



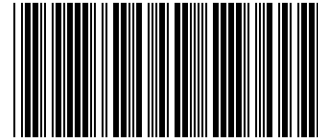
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02990155**



*Received for filing in Electronic Format on the:* **27/06/2006**

XMZUZGMD

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*Company Details*

*Period Ending:* **01/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**8532**

*Registered Office:*  
*Address:*

**FOURWAYS HOUSE  
57 HILTON STREET  
MANCHESTER  
UNITED KINGDOM  
M1 2EJ**

*Register of Debenture  
Holders Address:*

**FOURWAYS HOUSE  
57 HILTON STREET  
MANCHESTER  
UNITED KINGDOM  
M1 2EJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UDO GRIFFITHS POPE**

*Address:* **123 DEANS GATE  
MANCHESTER M3 2BU**

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*Director 1:*

*Name:* **BRUCE ROGER BENDELL**  
*Date of Birth:* **18/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER UTILITY  
COMPANY**

*Address:* **BROWNLOW LODGE  
PLEASINGTON LANE  
BLACKBURN  
LANCASHIRE BB2 5JE**

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Director 2:

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

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Director 3:

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

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Director 4:

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

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Director 5:

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

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Director 6:

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

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Director 7:

Name: **MR 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 8:

Name: **PROFESSOR JAMES ALFRED POWELL** Address: **127 HALE ROAD  
HALE  
ALTRINCHAM  
GREATER MANCHESTER WA15  
9HQ**

Date of Birth: **30/10/1945**

Nationality: **BRITISH**

Occupation: **PRO VICE CHANCELLOR**

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Director 9:

Name: **LORD TERRY THOMAS OF  
MACCLESFIELD** Address: **51 WILLOWMEAD DRIVE  
PRESTBURY  
CHESHIRE SK10 4DD**

Date of Birth: **19/10/1937**

Nationality: **BRITISH**

Occupation: **RETIRED EX-BANKER**

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Director 10:

Name: **PETER WHITE** Address: **33 MOSS LANE  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 1EQ**

Date of Birth: **24/01/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **27/06/2006** Authenticated: **Yes (E/W)**