



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBW6LUB

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **THE ENERGY SAVING TRUST LIMITED**

Company Number: **02622374**

Date of this return: **20/06/2010**

SIC codes: **9133**

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

Situation of Registered Office: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JUDITH LESLEY**

Surname: **ABBOTT**

Former names:

Service Address: **THE PINES
MEADOW BANK
HATFIELD PEVEREL
ESSEX
CM3 2DE**

Company Director ***I***

Type: **Person**
Full forename(s): **MS ANDREA**

Surname: **COOK**

Former names:

Service Address: **170 GILESGATE
DURHAM
COUNTY DURHAM
DH1 1QH**

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

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **FAIREY**

Former names:

Service Address: **CHURCHFIELDS HOUSE
HITCHIN ROAD
CODICOTE
HERTFORDSHIRE
SG4 8TH**

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

Date of Birth: **17/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR GARY BRETT**

Surname: **FELGATE**

Former names:

Service Address: **FLAT 4 34 CHARLOTTE ROAD**
 LONDON
 EC2A 3PB

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS JUDITH ELIZABETH**

Surname: **HACKITT**

Former names:

Service Address: **PENNY FARTHING THE GREEN
EAST HANNEY
OXFORD
OXFORDSHIRE
OX12 0HQ**

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

Date of Birth: **01/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR JOHN ANDREW**

Surname: **HARMAN**

Former names:

Service Address: **82A NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1950** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD BARNARD**

Surname: **HYAMS**

Former names:

Service Address: **THE PADDOCK
70 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 3SP**

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

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **DR DAVID PATRICK FRANCIS**

Surname: **KING**

Former names:

Service Address: **GREYSTONES HONEYBOURNE ROAD
BIDFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
B50 4PD**

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

Date of Birth: **09/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **GEAROID**

Surname: **LANE**

Former names:

Service Address: **66 SAINT JOHNS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NW**

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

Date of Birth: **29/08/1964** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **SIR IAN GERALD**

Surname: **MCALLISTER**

Former names:

Service Address: **TREVARNO HOUSE
WEST HANNINGFIELD
CHELMSFORD
ESSEX
CM2 8XG**

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

Date of Birth: **17/08/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **10**

Type: **Person**
Full forename(s): **MR PHILIP HENRY GEORGE**

Surname: **SELLWOOD**

Former names:

Service Address: **36 LIPHOOK ROAD
HASLEMERE
SURREY
GU27 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 11

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **TOPPING**

Former names:

Service Address: **GRANTHAM HOUSE MAIN STREET
GILMORTON
LEICESTERSHIRE
UNITED KINGDOM
LE17 5LT**

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

Date of Birth: **04/11/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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