

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

1241261150

Company Number 2770612

Company Name in full Homeserve GB Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 3 / 0 7 / 2 0 0 5

### 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  
1 3 / 0 7 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

Cable Drive ✓

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

Post town

Walsall

County / Region

UK Postcode

W S 2       7 B N

### Principal business activities

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

4533 ✓

6603

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



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**

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

\* Voluntary details

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

Name

\* Style / Title

Miss

Forename(s)

Anna

Surname

Maughan

Address ††

404 Chester Road ✓

Boldmere

Post town

Sutton Coldfield

County/ Region

UK Postcode

B 7 3 5 B S

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 4 / 1 9 7 4  
Forename(s) Frank Robert  
Surname Atkinson  
Address †† ☐ 4 Inn Lane Cottages  
Inn Lane  
Post town Hartlebury  
County / Region Worcestershire UK Postcode D Y 1 1 7 T A  
Country Nationality British  
Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 1 / 0 3 / 1 9 6 7  
Forename(s) Andrew Patrick  
Surname Ground  
Address †† ☐ 8 Park House  
194 Harborne Road, Edgbaston  
Post town Birmingham  
County / Region UK Postcode B 1 5 3 J J  
Country Nationality British  
Business occupation Director

## Directors

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 6 / 0 3 / 1 9 7 1 ✓  
Forename(s) Geoffrey Adrian  
Surname Love  
Address †† ☐ 221 Loughborough Road  
West Bridgford  
Post town Nottingham  
County / Region \_\_\_\_\_ UK Postcode N G 2 7 E G  
Country \_\_\_\_\_ Nationality British  
Business occupation Marketing Director ✓

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 7 / 0 9 / 1 9 7 1 ✓  
Forename(s) Sion Padrig  
Surname O'Connor  
Address †† ☐ 83 Reddicap Heath Road  
Sutton Coldfield  
County / Region \_\_\_\_\_ UK Postcode B 7 5 7 D X  
Country \_\_\_\_\_ Nationality British  
Business occupation Director ✓

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name \* Style / Title Ms  
Day Month Year  
Date of Birth 2 9 / 0 7 / 1 9 7 1  
Forename(s) Jo  
Surname Simkins  
Address †† ☐ 95 Little Aston Lane ✓  
Little Aston  
Post town Sutton Coldfield  
County / Region UK Postcode B 7 4 3 U E  
Country Nationality British  
Business occupation Director ✓

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 1 1 / 1 9 6 3 ✓  
Forename(s) Andrew John  
Surname Belk  
Address †† ☐ Pen Plannau ✓  
Moelfre  
Post town Llansilin  
County / Region North Wales UK Postcode S Y 1 0 7 Q L  
Country England Nationality British  
Business occupation Director ✓

## Directors

Details of new directors must be notified on form 288a

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 0 5 / 1 9 6 6  
Forename(s) James Matthew  
Surname Cashmore  
Address †† ☐ Old Malt House  
Church Street  
Post town Broseley  
County / Region Shropshire UK Postcode T F 1 2 5 D A  
Country England Nationality British  
Business occupation Managing Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 0 / 0 9 / 1 9 6 4  
Forename(s) Richard David  
Surname Harpin  
Address †† ☐ The Old Vicarage  
Nun Monkton  
Post town York  
County / Region  UK Postcode Y O 2 6 8 E R  
Country England Nationality British  
Business occupation Director

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 7 / 1 9 6 6 ✓  
Forename(s) Richard John  
Surname Shepherd  
Address †† ☐ 194 Streetsbrook Road  
Shirley  
Post town Solihull  
County / Region West Midlands UK Postcode B 9 0 3 P Q  
Country England Nationality British  
Business occupation Chartered Accountant ✓

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 0 9 / 1 1 / 1 9 6 6 ✓  
Forename(s) Jennifer  
Surname Synnott  
Address †† ☐ 605 Lichfield Road ✓  
Four Oaks  
Post town Sutton Coldfield  
County / Region West Midlands UK Postcode B 7 4 4 E G  
Country England Nationality British  
Business occupation Director of Customer Service ✓

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of<br/>shares issued</b> | <b>Aggregate<br/>Nominal Value</b><br><small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small> |
|--|------------------------------------|---|
| £1 Ordinary                                | 109300                             | £ 109,300.000   |
|  |                                    |   |
|  |                                    |   |
|  |                                    |   |
| <b>Totals</b>                              | 109300                             | £ 109,300.000 ✓   |

**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 ☐

|   |                                     |                                  |
|---|-------------------------------------|----------------------------------|
|   | <small>on paper</small>             | <small>in another format</small> |
| A list of changes is enclosed           | <input type="checkbox"/>            | <input type="checkbox"/>         |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/>         |

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

**Signed**



**Date** 30/07/2005

† Please delete as appropriate.

† a ~~director~~ /secretary

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Anna Maughan

Homeserve plc, Cable Drive, Walsall, WS2 7BN.

Tel

DX number  DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 2770612

 Company Name in full Homeserve GB Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>Homeserve Assistance Limited</u><br>Address<br><u>Cable Drive, Walsall, England.</u><br><u></u><br><u></u><br>UK Postcode <u>WS2 7BN</u> | £1 Ordinary<br><br><br><br><br><br><br>109300      |   |                                  |
| Name<br><u></u><br>Address<br><u></u><br><u></u><br><u></u><br>UK Postcode <u>      </u>  |  |   |                                  |
| Name<br><u></u><br>Address<br><u></u><br><u></u><br><u></u><br>UK Postcode <u>      </u>  |  |   |                                  |