

125252/180



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3692064

Company Name in full Recommend Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 1 / 2 0 0 8

### 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

0 5 / 0 1 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Cable Drive

Any change of  
registered office  
must be notified  
on form 287

Post town

Walsall

County / Region

UK Postcode

W S 2     7 B N

### Principal business activities

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

4531

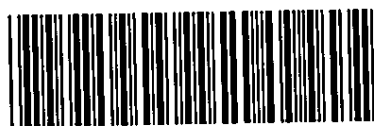
4545

4541

4533

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

TUESDAY



A19

\*AEH1LWYL\*

05/02/2008

365

COMPANIES HOUSE

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 and Wales

or

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

DX 235 Edinburgh  
Page 1

## 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

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† 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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Ms

Caroline Emma Roberts

Thomas

5 Broomsleigh Street

London

UK Postcode

N W 6 1 Q Q

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** 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 office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	3	/ 0 3 / 1 9 6 2
	Forename(s)	Ian		
	Surname	Carlisle		
<input type="checkbox"/>	Address ††	The Clock House		
		West End Road, Box End		
	Post town	Kempston Rural		
	County / Region	Bedfordshire, United Kingdom	UK Postcode	M K 4 3 8 R T
	Country	England	Nationality	British
	Business occupation	Director		

\* Voluntary details

**Directors** 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 office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0 6	/ 1 1 / 1 9 6 6	
	Forename(s)	Jonathan		
	Surname	Simpson-Dent		
<input type="checkbox"/>	Address ††	19 Briar Walk		
		Putney		
	Post town	London		
	County / Region		UK Postcode	S W 1 5 6 U D
	Country		Nationality	British
	Business occupation	Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	09/01/1954	
	Forename(s)	Brian Howard	
	Surname	Whitty	
<input type="checkbox"/>	Address ††	Ruxley House	
		Rowney Green Lane, Rowney Green	
	Post town	Alvechurch	
	County / Region	Worcestershire	UK Postcode
			B48 7QF
	Country	England	Nationality
			British
	Business occupation	Financial Accountant	

\* Voluntary details

**Directors** 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 office address

Name	* Style / Title		
		Day	Month Year
	Date of Birth	/ / /	
	Forename(s)		
	Surname		
<input type="checkbox"/>	Address ††		
	Post town		
	County / Region		UK Postcode
			/ / / /
	Country		Nationality
	Business occupation		

**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)

1 pence convertible preferer	190914	£	1,909 140
1 pence deferred shares	60148279	£	601,482 790
Totals	60339193	£	603,391 930

**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

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on paper      in another format

A list of changes is enclosed

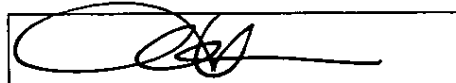
☐☐

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**

31/01/2008

† Please delete as appropriate

† a director /secretary

if 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

  
(enter number)

continuation sheets

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

Anna Maughan

Homeserve plc, Cable Drive, Walsall, WS2 7BN

Tel

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3692064

Company Name in full Recommend 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 incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Homeserve Assistance Limited</u> _____ Address <u>Cable Drive, Walsall, England</u> _____ _____ UK Postcode <u>WS2L 7BN</u>	1 pence convertible preference shares  190914		
Name <u>Homeserve Assistance Limited</u> _____ Address <u>Cable Drive, Walsall, England</u> _____ _____ UK Postcode <u>WS2L 7BN</u>	1 pence deferred shares  60148279		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			