



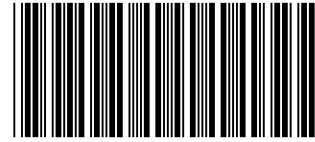
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ABLYN LTD**

*Company Number:* **03589136**



*Received for filing in Electronic Format on the:* **26/06/2007**

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### *Company Details*

*Period Ending:* **01/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MITIE COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **8 MONARCH COURT  
THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM BS16 7FH**

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*Director 1:*

*Name:* **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968** **12 RICHMOND ROAD**  
*Nationality:* **BRITISH** **BATH**  
*Occupation:* **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **RUBY MCGREGOR-SMITH** *Address:* **EASTGATE**  
*Date of Birth:* **22/02/1963** **COOPERS HILL LANE**  
*Nationality:* **BRITISH** **ENGLEFIELD GREEN**  
*Occupation:* **DIRECTOR** **EGHAM**  
**SURREY**  
**ENGLAND TW20 0LB**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2007**

*Name:* **MITIE LINDSAY LIMITED**

*Address:* **35 DUCHESS ROAD**  
**RUTHERGLEN**  
**GLASGOW**  
**SCOTLAND G73 1AU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**

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