



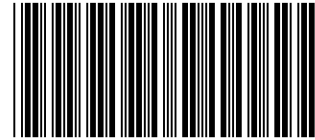
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUSTAINABILITY NORTH WEST**

Company Number: **02990155**



X72RGQDG

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **01/06/2007**

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
M1 2EJ**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **UDO GRIFFITHS POPE**

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

Director 1:

Name: **PROFESSOR JOHN FAGEN
HANDLEY**
Date of Birth: **30/04/1945**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Address: **2 ARLINGTON WAY
WILMSLOW
CHESHIRE SK9 6BP**

Director 2:

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

Director 3:

Name: **PETER TERRY JONES** *Address:* **IVY HOUSE
NORTH KILWORTH
LEICESTERSHIRE LE17 6HG**
Date of Birth: **28/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **GEOFFREY STUEART
FAIRFAX PIPER** *Address:* **SMITHY HOUSE
WHITCHURCH ROAD
HANDLEY TATTENHALL
CHESTER
CHESHIRE CH3 9DT**
Date of Birth: **08/06/1943**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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**

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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**