



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGZ6HWMH

Company Name: **Xoserve Limited**

Company Number: **05046877**

Date of this return: **01/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 - 3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HOWITT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GREGORY**

Surname: **ASHWORTH**

Former names:

Service Address: **1100 CENTURY WAY, THORPE PARK BUSINESS PARK
COLTON
LEEDS
UNITED KINGDOM
LS15 8TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BEDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **BENNETT**

Former names:

Service Address: **1 - 3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PLANNING MGR**

Company Director 5

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **JOHNS**

Former names:

Service Address: **1100 CENTURY WAY, THORPE PARK BUSINESS PARK
COLTON
LEEDS
UNITED KINGDOM
LS15 8TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MS ALISON BARBARA**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **PHILIP**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **QUAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MARK GUY**

Surname: **RIPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER UTILITIES
REGULATION**

Company Director 11

Type: **Person**

Full forename(s): **ROBERT FRANCIS**

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|--------------|
| Class of shares | CONVERTIBLE | <i>Number allotted</i> | 89000 |
| | REDEEMABLE ORDINARY | <i>Aggregate nominal</i> | 89000 |
| | A SHARES | <i>value</i> | |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD RIGHTS UNDER THE ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|----------------------------|--------------------------------|---------------|
| Class of shares | CONVERTIBLE | <i>Number allotted</i> | 11000 |
| | REDEEMABLE ORDINARY | <i>Aggregate nominal</i> | 110000 |
| | B SHARES | <i>value</i> | |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD RIGHTS UNDER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 199000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45570 CONVERTIBLE REDEEMABLE ORDINARY A SHARES shares held as at 2011-08-01
Name: NATIONAL GRID GAS PLC

Shareholding 2 : 10380 CONVERTIBLE REDEEMABLE ORDINARY A SHARES shares held as at 2011-08-01
Name: NORTHERN GAS NETWORKS LIMITED

Shareholding 3 : 6970 CONVERTIBLE REDEEMABLE ORDINARY A SHARES shares held as at 2011-08-01

Name: **SCOTLAND GAS NETWORKS PLC**

Shareholding 4 : **16050 CONVERTIBLE REDEEMABLE ORDINARY A SHARES shares held as at 2011-08-01**
Name: **SOUTHERN GAS NETWORKS PLC**

Shareholding 5 : **10030 CONVERTIBLE REDEEMABLE ORDINARY A SHARES shares held as at 2011-08-01**
Name: **WALES & WEST UTILITIES LIMITED**

Shareholding 6 : **11000 CONVERTIBLE REDEEMABLE ORDINARY B SHARES shares held as at 2011-08-01**
Name: **NATIONAL GRID GAS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.