



EDF ENERGY

Transaction
000054
-60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3870728

Company Name in full

24 Seven Utility Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	5	0	5	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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.

Harold Hill, Spilsby Road

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

Post town

ROMFORD

County / Region

Essex

UK Postcode

RM3 8UB

Principal business activities

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

4010

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

A22
COMPANIES HOUSE0724
03/02/04LUN
COMPANIES HOUSEU111
20/01/04

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 and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Register of members

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

Logistics Centre
Barton Road
Post town Bury St. Edmunds
County / Region SUFFOLK UK Postcode IP32 7BG

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 where it is kept.

NOT APPLICABLE
Post town
County / Region UK Postcode

Company typePublic 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

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

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

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) Robert Ian

Surname Higson

Address

15 Larkspur Way, North Holmwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey UK Postcode RH5 4TS

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		6	0
Forename(s)	Humphrey Alan Edward		
Surname	Cadoux-Hudson		
Address	3 Green Lane		
Post town	Guildford		
County / Region		UK Postcode	GU1 2LZ
Country	Surrey	Nationality	British
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		5	9
Forename(s)	Paul Andrew		
Surname	Cuttill		
Address	25 Bushey Avenue		
Post town	South Woodford		
County / Region	LONDON	UK Postcode	E18 2DT
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Networks		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	1 0 1 9 5 3
Forename(s)	vincent		
Surname	de Rivaz		
Address	20 Astell Street		
Post town	CHELSEA		
County / Region	London	UK Postcode	SW3
Country	England	Nationality	French
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	7	1 0 1 9 4 6
Forename(s)	Michael James		
Surname	Pavia		
Address	Tolt Coppice Farm, Hillgrove, Lurgashall		
Post town	Petworth		
County / Region	West Sussex	UK Postcode	GU28 9EW
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Finance		

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)

See attached schedule

Totals**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

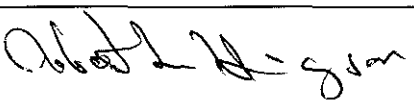
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

19/01/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane





Issued share capital Schedule to form 363a

CHFP010

Company Number | 3870728

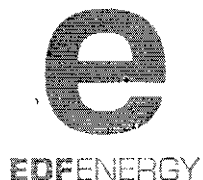
Company Name in full | 24 Seven Utility Services Limited

Currency | Pounds Sterling

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
issuedAggregate Nominal
Value
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

0.33 H Preference	300	£99.99
0.33 I Preference	300	£99.99
H Ord	1,000,001	£1,000,001.00
H ORDINARY	0	£0.00
I ORDINARY	1,000,001	£1,000,001.00
Totals	2,000,602	2,000,201.98



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3870728

Company Name in full | 24 Seven Utility Services 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London Electricity Group plc Address Templar House, 81-87 High Holborn, London, Great Britain UK postcode WC1V 6NU	£0.3333 0.33 H Preference Shares Held 300	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			



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<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			



EDFENERGY

List of past and present shareholders

Schedule to form 363a

CHFP010

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London Electricity Group plc Address Templar House, 81-87 High Holborn, London, Great Britain UK postcode WC1V 6NU	£1.00 H Ord Shares Held 1,000,001		
Name Address UK postcode			
Name Address UK postcode			



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Name London Electricity Group plc Address Templar House, 81-87 High Holborn, London, Great Britain UK postcode WC1V 6NU	£1.00 I ORDINARY Shares Held 1,000,001	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			