



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X17359BK

Received for filing in Electronic Format on the: **18/04/2012**

*Company Name:* **E.ON UK TRUSTEES LIMITED**

*Company Number:* **05102988**

*Date of this return:* **15/04/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL FRANK**

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/12/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ALAN LEWIS**

Surname: **BOULTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER HENRY**

Surname:                           **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTING SERVICES**  
                             **MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **NEAL RICHARD**

Surname:                           **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DEREK LEONARD**

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/06/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEAM MEMBER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JOHN VICTOR**

Surname:                           **HARDING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **HUMAN RESOURCES EXECUTIVE**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR ADRIAN GEOFFREY**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1946** Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DONALD ALAN**

Surname: **LEIPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1964** Nationality: **BRITISH**

Occupation: **EES NEW BUSINESS DIRECTOR**

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL DUNCAN GILCHRIST**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TREASURY**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA SCOTT**

*Surname:*                                **STARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Authorisation*

*Authenticated*

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

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