

Amended Copy

N/M


  
Companies House
   
for the record

Company Name  
**GEMSERV LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4419878**

Information extracted from  
Companies House records on  
**16th January 2007**

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in **black ink** and



\*APR61MUD\*

A27 06/02/2007 358

COMPANIES HOUSE

\*A0U9VMHB\*

A53 24/01/2007 325

COMPANIES HOUSE

## Section 1: Company details

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>	<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>	<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>74 14</td> <td>Business &amp; Management Consultancy</td> </tr> </tbody> </table>	SIC CODE	Description	74 14	Business & Management Consultancy
SIC Code	Description									
7499	Non-trading company									
SIC CODE	Description									
74 14	Business & Management Consultancy									
> 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
<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>	<b>Name</b> <b>Jayne GOULD</b>	<b>Name</b>  
	<b>Address</b> <b>2 Keslake Road</b> <b>London</b> <b>NW6 6DL</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>Date of birth</b> 14/06/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jayne GOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Commercial Manager	
<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>	<b>Name</b> <b>Geoff HUCKERBY</b>	<b>Name</b>  
	<b>Address</b> <b>367 Spring Lane</b> <b>Mapperley Plains</b> <b>Nottingham</b> <b>NG3 5RR</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>Date of birth</b> 21/02/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoff HUCKERBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Registration Manager	

	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>Michael Henry Vickery JEANS</b>  <b>Address</b> <b>908 Balmoral Apartments</b> <b>2 Praed Street</b> <b>London</b> <b>W2 1JN</b>  <b>Date of birth</b> 14/03/1943  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Henry Vickery JEANS 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> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Neil SYKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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	Number of shares issued
<u>ORDINARY £1 SHARES</u>	<u>230,258</u>
	Aggregate Nominal Value of issued shares
	<u>230,258</u>

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
	<u>230,258</u>
	Aggregate Nominal Value of issued shares
	<u>230,258</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: 18/04/2006

- > **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    _ _ _ _ _			
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    _ _ _ _ _		



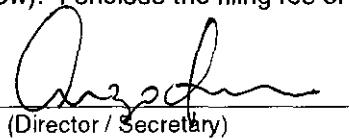
**363s Annual Return Declaration**

- > 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 23, 01, 2007

*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

ANNABEL SWALEH

Telephone number *inc code*

0207 0901023

Address 7th floorDX number *if applicable*

Centurion House  
24, Monument Street  
London

DX exchange

Postcode

EC3R 8AJ

# 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

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 451

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

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      03/08/2005    Transfer

Balance at 18/04/2006 31

BRITISH ENERGY GENERATION LIMITED  
BARNETT WAY  
BARNWOOD  
GLOUCESTER  
GL4 3RS

**ORDINARY £1 SHARES**

-31      03/08/2005    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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BRITISH GAS TRADING LIMITED  
MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD

**ORDINARY £1 SHARES**

Balance at 18/04/2006 36,201

CENTRAL NETWORKS EAST PLC  
WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG

**ORDINARY £1 SHARES**

Balance at 18/04/2006 6,401

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

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

### ORDINARY £1 SHARES

Balance at 18/04/2006 1

COMMERCIAL ELECTRICITY SUPPLIES LIMITED  
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

# 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 CHP LIMITED  
53 NEW BROAD STREET  
LONDON  
EC2M 1SL

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1

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  
 40GROSVENOR 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 PICCADILLY  
 LONDON  
 W1J 9HG

**ORDINARY £1 SHARES**

Balance at 18/04/2006                      1

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

**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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MRS ANZO FRANCIS  
32 WONTNER ROAD  
UPPER TOOTING  
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

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



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

GREENWICH ENERGY TRADING LIMITED  
 50 VICTORIA EMBANKMENT  
 LONDON  
 EC4Y 0LS

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1

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

**ORDINARY £1 SHARES**

-1      03/08/2005    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**

Company Name in full **GEMSERV LIMITED**

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

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**

Balance at 18/04/2006 0

-1      28/09/2005    Transfer

**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

MIDLANDS GAS LIMITED  
 53 NEW BROAD STREET  
 LONDON  
 EC2M 1SL

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1

NORTHERN ELECTRIC DISTRIBUTION LIMITED  
 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

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

**ORDINARY £1 SHARES**

1      03/08/2005    Transfer

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 411

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 14,801

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

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1

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) LIMITED  
 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**

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

SCOTTISH HYDRO-ELECTRIC POWER DISTRIBUTION PLC  
 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

SMARTESTENERGY LIMITED  
 120 MOORGATE  
 LONDON  
 EC2M 6SS

**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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  - Every third annual return after a full list has been provided
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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

SOUTH WALES ELECTRICITY LIMITED  
 55 VASTERN ROAD  
 READING  
 BERKSHIRE  
 RG1 8BU

**ORDINARY £1 SHARES**

Balance at 18/04/2006 4,901

SOUTHERN ELECTRIC POWER DISTRIBUTION PLC  
 WESTACOTT WAY  
 LITTLEWICK GREEN  
 MAIDENHEAD  
 BERKSHIRE  
 SL6 3QB

**ORDINARY £1 SHARES**

Balance at 18/04/2006 6,401

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  
 CH43 3ET

**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

- 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;
  - Every third annual return after a full list has been provided
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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

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 4,801

SSE ENERGY SUPPLY LIMITED  
 55 VASTERN ROAD  
 READING  
 BERKSHIRE  
 RG1 8BU

**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 LIMITED  
 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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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

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

TXU EUROPE (AHG) 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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Shareholders' details	Number of shares or amount of stock held at 18/04/2006	Shares or amount of stock transferred <small>(if appropriate)</small> from 19/04/2005 to 18/04/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

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

**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
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- 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

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

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  
 CROWTHORNE ENTERPRISE CENTRE  
 OLD WORKINGHAM 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**

Company Name in full **GEMSERV LIMITED**

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

WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC  
 AVONBANK  
 FEEDER ROAD  
 BRISTOL  
 AVON  
 BS2 0TB

**ORDINARY £1 SHARES**

Balance at 18/04/2006 6,401

WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC  
 AVON BANK  
 FEEDER ROAD  
 BRISTOL  
 AVON  
 BS2 0TB

**ORDINARY £1 SHARES**

Balance at 18/04/2006 6,401

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1

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

**ORDINARY £1 SHARES**

Balance at 18/04/2006 1