



Companies House
— for the record —

363a_(ef)

Annual Return



XB89YD66

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Company Name: **THE UK BUSINESS COUNCIL FOR SUSTAINABLE ENERGY**

Company Number: **04275546**

Company Details

Period Ending: **22/08/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

**CHPA, 4TH FLOOR
35-37 GROSVENOR
GARDENS
LONDON
UNITED KINGDOM
SW1W 0BS**

*Register of
Members Address:*

**CHPA, 4TH FLOOR
35-37 GROSVENOR
GARDENS
LONDON
UNITED KINGDOM
SW1W 0BS**

*Register of Debenture
Holders Address:*

**CHPA, 4TH FLOOR
35-37 GROSVENOR
GARDENS
LONDON
UNITED KINGDOM
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID IAN GREEN**

Address: **193 CASTLE ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3TX**

Director 1 :

Name: **MR DAVID IAN GREEN**

Address: **193 CASTLE ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3TX**

Date of Birth: **30/10/1954** *Nationality:* **British**

Occupation: **TRADE ASSOCIATION
DIRECTOR**

Director 2 :

Name: **MR DENIS LINFORD**

Address: **85 ST GABRIELS ROAD
LONDON
UNITED KINGDOM
NW2 4DU**

Date of Birth: **31/12/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DR KEITH ALEXANDER
MACLEAN**

Address: **ROSEDENE VICTORIA ROAD
HADDINGTON-EAST LOTHIAN
UNITED KINGDOM
EH41 4DJ**

Date of Birth: **02/09/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR GEORGE PHILIP ANGUS
MAYHEW**

Address: **1 ROOKERY COTTAGES
THE STREET FRENHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 3DU**

Date of Birth: **23/07/1969** *Nationality:* **British**

Occupation: **DIRECTOR OF CORPORATE
AFFAIRS**

Director 5 :

Name: **DR WILLIAM JOHN
MCELROY**

Address: **WALLINGTON 68 ALL SAINTS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HA**

Date of Birth: **09/04/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR BARRY NEVILLE**

Address: **24 LAUREL AVENUE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JA**

Date of Birth: **11/02/1971** *Nationality:* **British**

Occupation: **DIRECTOR OF PUBLIC
AFFAIRS**

Director 7 :

Name: **MR RUPERT PAUL STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 1HA**

Date of Birth: **25/10/1959** *Nationality:* **British**

Occupation: **REGULATION DIRECTOR**

Director 8 :

Name: **MS SARA VAUGHAN**

Address: **CLOCK HOUSE WREN COURT
BIRDINGBURY
WARWICKSHIRE
UNITED KINGDOM
CV23 8EW**

Date of Birth: **20/05/1964** *Nationality:* **British**

Occupation: **DIRECTOR OF REGULATION**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**