



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN6WP7**

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*Company Name:* **THE ANAEROBIC DIGESTION AND BIOGAS ASSOCIATION LIMITED**

*Company Number:* **07015240**

*Date of this return:* **10/09/2014**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CANTERBURY COURT KENNINGTON PARK  
1-3 BRIXTON ROAD  
LONDON  
UNITED KINGDOM  
SW9 6DE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD CHARLES**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TERENCE ERNEST**

Surname: **BROWNHILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/03/1951** *Nationality:* **BRITISH**

*Occupation:* **ASSOCIATE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HANSON**

*Former names:*

*Service Address:*                **87 CHOBHAM ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 0HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF SUSTAINABLE  
BUSINESS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DORIAN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **FOREST COTTAGE SCHOOL LANE  
EAKRING  
NEWARK  
NOTTS  
NG22 0DE**

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

*Date of Birth:* **15/11/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **HAYWARD-HIGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIPP HAGEN**

*Surname:*                         **LUKAS**

*Former names:*

*Service Address:*                **10-12 FREDERICK SANGER ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7YD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1974**                                *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MR CHRISTOPHER GRAHAM**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1973** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **MISS CHARLOTTE REBECCA**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## *Authorisation*

*Authenticated*

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

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