

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number **4419878**

Company name in full **GEMSERV LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

7th Floor

Centurion House, 24 Monument Street

Any change of
registered office
must be notified
on form 287.

Post town **London**

County/Region

UK Postcode **E C 3 R 8 A J**

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7414

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**



A3AZLAZG

A24 24/06/2009 381

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

MR

Forename(s)

KENNETH

Surname

MCRAE

Address ##

ROOKERY LODGE

MILL ROAD, BATTISFORD

Post town

IPSWICH

County/Region

SUFFOLK

UK Postcode

I P 1 4 2 L T

Country

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	* Style/Title	MR								
	Day	Month	Year							
Date of birth	2	7	/	0	3	/	1	9	5	7
Forename(s)	NIGEL GEORGE									
Surname	BROMLEY									
Address ##	9 BONINGALE WAY									
<input type="checkbox"/>	DORRIDGE,									
Post town	SOLIHULL									
County/Region	WEST MIDLANDS									
UK Postcode	B	9	3			8	S	F		
Country										
Nationality	BRITISH									
Business occupation	CHIEF EXECUTIVE									

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	* Style/Title	MRS								
	Day	Month	Year							
Date of birth	1	4	/	0	6	/	1	9	5	6
Forename(s)	JAYNE									
Surname	GOULD									
Address ##	2 KESLAKE ROAD									
<input type="checkbox"/>										
Post town	LONDON									
County/Region										
UK Postcode	N	W	6			6	D	L		
Country										
Nationality	BRITISH									
Business occupation	COMMERCIAL DIRECTOR									

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1 SHARES	230,258	230,258.00 GBP
Totals	230,258	230,258.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.


There were no changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23/06/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite, 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.

GEMSERV LIMITED

7th Floor, Centurion House, 24 Monument Street London

EC3R 8AJ

Tel 0207 090 1003

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name * Style/Title

MR

Day Month Year

Date of birth

2 1 / 0 2 / 1 9 5 5

Forename(s)

GEOFF

Surname

HUCKERBY

Address ##

367 SPRING LANE

MAPPERLEY PLAINS

Post town

NOTTINGHAM

County/Region

UK Postcode

N G 3 5 R R

Country

Nationality

BRITISH

Business occupation

ASSET STRATEGY MANAGER

Directors

Please list directors in alphabetical order.

* Voluntary details

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Details of new directors must be notified on form 288a.

Name * Style/Title

Day Month Year

Date of birth

1 4 / 0 3 / 1 9 4 3

Forename(s)

MICHAEL HENRY VICKERY

Surname

JEANS

Address ##

513 BALMORAL APARTMENTS

WESTEND QUAY, 2 PRAED STREET

Post town

LONDON

County/Region

UK Postcode

W 2 1 A L

Country

UK

Nationality

BRITISH

Business occupation

MANAGEMENT CONSULTANT

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style/Title	MR		
			Day	Month	Year
	Date of birth	1 8 / 0 9 / 1 9 6 6			
	Forename(s)	KENNETH			
	Surname	MCRAE			
	Address ##	ROOKERY LODGE			
		MILL ROAD, BATTISFORD			
	Post town	IPSWICH			
	County/Region	SUFFOLK			
	UK Postcode	I P 1 4 2 L T			
Country					
Nationality	BRITISH				
Business occupation	COMMERCIAL DIRECTOR				

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style/Title	MR		
			Day	Month	Year
	Date of birth	1 1 / 0 3 / 1 9 4 9			
	Forename(s)	JOHN NEIL			
	Surname	SYKES			
	Address ##	BIRCHWOOD CHURCH ROAD			
		COOKHAM DEAN			
	Post town	MAIDENHEAD			
	County/Region	BERKSHIRE			
	UK Postcode	S L 6 9 P S			
Country					
Nationality	BRITISH				
Business occupation	PROJECT MANAGER				

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

MR

Day Month Year

Date of birth

3 0 / 0 6 / 1 9 6 1

Forename(s)

PAUL BARRY PHILIP

Surname

TONKINSON

Address ##

8 BEECH AVENUE NORTH

Post town

WORCESTER

County/Region

WORCESTERSHIRE

UK Postcode

W R 3 8 P X

Country

Nationality

BRITISH

Business occupation

REGULATORY ANALYST

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 4419878

(changes)

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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 18/04/2009	Shares or amount of stock transferred (if appropriate) from 19/04/2008 to 18/04/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

ACCORD ENERGY LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

ATLANTIC ELECTRIC AND GAS LIMITED

ORDINARY £1 SHARES

	0	451	30/07/2008
Balance at 18/04/2009			

CORONA ENERGY RETAIL 4 LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

GAS SUPPLY PLUS LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

GREENWICH ENERGY TRADING LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 4419878

(changes)

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 company shareholders on:
 - The company's first annual return following incorporation;
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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 18/04/2009	Shares or amount of stock transferred (if appropriate) from 19/04/2008 to 18/04/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

INNOGY COGEN TRADING LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

NPOWER COMMERCIAL GAS LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			

ZEST 4 LIMITED

ORDINARY £1 SHARES

	0	1	26/11/2008
Balance at 18/04/2009			