



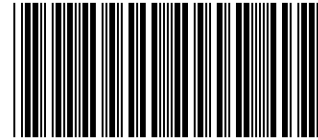
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **ELECTRICITY ASSOCIATION SERVICES GROUP TRUSTEE LIMITED**

**Company Number:** **03618080**



XTL6THZQ

*Received for filing in Electronic Format on the:* **15/08/2006**

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*Company Details*

*Period Ending:* **15/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULA LAMB**

*Address:* **41 WITHDEAN ROAD  
BRIGHTON  
EAST SUSSEX BN1 5BP**

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*Director 1:*

*Name:* **JOHN WILLIAM  
COTTERELL**

*Address:* **COTSWOLDS  
MARY BROWN DAVIS LANE  
WOOKEY WELLS  
SOMERSET BA5 1JS**

*Date of Birth:* **07/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2:*

*Name:* **PAUL ANDREW CUTTILL** *Address:* **25 BUSHEY AVENUE**  
*Date of Birth:* **25/05/1959** **SOUTH WOODFORD**  
*Nationality:* **BRITISH** **LONDON E18 2DT**  
*Occupation:* **CHIEF OPERATING**  
**OFFICER NETWORK**

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*Director 3:*

*Name:* **ANDREW GAGE** *Address:* **107 ABBEY HOUSE**  
*Date of Birth:* **04/05/1940** **ABBAY ROAD**  
*Nationality:* **BRITISH** **LONDON NW8 9BY**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **ALAN MALCOLM HARMER** *Address:* **59 BROADMANOR**  
*Date of Birth:* **29/01/1946** **POCKLINGTON**  
*Nationality:* **BRITISH** **EAST YORKSHIRE YO42 2GA**  
*Occupation:* **CONSULTANT**

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*Director 5:*

*Name:* **JAMES ALBERT REDMAN** *Address:* **18 SANDY LODGE ROAD**  
*Date of Birth:* **09/10/1929** **RICKMANSWORTH**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD3 1LJ**  
*Occupation:* **FINANCIAL ADVISOR**

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*Director 6:*

*Name:* **NEVILL MUIR SMITH** *Address:* **72 WHITEHAVEN CLOSE**  
**SPARK** **BROMLEY**  
*Date of Birth:* **16/04/1942** **KENT BR2 0YN**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**