



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02622374**

Date of this return: **20/06/2013**

SIC codes: **74901**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD FORREST**

Surname: **BROWN**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1951**

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: **ENGLAND**

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PHILLIPS**

Former names:

Service Address: **HOMINGTON FARM HOMINGTON
SALISBURY
WILTSHIRE
ENGLAND
SP5 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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: **UNITED KINGDOM**

Date of Birth: **10/01/1954**

Nationality: **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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