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or in bo	old blac	k capi	tals.	

CHFP010

Company Name in full

Ar	ın	ual	Re	turn	Ì
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Company Number 3589136 Ablyn Ltd

#### Date of this return

The information in this return is made up

Month Year , 6

#### 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.

Month Year

#### **Registered Office**

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

UK Postcode

Bristol

BS16 7FH

8 Monarch Court, The Brooms, Emersons Green

### Principal business activities

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

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

COMPANIES HOUSE

7499



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

09/06/2006

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	L		
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	X		
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).  * Style / Title			
* Voluntary details.	Corina Katherine		
If a partnership give Surname the names and	Ross		
addresses of the partners or the name of the partnership and office address.	Ainslie's Cottage, 30B Belvedere, Lansdown		
Usual residential address must be Post town	Bath		
given. In the case of a corporation, County / Region	UK Postcode BA1 5HR		
give the registered or principal office Country address.	England		

BLUEPRINT 2000

egister of members  The register of members is not kept at e registered office, state here where it is ept.  Post town			
County / Region	UK Postcode		
Register of Debenture holders  there is a register of debenture holders,  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	L		
County / Region			
Company type			
Public limited company			
Private company limited by shares	X		
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 hame * Style / Title details of joint secretaries).	<del></del>		
Voluntary details.	Corina Katherine		
f a partnership give Surname the names and	Ross		
addresses of the partners or the name Address of the partnership and office address.	Ainslie's Cottage, 30B Belvedere, Lansdown		
Usual residential address must be Post town	Bath		
given. In the case of a corporation, County / Region	UK Postcode BA1 5HR		
give the registered or principal office Country address.	/ England		

DIFECTORS Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
	lame * Style / Title			
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 6 0 4 1 9 6 8		
or a Scottish firm, the name is the	Forename(s)	Suzanne Claire		
corporate or firm name.	Surname	Baxter		
A	Address	7 Broad Lane, Upper Bucklebury		
Usual residential address must be given. In the case	Post town	Reading		
of a corporation, give the registered or principal office	County / Region			
address.	Country	Nationality British		
	Business occupation	Company Director		
* Voluntary details.				
N	* Style / Title			
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 2 0 2 1 9 6 3		
or a Scottish firm, the name is the	Forename(s)	Ruby	·····	
corporate or firm name.	Surname	McGregor-Smith	_ <del>_</del>	
A	Address	Eastgate, Coopers Hill Lane, Englefield Green		
<i>Usual residential</i> <i>address</i> must be			<u> </u>	
given. In the case of a corporation,	Post town	Egham		
give the registered or principal office	County / Region	Surrey UK Postcode TW20 0LB		
address.	Country	England Nationality British		
	Business occupation	Director		

<b>Directors</b> Please list directors in alphabetical order.	Details of new directors must be notified on form 288a
Name * Style / Title	1
Diversional In the	Day Month Year
Directors In the case of a director that is a corporate  Date of birth	3 1 0 8 1 9 4 1
or a Scottish firm, the name is the	Ian Reginald
corporate or firm Surname	Stewart
Address	Lullingworth, Stroud Road
Usual residential address must be	
given. In the case of a corporation,	Painswick
give the registered or principal office County / Region	Gloucestershire UK Postcode GL6 6UT
address. Country	England Nationality British
Business occupation	Director
* Voluntary details.	
* Voluntary details.  Name * Style / Title	
N	Day Month Year
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm,  Name * Style / Title  Date of birth  Forename(s)	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm  * Style / Title  Date of birth  Forename(s)	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case  * Style / Title  Date of birth  Forename(s)  Surname	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case of a corporation, give the registered  * Style / Title  Date of birth  Forename(s)  Surname  Post town	
Name * Style / Title  Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case of a corporation, give the registered Pate Date of birth Forename(s)  Surname  Post town	UK Postcode

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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		
	างเลเร	2	2.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pape	r in another format
returns.	A list of changes is end		
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	ation given in this return is	s true to the best of my
Continuato	knowledge and belief.		
Sign	Mac-	Date	6.b.06
† Please delete as appropriate.	† a d <del>irector</del> / secretary		
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to	t This return inc	cludes 1 c	ontinuation sheets.
Companies House.  Please give the name, address, telephore	ne   The Company Secr	etary, 8 Monarch Co	urt, The Brooms.
number and, if available, a DX number and Exchange of the person Companies	<u> </u>	Bristol, BS16 7FH,	
House should contact if there is any que	ry.		
BLUEPRINT		L	
2000	DX number [	DX exchange	



UK postcode

## List of past and present shareholders Schedule to form 363a

CHFP010	<b>Company Number</b>	3589136				
Company Name in full		Ablyn Ltd				
		<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following the incorporation;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>				
				Shares or amount of transferred (if appro		
	Shareholders' details		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 MITIE Li	indsay Limited		£1.00 ORDINARY			
Address  35 Duche  Scotland	ess Road, Rutherglen, Gl i	asgow,				
 			Shares Held 2			
UK postco	ode G73 1AU	<del></del>				
Name						
Address						
UK postco	ode [					
Name 						
Address						