



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2011**

**X91L2VZO**

*Company Name:* **GREATER LONDON ENERGY EFFICIENCY NETWORK**

*Company Number:* **03740643**

*Date of this return:* **30/06/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ACORN HOUSE 74-94 CHERRY ORCHARD ROAD  
CROYDON  
CR0 6BA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM WRIGHT**

*Surname:*                **GILLIS**

*Former names:*

*Service Address:*        **C/O WARM ZONES CIC  
2ND FLOOR, 9  
PORTLAND TERRACE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 1QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **C/O COMBINED HEAT & POWER ASSOCIATION  
35-37 GROSVENOR GARDENS  
LONDON  
UNITED KINGDOM  
SW1W 0BS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HELENA**

*Surname:*                **POLDERVAART**

*Former names:*

*Service Address:*        **24 AUBREY ROAD  
LONDON  
UNITED KINGDOM  
E17 4SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FACILITATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL RICHARD**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **13 KENNEDY WALK  
LONDON  
SE17 1QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/03/1955** *Nationality:* **OTHER**

*Occupation:* **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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