



C O M P A N I E S H O U S E

12 Bays 118
001302

363s

Annual Return

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



A28 *ACCI4DHE* 94
COMPANIES HOUSE 29/07/95

of company number 02622374

G

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 31/05/95
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 | 95 |

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 |
|-----|-------|------|
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Registered Office (See note 3)

This is the address registered by Companies House.

11/12, BUCKINGHAM GATE,
LONDON.
SW1E 6LB

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

02622374

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

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 OPT

| 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
SLOUGH
BUCKINGHAMSHIRE SL9 7NG

| 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.

SEE ATTACHED LIST

Directors - continued

02622374

Particulars.

HENRY ROBERTS
CASLEY
DOGMORE COTTAGE
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5PD

Date of Birth:- 24/10/37

Nat:BRITISH

Occ:CHIEF EXECUTIVE ANDMANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MALCOLM GEORGE
FAULKNER
MSC BSC HONS CENG
14 SUDBURY DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4PP

Date of Birth:- 20/08/44

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
FRANCIS ROSS
GIBB
18 LATCHMOOR AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE

Date of Birth:- 29/06/27

Nat:BRITISH

Occ:CHARTERED ENGINEER & CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

02622374

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Particulars.

ROBERT AIDAN
LEONARD
25 NORTH HILL
HIGHGATE
LONDON
N6 4BS

Date of Birth:- 02/09/94
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Particulars.

THE RIGHT HONOURABLE DOCTOR
JESSE DICKSON
MABON
57 HILLWAY
HIGHGATE
LONDON
N6 6AD

Date of Birth:- 01/11/25
Nat:BRITISH
Occ:PHYSICIAN AND COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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| | | |

 Date of resignation.

| Day | Month | Year |
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 Date of any change.

| Day | Month | Year |
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| | | |

 Date of resignation.

SEE ATTACHED LIST

Directors - continued

02622374

Particulars.

THE RT.HON THE LORD
JOHN EDWARD MICHAEL
MOORE
MP PC
85 CHURCH ROAD
WIMBLEDON
LONDON
SW19 5AL

Date of Birth:- 26/11/37

Nat:BRITISH

Occ:COMPANY CHAIRMAN AND DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

USHA
PRASHAR
101 SALISBURY ROAD
WORCESTER PARK
SURREY KT4 7BZ

Date of Birth:- 29/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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 £18.

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

Signed

Sam M. Fraser

Secretary/Director*

*(delete as appropriate)

Date

26/7/95

This return includes

8

continuation sheets.

(enter number)

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

*MR I FRASER, THE ENERGY
SAVING TRUST, 11-12 BUCKING
HAM GATE LONDON*

Postcode *SW1E 6LB*

M R ALEXANDER

Current Directorships: None

Past Directorships:

| Appointed | Resigned | Company Name |
|------------------|-----------------|--|
| 03/08/1993 | 31/12/1993 | BG Great Britain Limited |
| 03/08/1993 | 31/12/1993 | BG North Sea Holdings Limited |
| 03/08/1993 | 31/12/1993 | British Gas Exploration and Production Properties Limited |
| 03/08/1993 | 31/12/1993 | British Gas Trinidad Limited |
| 03/08/1993 | 31/12/1993 | British Gas Tunisia Limited |
| 03/08/1993 | 02/11/1993 | British Gas U.K. Investments Limited |
| 03/08/1993 | 31/12/1993 | British Gas South East Asia Limited |
| 03/08/1993 | 31/12/1993 | BG Thailand Limited |
| 03/08/1993 | 31/12/1993 | British Gas Exploration and Production Limited |

Southern Electric plc

Current Directors

Name Henry Roberts Casley
 Title Chief Executive
 Address Dogmore Cottage
 Stoke Row
 Henley on Thames
 Oxon RG9 5PD
 Date of Birth 24/10/1937
 Nationality British
 Occupation Chief Executive
 Honours

Date Appointed 08/03/1990

CURRENT DIRECTORSHIPS

| Name of Company | Date Appointed |
|---|----------------|
| Powerhouse Retail Limited | 24/12/1991 |
| Southern Electric Power Generation Limited | 14/06/1990 |
| Southern Electric Share Scheme Trustees Limited | 18/09/1990 |
| BNCE Limited | 19/07/1994 |
| Electricity Association Limited | 19/03/1990 |
| The Energy Saving Trust Limited | 17/11/1992 |
| Henley Festival Limited | 21/01/1993 |
| The National Grid Holding plc | 01/06/1993 |
| Thames Valley Enterprise Limited | 02/04/1990 |
| Thames Valley Economic Partnership | 25/07/1994 |

PAST DIRECTORSHIPS

| Name of Company | Date Appointed | Date Resigned |
|---|----------------|---------------|
| Southern Electric Contracting Limited | 13/12/1991 | 07/03/1995 |
| Thermal Transfer (Holdings) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (Northern) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (Southern) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (Scotland) Limited | 02/04/1992 | 25/05/1995 |
| Electricity Association Technology Limited | 30/11/1991 | 19/04/1993 |
| Electra Brands Limited | 00/00/0000 | 22/07/1993 |
| Incorporated Society of British Advertisers Limited | 03/07/1990 | 06/07/1993 |
| National Home Improvement Council | 13/12/1991 | 08/10/1993 |
| Thames Valley Enterprise Developments Limited | 04/12/1989 | 20/01/1992 |
| Thames Valley Technology Centre | 00/00/0000 | 26/04/1993 |
| Thermal Transfer (Midland) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (North East) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (South West) Limited | 02/04/1992 | 25/05/1995 |
| Thermal Transfer (UK) Limited | 02/04/1992 | 25/05/1995 |

Malcolm George Faulkner - List of Current Directorships

| | <u>Appointed</u> | <u>Resigned</u> |
|---|------------------|-----------------|
| NORWEB plc | 08/03/90 | |
| NORTH WEST ELECTRICITY LIMITED | 12/07/88 | |
| NORWEB ELECTRICITY LIMITED | 12/07/88 | |
| NORWEB ELECTRICITY MARKETING LIMITED | 24/11/88 | |
| NORWEB PROPERTY AND ESTATE SERVICES LIMITED | 26/03/92 | |
| BOLTON BUSINESS VENTURE | 07/05/87 | |
| INWARD | 15/01/90 | |
| KEADBY DEVELOPMENTS LIMITED | 08/04/92 | |
| KEADBY POWER LIMITED | 24/03/92 | |
| KEADBY GENERATION LIMITED | 02/10/92 | |
| KEADBY CONSTRUCTION LIMITED | 02/10/92 | |
| NON-FOSSIL PURCHASING AGENCY LIMITED | 27/03/90 | |
| NORWEB GAS LIMITED | 10/04/92 | |
| THE ENERGY SAVING TRUST LIMITED | 17/11/92 | |
| NORWEB (DSM) LIMITED | 22/11/93 | |
| ELECTRICITY ASSOCIATION LIMITED | 10/11/93 | |
| BRITISH NATIONAL COMMITTEE FOR ELECTROHEAT | 19/07/94 | |
| NORTHERN GAS LIMITED | 05/04/94 | |
| | | |
| ELECTRA BRANDS LIMITED | 19/03/90 | 01/04/92 |
| ST CLEMENTS SERVICES LIMITED | 19/06/90 | 01/04/92 |
| CAREFREE INSURANCE LIMITED | 01/08/90 | 01/06/92 |
| NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED | 20/02/90 | 16/06/93 |
| ELECTRICITY ASSOCIATION LIMITED | 06/02/92 | 10/11/93 |

lsk/mgfl/directors

SIR FRANCIS ROSS GIBB

DIRECTORSHIPS

~~Babcock International Group PLC 1989- RESIGNED~~
Babcock Africa Pty Limited 1993-
Babcock International Limited 1993-
Babcock Pension Trust Limited 1990-
Babcock Pension Trust (No.2) Limited 1990-
Babcock International Holdings Limited 1993-
Babcock Overseas Investments Limited 1993-
Woodall-Duckham Pension Trust Limited 1993-
~~Ross Gibb Consultants Limited (non trading) 1989- RESIGNED~~
Thorpe House School Trust 1988-
Chiltern Open Air Museum 1991-
Energy Savings Trust Limited 1992-

The Rt Hon Dr Dickson Mabon

Current Directorships

Ashtree and Son Limited
Cairn Energy plc
The Energy Saving Trust

JEMM DIRECTORSHIPS

DATES

| | |
|--|-------------------------------------|
| Marvin & Palmer Inc. - Delaware, U.S.A. Member of the Advisory Board Director | 15th Nov. 1989 - June 1994 - |
| Monitor Company Inc. - Mass. U.S.A. Director | 1st Oct. 1990 - |
| Gartmore - U.K. Director | Oct.90 - Dec.1991 |
| Credit Suisse Asset Management Limited - U.K. Director Chairman | 1st Oct. 1991 - 2nd Jan. 1992 - |
| Swiss American Corporation - New York U.S.A. Director | 20th Mar. 1992 - |
| GTECH Corporation - Rhode Island, U.S.A. Director | 21st Oct. 1992 - |
| Energy Saving Trust Limited - U.K. Director and Chairman | 17th Nov. 1992 - |
| Blue Circle Industries - U.K. Director | 1st Mar. 1993 - |
| Camelot Holdings - U.K. Director | 30th Sept. 1993 - 20th Dec. 1994 |
| Camelot Group Plc - U.K. Director | 11th Mar. 1994 - |
| Rolls Royce Plc - U.K. Director | 4th July 1994 - |
| ITT Automotive Europe GmbH - Germany Member of the Supervisory Board | 13th July 1994 - |
| CS First Boston Australia Investment Management Limited - Australia Director | 31st Jan. 1995 - |

Jim Potter MBE

Current Directorships

Cambridge Music Promotions Ltd

SIG Plc

The Association for the Conservation of Energy

The Energy Saving Trust Limited

National Energy Services Ltd

ICW Switchgear Company Ltd

Usha Prashar

Current Directorships

Channel 4 Television

Ealing Hammersmith and Hounslow Health Authority

Energy Saving Trust

Policy Studies Institute