



Companies House

for the record

Company Name

ENERGY RETAIL ASSOCIATION
LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4844678

Information extracted from

Companies House records on

24th June 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capitals.



A24
COMPANIES HOUSE
21/09/2006

A15
COMPANIES HOUSE
12/07/2006

Section 1: Company details

Ref: 4844678/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

4th Floor
X Waterloo Place
London
SW1Y 4AR

Address

17 Waterloo Place

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~40 Grosvenor Place~~
~~Victoria~~
~~London~~
~~SW1X 7EN~~

Address

4th Floor
17 Waterloo Place
London

UK Postcode SW1Y 4AR

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7487 Other business activities

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Anthony James GALLAGHER Address 167 Long Lane Church End Finchley London N3 2RE	Name Lynda Hughes - Jones <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Leo House 6 Cherrywood Crescent Solihull UK Postcode B91 3XU Date of change 01/07/2006 Date Anthony James GALLAGHER ceased to be secretary (if applicable) 30/06/2006
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Mark Sydney CLARE This is a service address for the beneficiary of a Confidentiality Order. Address Millstream Maidenhead Road Windsor Berkshire SL4 5GD Date of birth 10/08/1957 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Sydney CLARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name <u>Peter Stephen HOFMAN BA (HONS)</u> Address <u>Ditchlings</u> <u>West Chilmington</u> <u>West Sussex</u> <u>RH20 2PW</u> Date of birth <u>20/10/1956</u> Nationality <u>British</u> Occupation <u>Mid Retail And Mktg</u>	Name <u>Derek Arthur Lickorish</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>68 Nutfields</u> <u>Ightham</u> <u>Kent</u> UK Postcode <u>TN15 9EA</u> Date of birth <u>26/04/1951</u> Nationality <u>British</u> Occupation <u>Chief Operating Officer</u> Date of change <u>01/07/2006</u> Date Peter Stephen HOFMAN BA (HONS) ceased to be director (if applicable) <u>30/06/2006</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name <u>Nicholas Wenham HORLER</u> Address <u>The Old Hall Main Street</u> <u>Hunningham</u> <u>Leamington Spa</u> <u>Warwickshire</u> <u>CV33 9DY</u> Date of birth <u>12/02/1959</u> Nationality <u>British</u> Occupation <u>Director</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Nicholas Wenham HORLER ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Donald William MACDIARMID Address 6 Croft Road Auchterarder Perthshire PH3 1EW Date of birth 26/02/1961 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald William MACDIARMID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Morton Alistair PHILLIPS-DAVIES Address Dunkeld 54 Gamekeepers Road Edinburgh EH4 6LS Date of birth 22/07/1967 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Morton Alistair PHILLIPS-DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Chief Executive

_____ / _____ / _____ / _____

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Engineer

— — / — — / — — — —



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

01 / 03 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/7/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st July 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode