form produced by





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
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.	Day Month Year
Companies House will then send a form at the appropriate time. Registered Office Show here the address at the date of this return.	7th Floor Centurion House, 24 Monument Street
Any change of Post town registered office must be notified on form 287. County/Region	
UK Postcode	EC3RBAJ
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.	
NESDAY	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales Companies House, 37 Contle Torress, Ediphyrah, EN4 3ER



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A24 24/06/2009 381 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members registered office, state he	s is not kept at the	<u> </u>
	Post town	
	County/Region	
	UK Postcode	
Register of Deber If there is a register of de or a duplicate of any such of it, which is not kept at a office, state here where it	benture holders, n register or part the registered	
	County/Region	
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	✓
Private company limite share capital	ed by guarantee without	
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box
	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capital	
Company Secreta	ary	Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy this area to provide	Name *Style/Title	MR
details of joint secretaries).	Forename(s)	KENNETH
##Tick the box if the address shown is a	Surname	MCRAE .
service address for the beneficiary of a Confidentiality Order	Address ##	ROOKERY LODGE
granted under section 723B of the Companies Act 1985.		MILL ROAD, BATTISFORD
Otherwise, give your usual residential address. In the case	Post town	IPSWICH
of a corporation or Scottish firm, give the registered or principal office address.	County/Region	SUFFOLK
office address. If a partnership, give the names and addresses	UK Postcode	P 1 4 2 L T
of the partners or the name of the partnership and office address.	Country	

Directors Please list directors in a	phabetical order.	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is a corporation or a	Name * Style/Ti	le MR
Scottish firm, the name is the corpo-		Day Month Year
rate or firm name.	Date of bi	th $[2, \frac{7}{1}, \frac{0}{0}, \frac{3}{1}, \frac{1}{9}, \frac{9}{5}, \frac{7}{1}]$
	Forename	(s) NIGEL GEORGE
## Tick the box if the address shown is a service address for	Surnar	ne BROMLEY
the beneficiary of a Confidentiality Order	Address	## 9 BONINGALE WAY
granted under section 723B of the Companies Act 1985.		DORRIDGE,
Otherwise, give your usual residential address. In the case	Post to	wn SOLIHULL
of a corporation or Scottish firm, give the registered or principal	County/Regi	on WEST MIDLANDS
office address.	UK Postco	de B 9 3 8 S F
	Coun	try
	National	ity BRITISH
	Business occupat	ion CHIEF EXECUTIVE
Directors		Data ila afaran dia atau manta hara sifi adam 6000
Please list directors in a * Voluntary details	iphabetical order.	Details of new directors must be notified on form 288a.
* Voluntary details In the case of a director that is	Name * Style/Ti	
* Voluntary details In the case of a		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Name * Style/Ti	Day Month Year th 1 4 / 0 6 / 1 9 5 6
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Name * Style/Ti	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## Tick this box if the address shown is a service address for the beneficiary of a	Name * Style/Ti Date of bi Forename	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE ne GOULD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Name * Style/Ti Date of bi Forename Surnar	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE ne GOULD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## 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	Name * Style/Ti Date of bi Forename Surnar	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE ne GOULD ## 2 KESLAKE ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## 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	Name * Style/Ti Date of bi Forename Surnar Address	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE ne GOULD ## 2 KESLAKE ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## 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	Name * Style/Ti Date of bi Forename Surnar Address	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE GOULD ## 2 KESLAKE ROAD LONDON
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## 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	Name * Style/Ti Date of bi Forename Surnar Address Post to County/Regi	Day Month Year th 1 4 / 0 6 / 1 9 5 6 (s) JAYNE ne GOULD ## 2 KESLAKE ROAD wn LONDON on
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. ## 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	Name * Style/Ti Date of bi Forename Surnar Address Post to County/Region	Day Month Year th 1 4 1 0 6 1 9 5 6 (s) JAYNE ne GOULD ## 2 KESLAKE ROAD wn LONDON on de N W 6 6 D L try

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued
Enter details of all the shares in issue at the date of this return.			multiplied by nominal value per share, or total amount of stock)
	ORDINARY £1 SHARES	230,258	230,258.00 GBF
	L L		
	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 public company at any time this return		i
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	on paper in another format
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.	A full list of shareholders fo company is enclosed. Pleas		
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	A list of shareholders holding shares of any class for a transfer enclosed. Please complete.	ided public company is	
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	✓
	→ For private or non-trade please complete School	ed public companies,	
	→ For traded public comp please complete Sch		
	There were no changes in t	his period	
Certificate	I certify that the information knowledge and belief	n given in this return is	true to the best of my
Signed	2 mapae	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	(enter number)	nuation sheets.
You do not have to give any contact information in the box opposite, but if you	GEMSERV LIMITED		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will	7th Floor, Centurion House, 24	Monument Street London	
be visible to searchers of the public record.	EC3R 8AJ	Tel 0207 090 10	03
	DX number	DX exchange	

Directors			Details of new directors must be notified on form 288a.
Please list directors in a	alphabetica	l order.	
* Voluntary details In the case of a director that is a corporation or a	Name	* Style/Title	MR
Scottish firm, the name is the corporate or firm name.			· Day Month Year
, and or annually,		Date of birth	$\frac{2}{2} \frac{1}{1} \frac{0}{0} \frac{2}{1} \frac{1}{9} \frac{9}{5} \frac{5}{5}$
444 *** 4 14 1 15 14		Forename(s)	GEOFF
## Tick the box if the address shown is a service address for		Surname	HUCKERBY
the beneficiary of a Confidentiality Order		Address ##	367 SPRING LANE
granted under section 723B of the Companies Act 1985.			MAPPERLEY PLAINS
Otherwise, give your usual residential address. In the case		Post town	NOTTINGHAM
of a corporation or Scottish firm, give the registered or principal	C	County/Region	
office address.		UK Postcode	NG3 5RR
		Country	
		Nationality	BRITISH
	Busine	ess occupation	ASSET STRATEGY MANAGER
Directors Please list directors in a * Voluntary details	alphabetica	l order.	Details of new directors must be notified on form 288a.
In the case of a director that is	Name	* Style/Title	
a corporation or a Scottish firm, the name is the corpo- rate or firm name.			Day Month Year
tate of thin name.		Date of birth	1 4 / 0 3 / 1 9 4 3
		Forename(s)	MICHAEL HENRY VICKERY
## Tick this box if the address shown is a		Surname	JEANS
service address for the beneficiary of a Confidentiality Order		Address ##	513 BALMORAL APARTMENTS
granted under section 723B of the Companies Act 1985.			WESTEND QUAY, 2 PRAED STREET
Otherwise, give your usual residential		Post town	LONDON
address. In the case of a corporation or Scottish firm, give the	c	County/Region	
registered or principal office address.		UK Postcode	W 2 1 A L
		Country	UK
		Nationality	BRITISH
	D	ac accumation	MANAGEMENT CONSULTANT

Directors			Details of new directors must be notified on form 200a.
Please list directors in a	Ilphabetica	order.	
* Voluntary details In the case of a director that is	Name	* Style/Title	MR
a corporation or a Scottish firm, the name is the corpo- rate or firm name.			Day Month Year
rate of land hame.		Date of birth	1 8 1 9 1 9 6 6
		Forename(s)	KENNETH
## Tick the box if the address shown is a service address for		Surname	MCRAE
the beneficiary of a Confidentiality Order granted under section		Address ##	ROOKERY LODGE
723B of the Companies Act 1985.		;	MILL ROAD, BATTISFORD
Otherwise, give your usual residential address. In the case		Post town	IPSWICH
of a corporation or Scottish firm, give the registered or principal	c	County/Region	SUFFOLK
office address.		UK Postcode	I P 1 4 2 L T
		Country	
		Nationality	BRITISH
	Busine	ess occupation	COMMERCIAL DIRECTOR
			<u> </u>
Directors Please list directors in a * Voluntary details	alphabetica	l order.	Details of new directors must be notified on form 288a.
Please list directors in a * Voluntary details In the case of a director that is	alphabetica Name	order. * Style/Title	Details of new directors must be notified on form 288a. MR
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			,
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		* Style/Title	MR
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		* Style/Title	MR Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ### Tick this box if the address shown is a		* Style/Title Date of birth	MR Day Month Year 1 1 / 0 3 / 1 9 4 9
Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ### Tick this box if the address shown is a service address for the beneficiary of a		* Style/Title Date of birth Forename(s)	MR Day Month Year 1 1 / 0 3 / 1 9 4 9 JOHN NEIL
Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		* Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 1 / 0 3 / 1 9 4 9 JOHN NEIL SYKES
Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ### 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		* Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 1 7 0 3 7 1 9 4 9 JOHN NEIL SYKES BIRCHWOOD CHURCH ROAD
Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ### 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	MR Day Month Year 1 1 7 0 3 1 9 4 9 JOHN NEIL SYKES BIRCHWOOD CHURCH ROAD COOKHAM DEAN
Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ### 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	Name	* Style/Title Date of birth Forename(s) Surname Address ##	MR Day Month Year 1 1 / 0 3 / 1 9 4 9 JOHN NEIL SYKES BIRCHWOOD CHURCH ROAD COOKHAM DEAN MAIDENHEAD BERKSHIRE
Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ## 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region	MR Day Month Year 1 1 / 0 3 / 1 9 4 9 JOHN NEIL SYKES BIRCHWOOD CHURCH ROAD COOKHAM DEAN MAIDENHEAD BERKSHIRE
Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ## 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	Name	* Style/Title Date of birth Forename(s) Surname Address ## Post town County/Region UK Postcode	MR Day Month Year 1 1 / 0 3 / 1 9 4 9 JOHN NEIL SYKES BIRCHWOOD CHURCH ROAD COOKHAM DEAN MAIDENHEAD BERKSHIRE

Directors			Details of new directors must be notified on form 288a.
Please list directors in a	alphabetical	order.	
* Voluntary details In the case of a director that is	Name	* Style/Title	MR
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.		Date of birth	3 0 10 6 1 9 6 1
		Forename(s)	PAUL BARRY PHILIP
## Tick the box if the address shown is a service address for		Surname	TONKINSON
the beneficiary of a Confidentiality Order	`	Address ##	8 BEECH AVENUE NORTH
granted under section 723B of the Companies Act 1985.			
Otherwise, give your usual residential address. In the case		Post town	WORCESTER
of a corporation or Scottish firm, give the registered or principal	C	ounty/Region	WORCESTERSHIRE
office address.		UK Postcode	WR3 8PX
		Country	
		Nationality	BRITISH
	Busine	ss occupation	REGULATORY ANALYST
Directors Please list directors in a * Voluntary details	alphabetical	order.	Details of new directors must be notified on form 288a.
In the case of a director that is	Name	* Style/Title	
a corporation or a Scottish firm, the name is the corpo-			Day Month Year
rate or firm name.		Date of birth	
		Forename(s)	
## Tick this box if the address shown is a		Surname _.	
service address for the beneficiary of a Confidentiality Order		Address ##	
granted under section 723B of the Companies Act 1985.			
Otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the	C	ounty/Region	
registered or principal office address.		UK Postcode	
		Country	
		Nationality	
	Rucino	ss occupation	

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

(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 company shareholders on: The company's first annual return following incorportion; 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 Shares or amount of stock transferred (il appropriate) from 19/04/2008 to 18/04/2009 Number of shares Shareholders' name only or amount of Number of shares Date of Do not give shareholder address information stock held at or amount of stock registration transferred from member 18/04/2009 of transfer (disposals only) **ACCORD ENERGY LIMITED** ORDINARY £1 SHARES 26/11/2008 1 Balance at 18/04/2009 0 ATLANTIC ELECTRIC AND GAS LIMTIED **ORDINARY £1 SHARES** 451 30/07/2008 Balance at 18/04/2009 0 **CORONA ENERGY RETAIL 4 LIMITED ORDINARY £1 SHARES** 1 26/11/2008 Balance at 18/04/2009 0 **GAS SUPPLY PLUS LIMITED ORDINARY £1 SHARES** 1 26/11/2008 Balance at 18/04/2009 0 **GREENWICH ENERGY TRADING LIMITED ORDINARY £1 SHARES** 26/11/2008 Balance at 18/04/2009 0

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

Company Number	4419878	<u> </u>	(changes
Company Name in full	GEMSERV LIMITED		
	or shares transferred must be You must provide a "full list" of a The company's f	•	rtion;
	•	rs in alphabetical order or provide	
	> List joint shareholders conse	cutively	
	Number of shares	Shares or amount of stock transf from 19/04/2008 to 18/04/20	
Shareholders' name only Do not give shareholder address inf	or amount of	Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
			·
NNOGY COGEN TRADING LIMITED ORDINARY £1 SHARES		1	26/11/2008
	0	1	26/11/2008
ORDINARY £1 SHARES Balance at 18/04/2009		1	26/11/2008
ORDINARY £1 SHARES Balance at 18/04/2009			26/11/2008
ORDINARY £1 SHARES Balance at 18/04/2009 NPOWER COMMERCIAL GAS LIMITE		1	26/11/2008 26/11/2008
ORDINARY £1 SHARES Balance at 18/04/2009 IPOWER COMMERCIAL GAS LIMITE			
ORDINARY £1 SHARES Balance at 18/04/2009 IPOWER COMMERCIAL GAS LIMITE ORDINARY £1 SHARES Balance at 18/04/2009	ED .		
ORDINARY £1 SHARES Balance at 18/04/2009 NPOWER COMMERCIAL GAS LIMITE ORDINARY £1 SHARES Balance at 18/04/2009	ED .		
Balance at 18/04/2009 NPOWER COMMERCIAL GAS LIMITE ORDINARY £1 SHARES Balance at 18/04/2009 ZEST 4 LIMITED	ED .		