



Companies House

— for the record —

Company Name

GEMSERV LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4419878

Information extracted from  
Companies House records on  
25th March 2005

## 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.

### Section 1: Company details



A48  
COMPANIES HOUSE

0041  
30/04/05

Ref: 4419878/09/28

	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>	7th Floor Centurion House 24 Monument Street London EC3R 8AJ	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>	<b>Address where the Register is held</b>  At Registered Office	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																		

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## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Anzo Gloreen FRANCIS  <b>Address</b> 32 Wontner Road Upper Tooting London SW17 7QT	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anzo Gloreen FRANCIS 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 288a.</i>	<b>Name</b> Nigel George BROMLEY  <b>Address</b> 9 Boningale Way Dorridge Solihull West Midlands B93 8SF  <b>Date of birth</b> 27/03/1957  <b>Nationality</b> British  <b>Occupation</b> Chief Exec & Exec Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Nigel George BROMLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 2: Details of Officers of the Company (continued)

## Current details

### Amended details

> 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.*

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

**Name**  
Geoff HUCKERBY

**Address**  
367 Spring Lane  
Mapperley Plains  
Nottingham  
NG3 5BB

**Date of birth** 21/02/1955

**Nationality** British

**Occupation**    Registration Manager

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Geoff HUCKERBY ceased to be director (if applicable)

> 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.*

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

**Name**  
Michael Henry Vickery JEANS

**Address**  
908 Balmoral Apartments  
2 Praed Street  
London  
W2 1JN

**Date of birth** 14/03/1943

**Nationality** British

**Occupation** Management Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality

Occupation

Date of change    /    /   

Date Michael Henry Vickery JEANS  
ceased to be director (if applicable)

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Neil SYKES ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation** Regulatory Analyst

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul Barry Philip TONKINSON  
ceased to be director (if applicable)

5 2 / 2 2 / 2 2 2 2

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

230,258

Aggregate Nominal Value of issued shares

£230,258

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 18/04/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		SEE ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

(Director / Secretary)

Date

28, 04, 2005

*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 18/4/2005
- 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 **18th April 2006** 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?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

ANNABEL SWALEH

Telephone number inc code

0207 0901003

Address

7th floor  
Centarion House  
24, Monument St, London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EC3R 8AJ



# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number 4419878

Company Name in full GEMSERV 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/04/2005	Shares or amount of stock transferred from 18/04/2004 to 18/04/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

ABINGDON ENERGY LIMITED  
3 NEWBURY STREET  
WANTAGE  
OXFORDSHIRE  
OX12 8BU

### ORDINARY £1 SHARES

Balance at 18/04/2005 1

AQUILA ENERGY SUPPLIES LIMITED  
ASHLEY HOUSE  
5 GROSVENOR SQUARE  
SOUTHAMPTON  
SO15 2BE

### ORDINARY £1 SHARES

-1      29/09/2004    Transfer

Balance at 18/04/2005 0

BANBURY ENERGY LIMITED  
3 NEWBURY STREET  
WANTAGE  
OXFORDSHIRE  
OX12 8BU

### ORDINARY £1 SHARES

Balance at 18/04/2005 1

**List of past and present shareholders**  
**Schedule to form 363**  
*(changes)*

Company Number 4419878

Company Name in full GEMSERV LIMITED

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/04/2005	Shares or amount of stock transferred from 18/04/2004 to 18/04/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

CHERWELL ENERGY LIMITED  
 3 NEWBURY STREET  
 WANTAGE  
 OXFORDSHIRE  
 OX12 8BU

ORDINARY £1 SHARES

Balance at 18/04/2005

1

ENERGY DATA COMPANY LIMITED  
 212 PICADILLY  
 LONDON  
 W1J 9HG

ORDINARY £1 SHARES

1      28/07/2004      Transfer

Balance at 18/04/2005

1

ESSENTIAL POWER LIMITED  
 28 HOLLY HILL  
 BASSETT, SOUTHAMPTON  
 HAMPSHIRE  
 SO16 7EW

ORDINARY £1 SHARES

Balance at 18/04/2005

1

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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Shareholders' details	Number of shares or amount of stock held at 18/04/2005	Shares or amount of stock transferred from 18/04/2004 to 18/04/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

GLOBAL UTILITY CONNECTIONS LIMITED  
SILVERWELLS HOUSE  
114 CADZOW STREET  
HAMILTON  
ML3 6HP

### ORDINARY £1 SHARES

Balance at 18/04/2005 1

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LAING ENERGY LIMITED  
BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK CROSSWAYS  
DARTFORD, KENT  
DA2 6SN

### ORDINARY £1 SHARES

Balance at 18/04/2005 1

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UTILITA ELECTRICITY LIMITED  
215 CROWTHORNE ENTERPRISE CENTRE  
OLD WOKINGHAM ROAD  
CROWTHORNE, BERKSHIRE  
RG45 6AW

### ORDINARY £1 SHARES

Balance at 18/04/2005 1

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