



Companies House

for the record

Company Name

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

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**3870728**

Information extracted from  
Companies House records on  
18th October 2001

### Section 1: Company details



A39  
COMPANIES HOUSE

0296  
30/11/01

Ref: 3870728/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Harold Hill  
Spilsby Road  
Romford  
Essex RM3 8UB**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
~~Logistics Centre~~  
**Barton Road  
Bury St. Edmunds  
Suffolk IP32 7BG**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>4010</b>	<b>Production, distribution</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Mark William BULLOCK  <b>Address</b> Saffron House Heath Road, Woolpit Bury St. Edmunds Suffolk IP30 9QU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark William BULLOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Mark William BULLOCK  <b>Address</b> Saffron House Heath Road, Woolpit Bury St. Edmunds Suffolk IP30 9QS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark William BULLOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Roger BEAMENT  <b>Address</b> 24 The Grove Brookmans Park Hatfield Hertfordshire AL9 7RN  <b>Date of birth</b> 20/07/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Roger BEAMENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Homer Jarrell GIBBS  <b>Address</b> The Shelton No. 1504 5909 Luther Lane Dallas Texas United States TX 75225  <b>Date of birth</b> 05/02/1938  <b>Nationality</b> Us  <b>Occupation</b> 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> Homer Jarrell GIBBS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David George JEFFRIES CBE FENG  <b>Address</b> Espada 30 Abbots Drive Virginia Water Surrey GU25 4SE  <b>Date of birth</b> 26/12/1933  <b>Nationality</b> British  <b>Occupation</b> 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> David George JEFFRIES CBE FENG ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bruno Jean LESCOUR  <b>Address</b> 36 Rue De Courcelles Paris 75008 France  <b>Date of birth</b> 19/11/1953  <b>Nationality</b> French  <b>Occupation</b> 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> Bruno Jean LESCOUR ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul Colin MARSH</b>  <b>Address</b> <b>Aldham Old Rectory Whatfield Road</b> <b>Aldham</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP7 6LJ</b>  <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) _ _ / _ _ / _ _ _ _
<b>&gt; 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip George TURBERVILLE</b>  <b>Address</b> <b>8 River Avenue</b> <b>Thames Ditton</b> <b>Surrey</b> <b>KT7 0RS</b>  <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) _ _ / _ _ / _ _ _ _
<b>&gt; 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gerald Langdon WINGROVE</b>  <b>Address</b> <b>96 Albert Street</b> <b>London</b> <b>NW1 7NE</b>  <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) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>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.</i>	I Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,000,001	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,000,001.00	
	<b>Class of share</b>	<b>Class of share</b>
	H Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,000,001	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,000,001.00	
	<b>Class of share</b>	<b>Class of share</b>
	I Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<del>£1.00</del>	33 1/3 PENCE
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>100</del>	300
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	£100.00
	<b>Class of share</b>	<b>Class of share</b>
	H Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<del>£1.00</del>	33 1/3 PENCE
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>100</del>	300
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	£100.00
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>2,000,202</del>	2,000,602
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£2,000,202.00	£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 333636.

**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>&gt; Shareholder Name</b> EASTERN ELECTRICITY PLC  <b>Address</b> Wherstead Park Wherstead Ipswich Suffolk IP9 2AQ  <b>Shares held</b> Class H Ordinary Number 1000000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class H ORDINARY Number 0		<b>Shares transferred by EASTERN ELECTRICITY PLC</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>H ORDINARY</td> <td>1000000</td> <td>06/12/2000</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	H ORDINARY	1000000	06/12/2000			--/--/----
Class	Number	Date of transfer													
H ORDINARY	1000000	06/12/2000													
		--/--/----													
<b>&gt; Shareholder Name</b> LONDON ELECTRICITY GROUP PLC  <b>Address</b> Templar House 81-87 High Holborn London WC1V 6NU  <b>Shares held</b> Class I Preference Number 100 I Ordinary 1		<b>Name</b> LONDON ELECTRICITY GROUP HOLDINGS PLC <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class I PREFERENCE Number 300		<b>Shares transferred by LONDON ELECTRICITY GROUP PLC</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----													
		--/--/----													
<b>&gt; Shareholder Name</b> LONDON ELECTRICITY PLC  <b>Address</b> Templar House 81-87 High Holborn London WC1V 6NU  <b>Shares held</b> Class I Ordinary Number 1000000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class I ORDINARY Number 0		<b>Shares transferred by LONDON ELECTRICITY PLC</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>I ORDINARY</td> <td>1000000</td> <td>06/12/2000</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	I ORDINARY	1000000	06/12/2000			--/--/----
Class	Number	Date of transfer													
I ORDINARY	1000000	06/12/2000													
		--/--/----													

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



**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>TEMPER 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>TEMPER HOUSE</u> <u>81-87 HIGH HOLBORN</u> <u>LONDON</u> UK Postcode <u>WC1V 6NU</u>	100 H PREFERENCE		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			



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

(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

24SEVEN

DX number if applicable

BARTON ROAD

DX exchange

BURY ST EDMUNDS

Postcode

IP12 7BG