



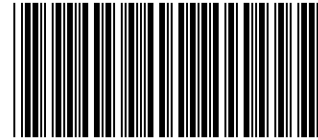
Companies House
— for the record —

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Annual Return

Company Name: ELECTRICITY ASSOCIATION SERVICES GROUP TRUSTEE LIMITED

Company Number: 03618080



XJ1Q4S58

Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 15/08/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA LAMB

Address: 41 WITHDEAN ROAD
BRIGHTON
EAST SUSSEX BN1 5BP

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

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

Director 3:

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

Director 4:

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

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**

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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**