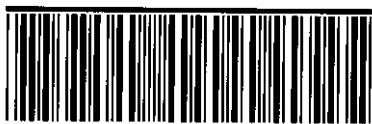




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDIFF
CF4 3L



A21 *AEWQIINX* 137
COMPANIES HOUSE 06/08/99

BofS

363s

004480

Annual Return

of company number 02622374

G

company name

THE ENERGY SAVING TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
20	06	99

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

21 DARTMOUTH STREET
LONDON
SW1H 9BP

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MALCOLM
TWIGGER-ROSS
FLAT 4
22 PIT FARM ROAD
GUILDFORD
SURREY GU1 2JL

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL RICHARD
ALEXANDER
49 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/11/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

~~BRITISH GAS TRADING LTD~~
(Co. No. 03078711)
see attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COUNCILLOR SIR
JOHN ANDREW
HARMAN
82A NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE HD1 5NE

Date of Birth:- 30/07/50
Nat:BRITISH
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

EDWARD BARNARD
HYAMS
70 LEXDEN ROAD
COLCHESTER
ESSEX CO3 3SP

Date of Birth:- 19/05/51
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

JOHN MICHAEL
KENT
2 ELM CLOSE
WESTON TURVILLE
BUCKINGHAMSHIRE HP22 5SS

Date of Birth:- 26/03/58
Nat:BRITISH
Occ:DIRECTOR OF BUSINESS DEVELOPME

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

~~BRITISH GAS TRADING LTD [03078711]~~
See attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM DANIEL
LANDELS
41 AYR ROAD
GIFFNOCK
GLASGOW
G46 6SD

Date of Birth:- 01/10/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
EOIN
LEES
4 SILVER LANE
WEST CHALLOW
WANTAGE
OXFORDSHIRE OX12 9TX

Date of Birth:- 21/08/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
PETER JULIAN
LEHMANN
28 BIRCHWOOD ROAD
LONDON
SW17 9BQ

Date of Birth:- 17/10/44
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES GERRARD
POTTER
M B E
42 HIGH STREET
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE CB1 6EP

Date of Birth:- 22/03/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~S.I.G. GROUP LTD [03246136]~~
~~SIG PLC [0200 00998314]~~
See attached

Particulars.

HELENA
SHOVELTON
63 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DT

Date of Birth:- 28/05/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £ 15.

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

Signed

Melinda Twigg-Hos

Secretary/Director *

*(delete as appropriate)

Date

~~15/6/99~~ 5/8/99

This return includes

9

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Melinda Twigg-Hos

ENERGY SAVING TRUST

21 DARTMOUTH STREET

LONDON

Postcode SW1H 9BP

Telephone 0171-⁶⁵⁴~~72~~ 2402 Ext

20/6/99

ENERGY SAVING TRUST LIMITED

Co. No. 02622374

REGISTER OF DIRECTORS' INTERESTS**ALEXANDER**

Michael Richard

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

	AG Solutions Ltd
	British Gas Trading Limited
	Centrica Plc
	Catena Systems Ltd
	Ergoflame LTD
	Goldbrand Development limited
	Petbow Co-Generation Ltd
	Proflame Products Ltd
	Retriever Holdings Ltd
	Supergas (Highland) Ltd
	Supergas (North-East) Ltd
	Supergas (North West) Ltd
	Supergas (South) Ltd
	Supergas Ltd

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resn.
	Goldfish Group Limited	02/06/97
	Goldfish Management Limited	02/06/97
	Hydrocarbon resources Limited	31/10/97

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED**Co. No. 02622374****REGISTER OF DIRECTORS' INTERESTS****HARMAN**

Edward John

CURRENT DIRECTORSHIPS

Co. No.	Name
	Kirklees Henry Boot Partnership Ltd
	Kirklees Metropolitan development Company Limited
	Yorkshire Enterprise Limited
	AMA (Properties) Ltd
N/A	Environment Agency
	Kirkless Stadium Development Limited
	Calderdale & Kirkless Training & Enterprise Council
	Huddersfield Pride Limited
	Honley Land Limited
	Going for Green Ltd

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resg.
	Batley Action Ltd	
	Kirklees Theatre Trust	
	LA Resource Unit on Apartheid Ltd	
	Local Goivernment International Bureau	
	Going for Green Ltd	

OTHER DISCLOSED INTERESTS

20/4/99

ENERGY SAVING TRUST LIMITED

Co. No. 02622374

REGISTER OF DIRECTORS' INTERESTS**HYAMS**

Edward Barnard

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

	Eastern Electricity plc
	Eastern Group plc
	Eastern Electricity Group Trustee Ltd
	Barking Power Ltd
	Nedalo (UK) Ltd

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.
---------	------	--------

	Electricity Association Limited	10/03/99
	Southern Electric Insurance Ltd	31/03/96
	Thames Valley Enterprise Ltd	31/12/95

OTHER DISCLOSED INTERESTS

26/6/99

ENERGY SAVING TRUST LIMITED**Co. No. 02622374****REGISTER OF DIRECTORS' INTERESTS****KENT**

John Michael

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

	Bravelly Ltd
	British Gas Pension Funds Management Ltd
	Centrica Common Investment Fund Ltd
	Pajero Limited
	Petbow Co-Generation Ltd
	Prestay Ltd
	Stargas Nominees Ltd

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.
	Rhone-Poulenc Energy Limited	21/11/94
	Centrica No. 12 Ltd	14/12/95
	Cogeneration Investments Ltd	31/12/95
	Goldfish management Limited	14/03/97
	Goldfish Management Ltd	14/03/97
	Goldfish card Services Ltd	02/06/97
	Goldfish Financial Services Ltd	02/06/97
	Goldfish Enterprises Ltd	02/06/97
	Goldfish Holdings Ltd	02/06/97
	Goldfish Insurance Services Ltd	02/06/97
	Goldfish Trading Ltd	02/06/97
	Goldfish travel Ltd	02/06/97
	Goldbrand Development Ltd	12/12/97

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED**Co. No. 02622374****REGISTER OF DIRECTORS' INTERESTS****LANDELS**

William Daniel

CURRENT DIRECTORSHIPS

Co. No.	Name
	Caledonian Gas Ltd
	Electralink Ltd
	Manweb Plc
	Mersey Partnership Board

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.
	MRA Service Company Ltd	
	Rosyth 2000 Ltd	

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED

Co. No. 02622374

REGISTER OF DIRECTORS' INTERESTS

LEES

Eoin

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

	Central Heating Information Council

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED

Co. No. 02622374

REGISTER OF DIRECTORS' INTERESTS

LEHMANN

Peter Julian

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resn.
---------	------	-------

	Centrica Plc	
	Interconnecta (UK) Ltd	

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED**Co. No. 02622374****REGISTER OF DIRECTORS' INTERESTS****POTTER**

James Gerrard

CURRENT DIRECTORSHIPS

Co. No.	Name
---------	------

	Cambridge Music Promotions Ltd
	SIG Plc
	The Association for the Conservation of Energy
	National Energy Services Ltd
	ICW Switchgear Company Limited
	Seckloe 19 Ltd
	SeaChange

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.
---------	------	--------

	Eurisol Ltd	95
	ICW Switchgear Company Limited	96
	Freeman Group Plc	97
	Warren Engineering products Ltd	97
	Warren Insulations Plc	97
	Churchill Residences 1 Ltd	98
	E-Info Ltd	99

OTHER DISCLOSED INTERESTS

20/6/99

ENERGY SAVING TRUST LIMITED

Co. No. 02622374

REGISTER OF DIRECTORS' INTERESTS

SHOVELTON

Helena

CURRENT DIRECTORSHIPS

Co. No.	Name
N/a	Greater London Citizen's Advice Bureau

PAST DIRECTORSHIPS (IN LAST FIVE YEARS)

Co. No.	Name	Resgn.

OTHER DISCLOSED INTERESTS