



**Companies House**

— for the record —

Company Name

**GEMSERV LIMITED**

# 363s Annual Return

000215/15

- > 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

**4419878**

Information extracted from  
Companies House records on  
**26th March 2004**

## Section 1: Company details



Ref: 4419878/05/19

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>	<b>7th Floor Centurion House</b> <b>24 Monument Street</b> <b>London</b> <b>EC3R 8AJ</b>	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>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  <b>7499            Non-trading company</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## 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> <b>Anzo Gloreen FRANCIS</b>  <b>Address</b> <b>32 Wontner Road</b> <b>Upper Tooting</b> <b>London</b> <b>SW17 7QT</b>	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anzo Gloreen FRANCIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Nigel George BROMLEY</b>  <b>Address</b> <b>9 Boningale Way</b> <b>Dorridge</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 8SF</b>  <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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel George BROMLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> <b>Geoff HUCKERBY</b>   <b>Address</b> <b>367 Spring Lane</b> <b>Mapperley Plains</b> <b>Nottingham</b> <b>NG3 5RR</b>   <b>Date of birth</b> 21/02/1955  <b>Nationality</b> British  <b>Occupation</b> Registration Manager	<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 Geoff HUCKERBY 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 288a.</i>	<b>Name</b> <b>John Neil SYKES</b>   <b>Address</b> <b>Birchwood</b> <b>Church Road, Cookham Dean</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 9PS</b>   <b>Date of birth</b> 11/03/1949  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<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 John Neil SYKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
> <b>Issued Share Capital</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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 230,221	Number of shares issued <u>230,251</u>
	<b>Aggregate Nominal Value of issued shares</b> £230,221.00	Aggregate Nominal Value of issued shares <u>£230,251</u>
> <b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 230,221	Total number of shares issued <u>230,251</u>
	<b>Total Nominal value of shares issued</b> £230,221.00	Total Nominal value of shares issued <u>£230,251</u>

### 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

- > 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 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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

20 / 04 / 2004

*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 **18/4/2004** 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 2005** 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, Centurion House  
24, Monument Street  
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 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
		Number of shares or amount of stock transferred	Date of registration or transfer

AFFINITY POWER LTD  
55 BUTLERS & COLONIAL WHARF  
SHAD THAMES  
LONDON  
SE1 2PY

### ORDINARY £1 SHARES

1      29/07/2003    Allotment

Balance at 18/04/2004

1

AQUILA NETWORKS PLC  
WHITTINGTON HALL  
WHITTINGTON  
WORCESTER  
WR5 2RB

### ORDINARY £1 SHARES

6,400      15/10/2003    Allotment

Balance at 18/04/2004

6,401

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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ATLANTIC ELECTRIC AND GAS LIMITED  
SOUTHGATE HOUSE  
SOUTHGATE STREET  
GLOUCESTER  
GL1 1UW

### ORDINARY £1 SHARES

	450	13/10/2003 Allotment
Balance at 18/04/2004	451	

BRITISH ENERGY GENERATION LIMITED  
BARNETT WAY  
BARNWOOD  
GLOUCESTER  
GL4 3RS

### ORDINARY £1 SHARES

	30	27/11/2003 Allotment
Balance at 18/04/2004	31	

BRITISH GAS TRADING LIMITED  
MILLSTREAM, MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD

### ORDINARY £1 SHARES

	36,200	15/10/2003 Allotment
Balance at 18/04/2004	36,201	

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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  - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
		Number of shares or amount of stock transferred	Date of registration or transfer

EAST MIDLANDS ELECTRICITY DISTRIBUTION  
WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	

EDF ENERGY NETWORKS (EPN) PLC  
40 GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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		Number of shares or amount of stock transferred	Date of registration or transfer

EDF ENERGY NETWORKS (LPN) PLC  
40 GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	

EDF ENERGY NETWORKS (SPN) PLC  
40GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	

LONDON ENERGY PLC  
40 GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

### ORDINARY £1 SHARES

	12,000	15/10/2003 Allotment
Balance at 18/04/2004	12,001	

# 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 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
		Number of shares or amount of stock transferred	Date of registration or transfer

NPOWER DIRECT LIMITED  
WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON, WILTSHIRE  
SN5 6PB

### ORDINARY £1 SHARES

	410	15/10/2003 Allotment
Balance at 18/04/2004	411	

NPOWER LIMITED  
WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON, WILTSHIRE  
SN5 6PB

### ORDINARY £1 SHARES

	14,800	15/10/2003 Allotment
Balance at 18/04/2004	14,801	

**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;
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Shareholders' details	Number of shares or amount of stock held at 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
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NPOWER NORTHERN SUPPLY LIMITED  
 WINDMILL HILL BUSINESS PARK  
 WHITEHILL WAY  
 SWINDON, WILTSHIRE  
 SN5 6PB

**ORDINARY £1 SHARES**

	6,690	15/10/2003 Allotment
Balance at 18/04/2004	6,691	

NPOWER YORKSHIRE SUPPLY LIMITED  
 WINDMILL HILL BUSINESS PARK  
 WHITEHILL WAY  
 SWINDON, WILTSHIRE  
 SN5 6PB

**ORDINARY £1 SHARES**

	9,700	15/10/2003 Allotment
Balance at 18/04/2004	9,701	

POWERGEN UK PLC  
 53 NEW BROAD STREET  
 LONDON  
 EC2M 1SL

**ORDINARY £1 SHARES**

	14,300	15/10/2003 Allotment
Balance at 18/04/2004	14,301	

# 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
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Shareholders' details	Number of shares or amount of stock held at 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
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SCOTTISH HYDRO-ELECTRIC POWER DISTR  
 INVERALMOND HOUSE  
 200 DUNKELD ROAD  
 PERTH  
 PH1 3AQ

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	

SCOTTISHPOWER ENERGY RETAIL LIMITED  
 1 ATLANTIC QUAY  
 ROBERTSON STREET  
 GLASGOW  
 G2 8SP

### ORDINARY £1 SHARES

	18,000	15/10/2003 Allotment
Balance at 18/04/2004	18,001	

# 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;
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Shareholders' details	Number of shares or amount of stock held at 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
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SEEBOARD ENERGY LIMITED  
40 GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

### ORDINARY £1 SHARES

	9,900	15/10/2003 Allotment
Balance at 18/04/2004	9,901	

SOUTH WALES ELECTRICITY LIMITED  
WESTACOTT WAY, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QB

### ORDINARY £1 SHARES

	4,900	15/10/2003 Allotment
Balance at 18/04/2004	4,901	

SOUTHERN ELECTRIC POWER DISTRIBUTIO  
WESTACOTT WAY, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QB

### ORDINARY £1 SHARES

	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401	



# 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 18/04/2004	Shares or amount of stock transferred from 18/04/2003 to 18/04/2004	
		Number of shares or amount of stock transferred	Date of registration or transfer

SP DISTRIBUTION LIMITED  
1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP

### ORDINARY £1 SHARES

	6,400	15/10/2003	Allotment
Balance at 18/04/2004	6,401		

SP MANWEB PLC  
3 PRENTON WAY  
PRENTON  
CH43 3ET

### ORDINARY £1 SHARES

	6,400	15/10/2003	Allotment
Balance at 18/04/2004	6,401		

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

Company Number 4419878

Company Name in full GEMSERV LIMITED

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SSE ENERGY LIMITED  
WESTACOTT WAY, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QB

**ORDINARY £1 SHARES**

	4,800	15/10/2003 Allotment
Balance at 18/04/2004	4,801	

SSE ENERGY SUPPLY LIMITED  
WESTACOTT WAY, LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QB

**ORDINARY £1 SHARES**

	14,400	15/10/2003 Allotment
Balance at 18/04/2004	14,401	

SWEB ENERGY LIMITED  
40 GROSVENOR PLACE  
VICTORIA  
LONDON  
SW1X 7EN

**ORDINARY £1 SHARES**

	6,800	15/10/2003 Allotment
Balance at 18/04/2004	6,801	

**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
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  - The company's first annual return following incorporation;
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		Number of shares or amount of stock transferred	Date of registration or transfer

THE RENEWABLE ENERGY COMPANY LIMITE  
 AXIOM HOUSE, STATION ROAD  
 STROUD  
 GLOUCESTERSHIRE  
 GL5 3AP

**ORDINARY £1 SHARES**

	10	13/10/2003 Allotment
Balance at 18/04/2004	11	

UNITED UTILITIES ELECTRICITY PLC  
 DAWSON HOUSE, GREAT SANKEY  
 WARRINGTON  
 CHESHIRE  
 WA5 3LW

**ORDINARY £1 SHARES**

	6,400	15/10/2003 Allotment
	0	25/11/2003 Other <i>(Re-issue)</i>
Balance at 18/04/2004	6,401	

# 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
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WESTERN POWER DISTRIBUTION (SOUTH W  
AVONBANK, FEEDER ROAD  
BRISTOL  
AVON  
BS2 0TB

### ORDINARY £1 SHARES

	6,401	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401		

WESTERN POWER DISTRIBUTION (SOUTH W  
AVON BANK, FEEDER ROAD  
BRISTOL  
AVON  
BS2 0TB

### ORDINARY £1 SHARES

	6,401	6,400	15/10/2003 Allotment
Balance at 18/04/2004	6,401		