

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

Company Number

4419878

Company name in full

GEMSERV LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From				To			
Day	Month	Year		Day	Month	Year	
2	4	1	1	2	0	0	4

Class of shares  
(ordinary or preference etc)

ORDINARY £1  
SHARES

Number allotted

3

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



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COMPANIES HOUSE

\*A055J140\*

0282  
16/12/04

**GEMSERV LIMITED**

Company Reg. No. 4419878

**Return of Allotments of Shares (Form 88(2)) continuation sheet**

On 24/11/2004

**ORDINARY £1 SHARES**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ABINGDON ENERGY LIMITED  3 NEWBURY STREET WANTAGE OXFORDSHIRE OX12 8BU	1		
BANBURY ENERGY LIMITED  3 NEWBURY STREET WANTAGE OXFORDSHIRE OX12 8BU	1		
CHERWELL ENERGY LIMITED  3 NEWBURY STREET WANTAGE OXFORDSHIRE OX12 8BU	1		
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>0</b>

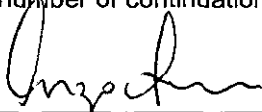
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <i>As per continuation sheet(s)</i>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		ORDINARY £1 SHARES	
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

13/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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