



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X15H2MT1

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

Company Number: **04275546**

Date of this return: **22/08/2010**

SIC codes: **9111**

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 Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **GREEN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **TRADE ASSOCIATION DIRECTOR**

Company Director 2

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 **3**

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 4

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 **5**

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 **6**

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 7

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 8

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.