



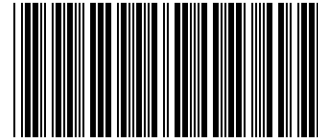
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SUSTAINABILITY NORTH WEST**

*Company Number:* **02990155**



*Received for filing in Electronic Format on the:* **22/06/2005**

XGYRZ6CJ

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*Company Details*

*Period Ending:* **01/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*  
**8532**

*Registered Office:*  
*Address:*

**1 BALLOON STREET  
MANCHESTER  
M60 4EP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UDO GRIFFITHS POPE**

*Address:* **189 LONGHURST LANE  
MELLOR  
STOCKPORT SK6 5PN**

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*2nd Company Secretary:*

*Name:* **PATRICIA ANNE WADE**

*Address:* **28 HAZEL ROAD  
ALTRINCHAM  
CHESHIRE WA14 1JL**

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*Director 1:*

<i>Name:</i>	<b>MR BRUCE ROGER BENDELL</b>	<i>Address:</i>	<b>BROWNLOW LODGE PLEASINGTON LANE BLACKBURN LANCASHIRE UK BB2 5JE</b>
<i>Date of Birth:</i>	<b>18/01/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGER, UTILITY COMPANY</b>		

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*Director 2:*

<i>Name:</i>	<b>PROFESSOR CARY COOPER</b>	<i>Address:</i>	<b>25 LOSTOCK HALL ROAD POYNTON CHESHIRE SK12 1DP</b>
<i>Date of Birth:</i>	<b>28/04/1940</b>		
<i>Nationality:</i>	<b>AMERICAN/BRITISH</b>		
<i>Occupation:</i>	<b>PROFESSOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR DAVID ARTHUR DICKMAN</b>	<i>Address:</i>	<b>6 BROADWOOD CLOSE DISLEY STOCKPORT CHESHIRE SK12 2NJ</b>
<i>Date of Birth:</i>	<b>05/11/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 4:*

<i>Name:</i>	<b>PROFESSOR JOHN FAGEN HANDLEY</b>	<i>Address:</i>	<b>2 ARLINGTON WAY WILMSLOW CHESHIRE SK9 6BP</b>
<i>Date of Birth:</i>	<b>30/04/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROFESSOR</b>		

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*Director 5:*

<i>Name:</i>	<b>ROBERT ANTHONY JARVIS</b>	<i>Address:</i>	<b>49 ALLANS MEADOW NESTON SOUTH WIRRAL L64 9SQ</b>
<i>Date of Birth:</i>	<b>02/07/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>PAUL JUDE MONAGHAN</b>	<i>Address:</i>	<b>FLAT 9 MAPLE GARDENS 411-413 WILMSLOW ROAD MANCHESTER M20 4NN</b>
<i>Date of Birth:</i>	<b>20/06/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

*Name:* **DEREK ANTHONY NORMAN** *Address:* **EAST DEAN**  
*Date of Birth:* **07/03/1938** **56 STAMFORD ROAD**  
*Nationality:* **BRITISH** **BOWDON**  
*Occupation:* **DIRECTOR OF** **ALTRINCHAM**  
**ENVIRONMENTAL AFFAIRS** **CHESHIRE WA14 2JW**

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*Director 8:*

*Name:* **RICHARD CAMPBELL** *Address:* **19 SANDY LANE**  
**PEARCE** **LYMM**  
*Date of Birth:* **15/08/1945** **CHESHIRE WA13 9HJ**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **PROFESSOR JAMES ALFRED** *Address:* **127 HALE ROAD**  
**POWELL** **HALE**  
*Date of Birth:* **30/10/1945** **ALTRINCHAM**  
*Nationality:* **BRITISH** **CHESHIRE WA15 9HQ**  
*Occupation:* **PRO VICE CHANCELLOR**

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*Director 10:*

*Name:* **ROBERT RUNCIE** *Address:* **20 LINGWOOD PARK**  
*Date of Birth:* **03/01/1958** **LONGTHORPE**  
*Nationality:* **BRITISH** **PETERBOROUGH**  
*Occupation:* **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE3 6RX**

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*Director 11:*

*Name:* **PETER WHITE** *Address:* **33 MOSS LANE**  
*Date of Birth:* **24/01/1950** **BRAMHALL**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE SK7 1EQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**