



Companies House
— for the record —

363a_(ef)

Annual Return



XL31B298

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

Company Number: **03618080**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA LAMB**

Address: **15 VALLEY DRIVE
BRIGHTON
EAST SUSSEX
BN1 5FA**

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:* **19 FALLOWFIELDS GREAT
WOODCOTE PARK
LOUGHTON
ESSEX
IG10 4QP**

Date of Birth: **25/05/1959** *Nationality:* **BRITISH** *Occupation:* **CHIEF OPERATING OFFICER
NETWORK**

Director 3 :

Name: **ANDREW GAGE**

Address: **107 ABBEY HOUSE
ABBAY ROAD
LONDON
NW8 9BY**

Date of Birth:

04/05/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: **ALAN MALCOLM HARMER**

Address: **59 BROADMANOR
POCKLINGTON
EAST YORKSHIRE
YO42 2GA**

Date of Birth:

29/01/1946

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 5 :

Name: **JAMES ALBERT REDMAN**

Address: **18 SANDY LODGE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LJ**

Date of Birth:

09/10/1929

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

Director 6 :

Name: **NEVILL MUIR SMITH SPARK** *Address:* **72 WHITEHAVEN CLOSE
BROMLEY
KENT
BR2 0YN**

Date of Birth: **16/04/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **14/08/2008** *Authenticated:* **Yes (E/W)**