



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/06/2009

Company Name: **LONDON SUSTAINABILITY EXCHANGE**

Company Number: **05154010**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**84 LONG LANE
LONDON
SE1 4AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA HEATH**

Address: **22 EVERSLEIGH ROAD
LONDON
SW11 5XA**

Company Secretary 2:

Name: **SAMANTHA HEATH**

Address: **22 EVERSLEIGH ROAD
LONDON
SW11 5XA**

Director 1 :

Name: **ELIZABETH DOLORES
BALGOBIN**

Address: **93 RICHMOND ROAD
LONDON
N15 6QA**

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **COUNCILLOR SEAN
BRENNAN**

Address: **9 CONSTANCE ROAD
SUTTON
SURREY
SM1 4QG**

Date of Birth: **29/04/1944** *Nationality:* **IRISH**

Occupation: **COUCILLOR**

Director 3 :

Name: **PAUL ALEXANDER
BUCHANAN**

Address: **5 CANON STREET
LONDON
N1 7DB**

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**

Occupation: **MEMBERSHIP DIRECTOR
(CHARITY)**

Director 4 :

Name: **ANDREW CHARLES GEORGE
EDDY**

Address: **SHELL CENTRE SHELL CENTRE
LONDON
SE1 7NA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PAUL EDWARDS**

Address: **38B LAVENDER SWEEP
LONDON
SW11 1HA**

Date of Birth: **11/04/1971**

Nationality: **BRITISH**

Occupation: **SUSTAINABILITY**

Director 6 :

Name: **BELINDA KELLY**

Address: **34 COURTNELL STREET
LONDON
W2 5BX**

Date of Birth: **18/10/1963**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE DIRECTOR**

Director 7 :

Name: **GIANCARLO LAURENZI**

Address: **185 KENNINGTON ROAD
LONDON
SE11 6ST**

Date of Birth: **23/06/1954**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Director 8 :

Name: **PETER LEWIS**

Address: **21 ALLERTON ROAD
LONDON
N16 5UJ**

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 9 :

Name: **MR PETER MADDEN**

Address: **12 GUINEA STREET
BRISTOL
AVON
BS1 6SX**

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

0

Name: **CHRISTOPHER WILLIAM
ORCHARD**

Address: **3 MANOR WAY
CHESHAM
BUCKINGHAMSHIRE
HP5 3BG**

Date of Birth: **03/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **MARTIN GEORGE PILGRIM** *Address:* **73 HAMELIN ROAD
GILLINGHAM
KENT
ME7 3ER**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

2

Name: **DEAN PETER ROGERS** *Address:* **136 LINCOLN AVENUE
TWICKENHAM
MIDDLESEX
TW2 6NP**

Date of Birth: **25/03/1969** *Nationality:* **BRITISH** *Occupation:* **TRADE UNION OFFICIAL**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **24/06/2009** *Authenticated:* **Yes (E/W)**