

125382/120

**363a**

*Please complete in typescript,  
or in bold black capitals*

**Annual Return**

CHFP029

Company Number 2770612Company Name in full Homeserve Membership Limited**Date of this return**

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 8**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 9**Registered Office**Show here the address at the date of  
this returnCable 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

WEDNESDAY



A08 \*A6GW81NO\* 390  
23/07/2008  
COMPANIES HOUSE

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  
Page 1

## 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)

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/Region

Country

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

Ms

Caroline Emma Roberts

Thomas

5 Broomsleigh Street

London

UK Postcode

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**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 Ms

Day Month Year

Date of Birth 2 1 / 0 4 / 1 9 6 1 ✓

Forename(s) Sandra Judith

Surname Basaran

☐ Address †† 101 Copsewood Way ✓

Post town Northwood

County / Region Middlesex UK Postcode H A 6   2 T U

Country   Nationality British

Business occupation Barrister ✓

\* 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 5 / 0 4 / 1 9 6 9 ✓

Forename(s) Martin John

Surname Bennett

☐ Address †† 43 Wellington Road ✓

Post town Bromsgrove

County / Region Worcestershire UK Postcode B 6 0   2 A X

Country   Nationality British

Business occupation Director ✓

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|                          |                     |                     |             |             |
|--------------------------|---------------------|---------------------|-------------|-------------|
| Name                     | * Style / Title     | Mr                  |             |             |
|                          |                     | Day                 | Month       | Year        |
|                          | Date of Birth       | 1                   | 3           | 05 / 1966 ✓ |
|                          | Forename(s)         | James Matthew       |             |             |
|                          | Surname             | Cashmore            |             |             |
| <input type="checkbox"/> | Address ††          | Ilbeare ✓           |             |             |
|                          |                     | Fitzroy             |             |             |
|                          | Post town           | Taunton             |             |             |
|                          | County / Region     | Somerset            | UK Postcode | T A 2 6 P L |
|                          | Country             |                     | Nationality | British     |
|                          | Business occupation | Managing Director ✓ |             |             |

\* Voluntary details

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|                          |                     |                   |             |               |
|--------------------------|---------------------|-------------------|-------------|---------------|
| Name                     | * Style / Title     | Mr                |             |               |
|                          |                     | Day               | Month       | Year          |
|                          | Date of Birth       | 2                 | 2           | 02 / 1960     |
|                          | Forename(s)         | Jonathan          |             |               |
|                          | Surname             | Florsheim ✓       |             |               |
| <input type="checkbox"/> | Address ††          | Dancers End House |             |               |
|                          |                     | Dancers End       |             |               |
|                          | Post town           | Tring             |             |               |
|                          | County / Region     | Hertfordshire     | UK Postcode | H P 2 3 6 J Y |
|                          | Country             |                   | Nationality | British       |
|                          | Business occupation | Director ✓        |             |               |

## Directors

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|                                     |                   |             |             |
|-------------------------------------|-------------------|-------------|-------------|
| Name                                | * Style / Title   | Mr          |             |
|                                     | Day               | Month       | Year        |
| Date of Birth                       | 1                 | 1           | 12 / 19 51  |
| Forename(s)                         | David             |             |             |
| Surname                             | Hamid             |             |             |
| <input type="checkbox"/> Address †† | Lower Court ✓     |             |             |
|                                     | Three Houses Lane |             |             |
| Post town                           | Codicote          |             |             |
| County / Region                     | Hertfordshire     | UK Postcode | S G 4 8 T B |
| Country                             |                   | Nationality | British     |
| Business occupation                 | Director ✓        |             |             |

\* Voluntary details

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|                                     |                              |             |               |
|-------------------------------------|------------------------------|-------------|---------------|
| Name                                | * Style / Title              | Mr          |               |
|                                     | Day                          | Month       | Year          |
| Date of Birth                       | 04                           | 11          | 19 73         |
| Forename(s)                         | Gareth Victor                |             |               |
| Surname                             | Haver                        |             |               |
| <input type="checkbox"/> Address †† | Flat 1 ✓                     |             |               |
|                                     | Dalmeny Court, 8 Duke Street |             |               |
| Post town                           | London                       |             |               |
| County / Region                     |                              | UK Postcode | S W 1 Y 6 B L |
| Country                             |                              | Nationality | British       |
| Business occupation                 | Director ✓                   |             |               |

**Directors**

Please list directors in alphabetical order

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 0 / 0 9 / 1 9 4 8 ✓  
Forename(s) David Martin  
Surname Jackson  
Address †† ☐ 10 Cranford Avenue  
Post town Exmouth  
County / Region Devon UK Postcode E X 8 2 H T  
Country Nationality British  
Business occupation Director ✓

\* Voluntary details

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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 ✓

## Directors

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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 Priory ✓

Nun Monkton

Post town York

County / Region Yorkshire UK Postcode Y O 2 6 8 E S

Country England 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 \_\_\_\_\_

Day Month Year

Date of Birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

☐ Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share or total amount of stock) |
|-------------------------------------|----------------------------|---|
| £1 Ordinary                         | 109 300 000                | £ 109,300 000   |
|                                     |                            |   |
|                                     |                            |   |
|                                     |                            |   |
| Totals                              | 109 300 000                | £ 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

☐

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 Knowledge and belief

Signed



Date

18.7.08

† 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

5  
(enter number)

continuation sheets

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



| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name Homeserve Assistance Limited<br>_____<br>Address<br>_____<br>Cable Drive Walsall, England<br>_____<br>_____<br>UK Postcode WS2L7BN | £1 Ordinary<br><br><br><br>109300                  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode LLLL LLL  |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode LLLL LLL  |  |  |                                  |