



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02622374**

Date of this return: **20/06/2011**

SIC codes: **9133**

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

Situation of Registered Office: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TLT SECRETARIES LIMITED**

*Registered or
principal address:* **ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02754253**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANDREA**

Surname: **COOK**

Former names:

Service Address: **170 GILESGATE
DURHAM
COUNTY DURHAM
DH1 1QH**

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

Date of Birth: **01/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **FAIREY**

Former names:

Service Address: **CHURCHFIELDS HOUSE
HITCHIN ROAD
CODICOTE
HERTFORDSHIRE
SG4 8TH**

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

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1954**

Nationality: **U.K.**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JUDITH ELIZABETH**

Surname: **HACKITT**

Former names:

Service Address: **PENNY FARTHING THE GREEN
EAST HANNEY
OXFORD
OXFORDSHIRE
OX12 0HQ**

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

Date of Birth: **01/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR JOHN ANDREW**

Surname: **HARMAN**

Former names:

Service Address: **82A NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 5NE**

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD BARNARD**

Surname: **HYAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **DR DAVID PATRICK FRANCIS**

Surname: **KING**

Former names:

Service Address: **GREYSTONES HONEYBOURNE ROAD
BIDFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
B50 4PD**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GEAROID MARTIN**

Surname: **LANE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **SIR IAN GERALD**

Surname: **MCALLISTER**

Former names:

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

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

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

Occupation: **CHAIRMAN**

Company Director 10

Type: **Person**
Full forename(s): **SIR GERALD HAYDEN**

Surname: **PHILLIPS**

Former names:

Service Address: **HOMINGTON FARM HOMINGTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR PHILIP HENRY GEORGE**

Surname: **SELLWOOD**

Former names:

Service Address: **36 LIPHOOK ROAD
HASLEMERE
SURREY
GU27 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 12

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

Surname: **TOPPING**

Former names:

Service Address: **GRANTHAM HOUSE MAIN STREET
GILMORTON
LEICESTERSHIRE
UNITED KINGDOM
LE17 5LT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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