



Companies House

for the record

Company Name

GEMSERV LIMITED

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

4419878

Information extracted from
Companies House records on
1st April 2006

Section 1: Company details



A40
COMPANIES HOUSE
361
16/05/2006

Ref: 4419878/10/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7th Floor Centurion House 24 Monument Street London EC3R 8AJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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	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> <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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7499	Non-trading company																																					
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Anzo Gloreen FRANCIS Address 32 Wontner Road Upper Tooting London SW17 7QT	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anzo Gloreen FRANCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Nigel George BROMLEY Address 9 Boningale Way Dorridge Solihull West Midlands B93 8SF Date of birth 27/03/1957 Nationality British Occupation Chief Exec & Exec Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel George BROMLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Jayne GOULD Address 2 Keslake Road London NW6 6DL Date of birth 14/06/1956 Nationality British Occupation Commercial Manager	Name _____ <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. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jayne GOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Geoff HUCKERBY Address 367 Spring Lane Mapperley Plains Nottingham NG3 5RR Date of birth 21/02/1955 Nationality British Occupation Registration Manager	Name _____ <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. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoff HUCKERBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	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 _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Henry Vickery JEANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Neil SYKES Address Birchwood Church Road, Cookham Dean Maidenhead Berkshire SL6 9PS Date of birth 11/03/1949 Nationality British Occupation Project Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Neil SYKES 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.

Current details

Name

Paul Barry Philip TONKINSON

Address

8 Beech Avenue North
Worcester
Worcestershire
WR3 8PX

Date of birth 30/06/1961

Nationality British

Occupation Regulatory Analyst

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

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 £1 SHARES

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

230,258

Aggregate Nominal Value of issued shares

230,258**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
 A full list of members is required with this annual return

> 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

List of past and present shareholders

Schedule to form 363

(full list)

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 18/04/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/04/2005 to 18/04/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

ACCORD ENERGY LIMITED
MILLSTREAM, MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD

ORDINARY £1 SHARES

Balance at 18/04/2006 1

AES ENERGY LIMITED
37 KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS

ORDINARY £1 SHARES

Balance at 18/04/2006 1

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

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

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

Balance at 18/04/2006 451

BANBURY ENERGY LIMITED
 3 NEWBURY STREET
 WANTAGE
 OXFORDSHIRE
 OX12 8BU

ORDINARY £1 SHARES

Balance at 18/04/2006 1

BRITISH ENERGY DIRECT LIMITED
 BARNETT WAY
 BARNWOOD
 GLOUCESTER
 GL4 3RS

ORDINARY £1 SHARES

31 3/08/2005 Transfer

Balance at 18/04/2006 31

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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BRITISH ENERGY GENERATION LIMITED
 BARNETT WAY
 BARNWOOD
 GLOUCESTER
 GL4 3RS

ORDINARY £1 SHARES

	-31	3/08/2005 Transfer
Balance at 18/04/2006	0	

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

ORDINARY £1 SHARES

Balance at 18/04/2006	36,201
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CENTRAL NETWORKS EAST PLC
 WESTWOOD WAY
 WESTWOOD BUSINESS PARK
 COVENTRY
 CV4 8LG

ORDINARY £1 SHARES

Balance at 18/04/2006	6,401
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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CENTRAL NETWORKS WEST PLC
 WHITTINGTON HALL
 WHITTINGTON
 WORCESTER
 WR5 2RB

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

CHERWELL ENERGY LIMITED
 3 NEWBURY STREET
 WANTAGE
 OXFORDSHIRE
 OX12 8BU

ORDINARY £1 SHARES

Balance at 18/04/2006 1

CITIGEN (LONDON)LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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COMMERCIAL ELECTRICITY SUPPLIES LIM
 QUEEN VICTORIA HOUSE
 GUILDHALL ROAD
 HULL
 HU1 1HH

ORDINARY £1 SHARES

	-1	28/09/2005 Transfer
Balance at 18/04/2006	0	

CORONA ENERGY RETAIL 4 LIMITED
 1 THE EXCHANGE
 BRENT CROSS GARDENS
 LONDON
 NW4 3RJ

ORDINARY £1 SHARES

Balance at 18/04/2006	1	
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E.ON UK CHP LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006	1	
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List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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E.ON UK Plc
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 14,301

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

ELECTRICITY DIRECT (UK) LIMITED
MILLSTREAM
MAIDENHEAD ROAD
WINDSOR, BERKSHIRE
SL4 5GD

ORDINARY £1 SHARES

Balance at 18/04/2006 1

ENERGY DATA COMPANY LIMITED
212 PICADILLY
LONDON
W1J 9HG

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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Shareholders' details	Number of shares or amount of stock held at 18/04/2006	Shares or amount of stock transferred (if appropriate) from 19/04/2005 to 18/04/2006	
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ESSENTIAL POWER LIMITED
28 HOLLY HILL
BASSETT, SOUTHAMPTON
HAMPSHIRE
SO16 7EW

ORDINARY £1 SHARES

Balance at 18/04/2006 1

MRS ANZO FRANCIS
32 WONTNER ROAD
LONDON
SW17 7QT

ORDINARY £1 SHARES

1	28/09/2005	Transfer
1	28/09/2005	Transfer
1	28/09/2005	Transfer
1	28/09/2005	Transfer
1	28/09/2005	Transfer

Balance at 18/04/2006 5

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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GAS SUPPLY PLUS LIMITED
3 NEWBURY STREET
WANTAGE
OXFORDSHIRE
OX12 8BU

ORDINARY £1 SHARES

Balance at 18/04/2006

1

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

ORDINARY £1 SHARES

Balance at 18/04/2006

1

GREENWICH ENERGY TRADING LIMITED
50 VICTORIA EMBANKMENT
LONDON
EC4Y 0LS

ORDINARY £1 SHARES

Balance at 18/04/2006

1

List of past and present shareholders
Schedule to form 363
(full list)

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

ORDINARY £1 SHARES

-1 3/08/2005 Transfer

Balance at 18/04/2006 0

INNOGY COGEN TRADING LIMITED
 WINDMILL HILL BUSINESS PARK
 WHITEHILL WAY
 SWINDON, WILTSHIRE
 SN5 6PB

ORDINARY £1 SHARES

Balance at 18/04/2006 1

INTERNATIONAL POWER PLC
 85 QUEEN VICTORIA STREET
 LONDON
 EC4V 4DP

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **4419878**

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

ORDINARY £1 SHARES

Balance at 18/04/2006 1

LONDON ENERGY PLC
 40 GROSVENOR PLACE
 VICTORIA
 LONDON
 SW1X 7EN

ORDINARY £1 SHARES

Balance at 18/04/2006 12,001

MAVERICK ENERGY LIMITED
 63/64 THE AVENUE
 SOUTHAMPTON
 HAMPSHIRE
 SO17 1XS

ORDINARY £1 SHARES

-1 28/09/2005 Transfer

Balance at 18/04/2006 0

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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MIDLANDS GAS LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 1

NORTHERN ELECTRIC DISTRIBUTION LIM
 LLOYDS COURT
 78 GREY STREET
 NEWCASTLE UPON TYNE
 NE1 6AF

ORDINARY £1 SHARES

Balance at 18/04/2006 1

NORWEB ENERGI LIMITED
 8 BAKER STREET
 LONDON
 W1U 3LL

ORDINARY £1 SHARES

-1 28/09/2005 Transfer

Balance at 18/04/2006 0

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 4419878

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

ORDINARY £1 SHARES

	1	3/08/2005 Transfer
Balance at 18/04/2006	1	

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

ORDINARY £1 SHARES

	411	
Balance at 18/04/2006	411	

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

ORDINARY £1 SHARES

	14,801	
Balance at 18/04/2006	14,801	

List of past and present shareholders

Schedule to form 363

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

ORDINARY £1 SHARES

Balance at 18/04/2006 1

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,691

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

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

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 18/04/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/04/2005 to 18/04/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

ORDINARY £1 SHARES

Balance at 18/04/2006 9,701

POWERGEN RETAIL GAS (EASTERN) LIMIT
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 1

POWERGEN RETAIL LTD
 WESTWOOD WAY
 WESTWOOD BUSINESS PARK
 COVENTRY
 CV4 8LG

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4419878**

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SCOTTISH HYDRO-ELECTRIC POWER DISTRICT
INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

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

ORDINARY £1 SHARES

Balance at 18/04/2006 18,001

SEEBOARD ENERGY LIMITED
40 GROSVENOR PLACE
VICTORIA
LONDON
SW1X 7EN

ORDINARY £1 SHARES

Balance at 18/04/2006 9,901

List of past and present shareholders

Schedule to form 363

(full list)

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SMARTESTENERGY LIMITED
120 MOORGATE
LONDON
EC2M 6SS

ORDINARY £1 SHARES

Balance at 18/04/2006

1

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

ORDINARY £1 SHARES

Balance at 18/04/2006

4,901

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

ORDINARY £1 SHARES

Balance at 18/04/2006

6,401

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

SP MANWEB PLC
3 PRENTON WAY
PRENTON
CH43 3ET

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

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

ORDINARY £1 SHARES

Balance at 18/04/2006 4,801

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **4419878**

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

ORDINARY £1 SHARES

Balance at 18/04/2006 14,401

SWEB ENERGY LIMITED
40 GROSVENOR PLACE
VICTORIA
LONDON
SW1X 7EN

ORDINARY £1 SHARES

Balance at 18/04/2006 6,801

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

ORDINARY £1 SHARES

Balance at 18/04/2006 11

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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TOTAL GAS & POWER LIMITED
 10 UPPER BANK STREET
 CANARY WHARF
 LONDON
 E14 5BF

ORDINARY £1 SHARES

Balance at 18/04/2006 1

TXU DIRECT SALES LIMITED
 THE ADELPHI
 1-11 JOHN ADAM STREET
 LONDON
 WC2N 6HT

ORDINARY £1 SHARES

Balance at 18/04/2006 1

TXU EUROPE (AH ONLINE) LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **4419878**

Company Name in full **GEMSERV LIMITED**

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TXU EUROPE (AHG) LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006

1

TXU EUROPE (AHGD) LIMITED
 33 GROSVENOR PLACE
 LONDON
 SW1X 7HY

ORDINARY £1 SHARES

Balance at 18/04/2006

1

TXU EUROPE (AHST) LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 4419878

Company Name in full GEMSERV LIMITED

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TXU UK LIMITED
ERNST & YOUNG
1 MORE LONDON PLACE
LONDON
SE1 2AF

ORDINARY £1 SHARES

	-1	28/09/2005 Transfer
Balance at 18/04/2006	0	

UK ELECTRIC POWER LIMITED
QUEEN VICTORIA HOUSE
GUILDHALL ROAD
HULL
HU1 1HH

ORDINARY £1 SHARES

	-1	28/09/2005 Transfer
Balance at 18/04/2006	0	

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

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

ORDINARY £1 SHARES

Balance at 18/04/2006 1

WESTERN GAS LIMITED
 53 NEW BROAD STREET
 LONDON
 EC2M 1SL

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4419878

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

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

ORDINARY £1 SHARES

Balance at 18/04/2006 6,401

YORKSHIRE ELECTRICITY DISTRIBUTION
 LLOYDS COURT
 78 GREY STREET
 NEWCASTLE UPON TYNE
 NE1 6AF

ORDINARY £1 SHARES

Balance at 18/04/2006 1

List of past and present shareholders
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(full list)

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ZEST 4 LIMITED
5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST

ORDINARY £1 SHARES

Balance at 18/04/2006

1

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 _ _ _ _ _			
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

[Handwritten Signature]
(Director / Secretary)

Date 12 05 2006
_ _ / _ _ / _ _ _ _

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 18/4/2006 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 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode _____