



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUJF7BLS**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **THE ENERGY SAVING TRUST LIMITED**

*Company Number:* **02622374**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 DARTMOUTH STREET  
LONDON  
SW1H 9BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR JUDITH LESLEY ABBOTT**      *Address:* **THE PINES MEADOW BANK  
HATFIELD PEVEREL  
ESSEX  
CM3 2DE**

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*Director 1 :*

*Name:* **MS ANDREA COOK**      *Address:* **170 GILESGATE  
DURHAM  
COUNTY DURHAM  
DH1 1QH**

*Date of Birth:* **01/09/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL EDWARD FAIREY**      *Address:* **CHURCHFIELDS HOUSE HITCHIN  
ROAD  
CODICOTE  
HERTFORDSHIRE  
SG4 8TH**

*Date of Birth:* **17/06/1948**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DR GARY BRETT FELGATE**      *Address:* **FLAT 4 34 CHARLOTTE ROAD  
LONDON  
EC2A 3PB**

*Date of Birth:* **03/09/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:* **MS JUDITH ELIZABETH  
HACKITT**      *Address:* **PENNY FARTHING THE GREEN EAST  
HANNEY  
OXFORD  
OXFORDSHIRE  
OX12 0HQ**

*Date of Birth:* **01/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **SIR JOHN ANDREW  
HARMAN**      *Address:* **82A NEW NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 5NE**

*Date of Birth:* **30/07/1950**      *Nationality:* **BRITISH**      *Occupation:* **COUNCILLOR**

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*Director 6 :*

*Name:* **MR EDWARD BARNARD  
HYAMS**

*Address:* **THE PADDOCK 70 LEXDEN ROAD  
COLCHESTER  
ESSEX  
CO3 3SP**

*Date of Birth:* **19/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Director 7 :*

*Name:* **DR DAVID PATRICK  
FRANCIS KING**

*Address:* **GREYSTONES HONEYBOURNE ROAD  
BIDFORD ON AVON  
WARWICKSHIRE  
UK  
B50 4PD**

*Date of Birth:* **09/10/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **GEAROID LANE**

*Address:* **66 SAINT JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 6NW**

*Date of Birth:* **29/08/1964**    *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**  
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*Director 9 :*

*Name:* **PETER JAMES MATHER**

*Address:* **5 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6NN**

*Date of Birth:* **21/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **BP EXECUTIVE**

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*Director 1 :*

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*Name:* **MR IAN GERALD  
MCALLISTER**

*Address:* **TREVARNO HOUSE WEST  
HANNINGFIELD  
CHELMSFORD  
ESSEX  
UK  
CM2 8XG**

*Date of Birth:* **17/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Director 1 :*

*1*

*Name:* **SIR SIMON HENRY MILTON**

*Address:* **FLAT 4 174 SUTHERLAND AVENUE  
LONDON  
W9 1HR**

*Date of Birth:* **02/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT  
LEADER**

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*Director 1 :*

*2*

*Name:* **MR PHILIP HENRY GEORGE SELLWOOD**      *Address:* **36 LIPHOOK ROAD  
HASLEMERE  
SURREY  
GU27 1PA**

*Date of Birth:* **10/01/1954**      *Nationality:* **BRITISH**      *Occupation:* **CEO**

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*Director 1 :*

*3*

*Name:* **MR DAVID GRAHAM TOPPING**      *Address:* **GRANTHAM HOUSE MAIN STREET  
GILMORTON  
LEICESTERSHIRE  
UK  
LE17 5LT**

*Date of Birth:* **04/11/1970**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **16/07/2009**      *Authenticated:* **Yes (E/W)**