |              |
|               |          |              |
|               |          |              |
| <b>Totals</b> | <b>2</b> | <b>£2.00</b> |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

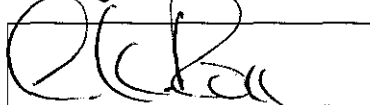
☐

If at the date of this return an election is in force 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



Date

30.6.00

† 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

6

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.

**Company Secretary**  
**MITIE Group PLC**  
**The Stable Block**  
**Barley Wood**  
**Wroughton**  
**Bristol BS40 5SA**

Company Number 3589136

Company Name in full Ablyn Ltd

Current directorships for David Malcolm Telling

A C V Telling Ltd

BOW Scaffolding Ltd

Brooks Service Group Plc

Cole Motors Ltd

Comfort Cooling Systems Ltd

Contract Air Conditioning Ltd

Empresaria Ltd

Enfield Plant Ltd

Envirocare (Scotland) Ltd

Envirocare Waste Services Ltd

Generation Access Ltd

Generation Building Equipment Ltd

Greencote Painting Contractors Ltd

Hale Managed Services Ltd

KBS Fire Protection Systems Ltd

MDK Marine Limited

MITIE (Five) Ltd

MITIE (Seven) Ltd

MITIE (Six) Ltd

MITIE Access (North East) Ltd

MITIE Access (Northern) Ltd

MITIE Access (Scotland) Ltd

MITIE Access (Southern) Ltd

MITIE Access Ltd

MITIE Access Systems Ltd

MITIE Advance Painting Ltd

**Company Number** 3589136**Company Name in full** Ablyn Ltd

MITIE Air Conditioning (Midlands) Ltd  
MITIE Air Conditioning (South East) Ltd  
MITIE Air Conditioning (Wales) Ltd  
MITIE Air Conditioning (West) Ltd  
MITIE ASH Ltd  
MITIE Building Maintenance (South East) Ltd  
MITIE Building Services Ltd  
MITIE Business Services Ltd  
MITIE Catering Ltd  
MITIE Cleaning (Midlands) Ltd  
MITIE Cleaning (North) Ltd  
MITIE Cleaning (Scotland) Ltd  
MITIE Cleaning (South East) Ltd  
MITIE Cleaning (South Wales) Ltd  
MITIE Cleaning (South West) Ltd  
MITIE Cleaning (Southern) Ltd  
MITIE Cleaning Ltd  
MITIE Cleanrooms Ltd  
MITIE Contract Services (Eastern) Ltd  
MITIE Contract Services (London) Ltd  
MITIE Contract Services Ltd  
MITIE Deeds Ltd  
MITIE Energy Maintenance Ltd  
MITIE Engineering Maintenance (West) Ltd  
MITIE Engineering Maintenance Ltd  
MITIE Engineering Services (Bristol) Ltd  
MITIE Engineering Services (Cardiff) Ltd

**Company Number** 3589136**Company Name in full** Ablyn Ltd

MITIE Engineering Services (Eastern) Ltd

MITIE Engineering Services (Leeds) Ltd

MITIE Engineering Services (London) Ltd

MITIE Engineering Services (Midlands) Ltd

MITIE Engineering Services (North) Ltd

MITIE Engineering Services (Plymouth) Ltd

MITIE Engineering Services (Retail) Limited

MITIE Engineering Services (Scotland) Ltd

MITIE Engineering Services (South East) Ltd

MITIE Engineering Services (South West) Ltd

MITIE Engineering Services (Southern) Ltd

MITIE Engineering Services (Swansea) Ltd

MITIE Engineering Services Ltd

MITIE Envirocare Ltd

MITIE Facilities Management Ltd

MITIE Formwork Ltd

MITIE Generation Ltd

MITIE Greencote Ltd

MITIE Groundworks Ltd

MITIE Group PLC

MITIE Hydrocat Ltd

MITIE Hygiene Services Ltd

MITIE Ltd

MITIE Maintenance (South East) Ltd

MITIE Managed Services Ltd

MITIE Olscot Ltd

MITIE Olscot Security Services Ltd

**Company Number** 3589136**Company Name in full** Ablyn Ltd

MITIE Painting Ltd

MITIE PFI Ltd

MITIE Pharmaceutical Engineering (Southern) Ltd

MITIE Plant Hire Ltd

MITIE Plastics Ltd

MITIE Powered Access Ltd

MITIE Property Investments Ltd

MITIE Property Services (Eastern) Ltd

MITIE Property Services (Forres) Ltd

MITIE Property Services (London) Ltd

MITIE Property Services (Midlands) Ltd

MITIE Property Services (North East) Ltd

MITIE Property Services (North West) Ltd

MITIE Property Services (Scotland) Ltd

MITIE Property Services (Southern) Ltd

MITIE Property Services (Western) Ltd

MITIE Property Services Ltd

MITIE Roofing (Midlands) Ltd

MITIE Roofing (South East) Ltd

MITIE Roofing (South West) Ltd

MITIE Roofing Services Ltd

MITIE Security (North) Ltd

MITIE Security (Southern) Ltd

Multicote Painting Contractors Ltd

N.S. Scaffolding Limited

Olscot Healthcare Services Ltd

Olscot Holdings Ltd



**Company Number** 3589136

**Company Name in full** Ablyn Ltd

**Prestige Painting Contractors Ltd**

**The McCartney Group Ltd**

**The Painting & Maintenance Contractors Ltd**

**The Painting and Maintenance Contractors (Southern) Ltd**

**Turners Decorating Ltd**

**Voyageward Ltd**

**Wrington Vale Estates Ltd**

Company Number 3589136

Company Name in full Ablyn Ltd

**Company Secretary** (See notes 1-5)

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

\* Honours etc

Forename(s)

Anthony Floyd

Surname

Waters

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Stable Block

Barley Wood

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

Post town

Wroughton

County / Region

Bristol

Postcode

BS40 5SA

Country

England

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 3589136

**Company Name in full** Ablyn Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|-------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| Ably Access Ltd                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
| Ordinary                                                          | 0                                     |                                    |                                        |         |
|                                                                   |                                       | 1                                  | 11-Nov-1999                            |         |
| MITIE Lindsay Ltd                                                 |                                       |                                    |                                        |         |
| Dovehill Farm, 180 Riverford Road,<br>Glasgow, G43 2DE, Scotland. |                                       |                                    |                                        |         |
| Ordinary                                                          | 2                                     |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |
|                                                                   |                                       |                                    |                                        |         |