



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XREWTEFK

Received for filing in Electronic Format on the: **26/10/2009**

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*Company Name:* **REGEN SW**

*Company Number:* **04554636**

*Date of this return:* **10/10/2009**

*SIC codes:* **7514**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **INNOVATION CENTRE RENNES DRIVE  
EXETER  
DEVON  
EX4 4RN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHLOE**

*Surname:* **UDEN**

*Former names:*

*Service Address:*           **29 HOKER ROAD  
EXETER  
DEVON  
EX2 5HR**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **PETER JAMES**

*Surname:*               **CAPENER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*       **2**

*Type:*                       **Person**

*Full forename(s):*       **MR CHARLES HARRY**

*Surname:*               **COUZENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/04/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **ENVIRONMENTALIST**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **DOCTOR RICHARD CHARLES**

*Surname:*                        **CRESSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/10/1953**                              *Nationality:*   **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR  
ENVIRONMENT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JULIET SARAH LOVEDAY**

*Surname:*                        **DAVENPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/02/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **KELVYN GARTH**  
*Surname:*                        **DERRICK OBE**  
*Former names:*  
*Service Address:*              **WATERCOOMBES**  
   **WEST MILTON**  
   **BRIDPORT**  
   **DORSET**  
   **DT6 3SJ**

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

*Date of Birth:*   **09/10/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DEPUTY CHAIRMAN SWRDA**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL HOWARD**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/09/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD SIMON**

*Surname:*                **FREEBORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/09/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **M D**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **TOWN PLANNER**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN RICHARD**

*Surname:*                        **JOHN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/07/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **LEGAL PARTNER**

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*Company Director*      **10**

*Type:*                              **Person**

*Full forename(s):*              **COLIN**

*Surname:*                        **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/03/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON JOHN LE GRYS**  
*Surname:*                        **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/04/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **SUSTAINABILITY  
CONSULTANT**

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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