



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *ARSLV8HY* 657
COMPANIES HOUSE 05/08/98

363s
Annual Return

of company number 02622374

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company name
THE ENERGY SAVING TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

21 DARTMOUTH STREET
LONDON
SW1H 9BP

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Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

IAN MCILVEEN
FRASER
18 BEECHWOOD CLOSE
CHURCH CROOKHAM
FLEET
HAMPSHIRE GU13 0PT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

MICHAEL RICHARD
ALEXANDER
49 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NU

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
FRANCIS ROSS
GIBB
CBE BSC F ENG FICE
18 LATCHMOOR AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8LJ

Date of Birth:- 29/06/27

Nat:BRITISH

Occ:CHARTERED ENGINEER & CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COUNCILLOR SIR
JOHN ANDREW
HARMAN
82A NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE HD1 5NE

Date of Birth:- 30/07/50

Nat:BRITISH

Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWARD BARNARD
HYAMS
70 LEXDEN ROAD
COLCHESTER
ESSEX CO3 3SP

Date of Birth:- 19/05/51

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JOHN MICHAEL
KENT
2 ELM CLOSE
WESTON TURVILLE
BUCKINGHAMSHIRE HP22 5SS

Date of Birth:- 26/03/58
Nat:BRITISH
Occ:DIRECTOR OF BUSINESS DEVELOPME

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
EOIN
LEES
4 SILVER LANE
WEST CHALLOW
WANTAGE
OXFORDSHIRE OX12 9TX

Date of Birth:- 21/08/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES GERRARD
POTTER
M B E
42 HIGH STREET
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE CB1 6EP

Date of Birth:- 22/03/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed *Jan M. Fine.* Secretary/Director*
*(delete as appropriate)

Date 17/7/98.

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. Jan M. FRANK.
21 DARTMOUTH STREET
London
Postcode SW1 9BP