



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2012**

**X1I6ABBT**

---

*Company Name:* **The UK Business Council For Sustainable Energy**

*Company Number:* **04275546**

*Date of this return:* **22/08/2012**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **4TH FLOOR  
35-37 GROSVENOR GARDENS  
LONDON  
UNITED KINGDOM  
SW1W 0BS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GUY ANTHONY**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **GROSVENOR GARDENS HOUSE 35-37 GROSVENOR GARDENS  
LONDON  
UNITED KINGDOM  
SW1W 0BS**

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

*Date of Birth:*    **10/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENIS**

*Surname:* **LINFORD**

*Former names:*

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

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

*Date of Birth:* **31/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR KEITH ALEXANDER**

*Surname:*                            **MACLEAN**

*Former names:*

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

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

*Date of Birth:*    **02/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEORGE PHILIP ANGUS**

*Surname:* **MAYHEW**

*Former names:*

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

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

*Date of Birth:* **23/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CORPORATE  
AFFAIRS**

-----

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                                **NEVILLE**

*Former names:*

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

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

*Date of Birth:*    **11/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF PUBLIC AFFAIRS**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*           **MR RUPERT PAUL**

*Surname:*                      **STEELE**

*Former names:*

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

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

*Date of Birth:*   **25/10/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **REGULATION DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS SARA**

*Surname:* **VAUGHAN**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR OF REGULATION**

### *Authorisation*

*Authenticated*

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

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