



AMENDING.

Companies House

— for the record —

Company Name

24 SEVEN UTILITY SERVICES LTD. **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

3870728

Information extracted from

Companies House records on

18th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ED2  
COMPANIES HOUSE

0041  
28/11/02

### Section 1: Company details

Ref: 3870728/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Harold Hill Spilsby Road Romford Essex RM3 8UB	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>Logistics Centre</del> Barton Road Bury St. Edmunds Suffolk IP32 7BG	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>Company Secretary</b></p> <p>Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p>Mark William BULLOCK</p> <p><b>Address</b></p> <p>Saffron House Heath Road, Woolpit Bury St. Edmunds Suffolk IP30 9QU</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Mark William BULLOCK ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p><b>Company Secretary</b></p> <p>Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p>Mark William BULLOCK</p> <p><b>Address</b></p> <p>Saffron House Heath Road, Woolpit Bury St. Edmunds Suffolk IP30 9QS</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Mark William BULLOCK ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p><b>Director</b></p> <p>Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b></p> <p>Ian Roger BEAMENT</p> <p><b>Address</b></p> <p>24 The Grove Brookmans Park Hatfield Hertfordshire AL9 7RN</p> <p><b>Date of birth</b> 20/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian Roger BEAMENT ceased to be director (if applicable) ____ / ____ / ____</p>

**Current details****Amended details**

Name  
Homer Jarrell GIBBS

Name

Address

Address  
The Shelton No. 1504  
5909 Luther Lane  
Dallas  
Texas  
United States  
TX 75225

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 05/02/1938

Nationality \_ \_ \_ \_ \_

Nationality Us

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Director

Date Homer Jarrell GIBBS ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

**Director**

If any of the details for this  
person are wrong, strike  
them through and fill in the  
correct details in the  
"Amended details" column.

Name  
David George JEFFRIES CBE  
FENG

Name

Address

Address  
Espada 30 Abbots Drive  
Virginia Water  
Surrey  
GU25 4SE

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 26/12/1933

Nationality \_ \_ \_ \_ \_

Nationality British

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Director

Date David George JEFFRIES CBE  
FENG ceased to be director (if  
applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

**Director**

If any of the details for this  
person are wrong, strike  
them through and fill in the  
correct details in the  
"Amended details" column.

Name  
Bruno Jean LESCOUR

Name

Address

Address  
36 Rue De Courcelles  
Paris  
75008  
France

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 19/11/1953

Nationality \_ \_ \_ \_ \_

Nationality French

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Director

Date Bruno Jean LESCOUR ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Paul Colin MARSH  <b>Address</b> Aldham Old Rectory Whatfield Road Aldham Ipswich Suffolk IP7 6LJ  <b>Date of birth</b> 21/01/1958  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Colin MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Philip George TURBERVILLE  <b>Address</b> 8 River Avenue Thames Ditton Surrey KT7 0RS  <b>Date of birth</b> 16/10/1951  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip George TURBERVILLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gerald Langdon WINGROVE  <b>Address</b> 96 Albert Street London NW1 7NE  <b>Date of birth</b> 01/10/1954  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Langdon WINGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

# Section 5: Share Capital

Share Capital  
This table shows the total  
number of shares that have  
been issued by your  
company and their Nominal  
Value. If any of the details  
are wrong, please fill in the  
correct details.

Current details	Amended details
Class of share I Ordinary	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1,000,001	Number of shares issued _____
Aggregate Nominal Value of issued shares £1,000,001.00	Aggregate Nominal Value of issued shares _____
Class of share H Ordinary	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1,000,001	Number of shares issued _____
Aggregate Nominal Value of issued shares £1,000,001.00	Aggregate Nominal Value of issued shares _____
Class of share I Preference	Class of share _____
Nominal value of each share <del>£1.00</del>	Nominal value of each share 33 1/2 PENCE
Number of shares issued <del>100</del>	Number of shares issued 300
Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £100.00
Class of share H Preference	Class of share _____
Nominal value of each share <del>£1.00</del>	Nominal value of each share 33 1/2 PENCE
Number of shares issued <del>100</del>	Number of shares issued 300
Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £100.00
Total shares issued and value	Total number of shares issued 2,000,602
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,000,202.00

**Current details****Amended details**

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> EASTERN ELECTRICITY PLC		<b>Name</b>  		<b>Shares transferred by</b> EASTERN ELECTRICITY PLC	
<b>Address</b> Wherstead Park Wherstead Ipswich Suffolk IP9 2AQ		<b>Address</b>   			
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class H Ordinary	Number 1000000	<b>Shares held</b> Class A ORDINARY	Number 0	Class H ORDINARY	Number    Date of transfer 1000000    06/12/2000
				- - / - - / - -	
<b>Shareholder Name</b> LONDON ELECTRICITY GROUP PLC		<b>Name</b> LONDON ELECTRICITY GROUP HOLDINGS PLC		<b>Shares transferred by</b> LONDON ELECTRICITY GROUP PLC	
<b>Address</b> Templar House 81-87 High Holborn London WC1V 6NU		<b>Address</b>   			
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class I Preference	Number 100	<b>Shares held</b> Class I PREFERENCE	Number 300	Class  	Number    Date of transfer  - - / - - / - -
I Ordinary	1				- - / - - / - -
<b>Shareholder Name</b> LONDON ELECTRICITY PLC		<b>Name</b>  		<b>Shares transferred by</b> LONDON ELECTRICITY PLC	
<b>Address</b> Templar House 81-87 High Holborn London WC1V 6NU		<b>Address</b>   			
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> Class Ordinary	Number 1000000	<b>Shares held</b> Class I ORDINARY	Number 0	Class I ORDINARY	Number    Date of transfer 1000000    06/12/2000
				- - / - - / - -	

Current details		Amended details		Shares transferred	
> Shareholder Name TXV EUROPE GROUP PLC		Name _____			
		Address _____			
Address The Adelphi 1-11 John Adam Street London WC2N 6HT		_____			
		UK Postcode _____		Shares transferred by TXV EUROPE GROUP PLC	
Shares held Class H Preference H Ordinary		Number 100 1	Shares held Class H PREFERENCE _____	Number 200 _____	Class H PREFERENCE 100 _____
					Date of transfer 30/03/2001 ____/____/____



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return but whose details are not printed in Section 4.
- > Also provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LONDON ELECTRICITY GROUP HOLDINGS PLC</u> Address <u>TEMPLAR HOUSE</u> <u>81-87 HIGH HOLBORN</u> <u>LONDON</u> UK Postcode <u>WC1V 6NU</u>	1,000,000 I ORDINARY		
Name <u>TXU EUROPE GROUP PLC</u> Address <u>THE ADELPHI</u> <u>1-11 JOHN ADAM STREET</u> <u>LONDON</u> UK Postcode <u>WC2N 6HT</u>	1,000,000 H ORDINARY		
Name <u>LONDON ELECTRICITY GROUP HOLDINGS PLC</u> Address <u>TEMPLAR HOUSE</u> <u>81-87 HIGH HOLBORN</u> <u>LONDON</u> UK Postcode <u>WC1V 6NU</u>	100 H PREFERENCE		
Name  Address    UK Postcode			



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

28/11/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 3/11/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd November 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

000355

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATHY ATKINSON

Telephone number inc code

08701 963116

Address

24 SEVEN

DX number if applicable

GARTON ROAD

DX exchange

GURY ST EDMUNDS

Postcode

IP3 7BG