



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/09/2015

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

*Company Number:* 07015240

*Date of this return:* 10/09/2015

*SIC codes:* 94990

*Company Type:* Private company limited by guarantee

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

**Officers of the company**

*Company Director*    **1**

*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* 2

*Type:* **Person**  
*Full forename(s):* **DR DAVID WILLIAM JAMES**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **HAPLING KEYMER ROAD  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 0AP**

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

*Date of Birth:* **20/03/1971** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING 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 WILLIAM JACOB**

*Surname:*                **HELLER**

*Former names:*

*Service Address:*        **20 BALCOMBE STREET BALCOMBE STREET  
LONDON  
ENGLAND  
NW1 6ND**

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

*Date of Birth:*    **14/09/1956**                      *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 7

*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**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS MAXINE ELEANOR**

*Surname:* **MAYHEW**

*Former names:*

*Service Address:* **23 LOWES RISE  
DURHAM  
ENGLAND  
DH1 4NS**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **03/08/1973** *Nationality:* **BRITISH**

*Occupation:* **GROUP COMMERCIAL  
DIRECTOR**

*Company Director*    **9**

*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**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JULIAN ALEXANDER**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **JESMOND HOUSE 3 HIGH STREET  
FLITTON  
BEDFORD  
ENGLAND  
MK45 5DU**

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

*Date of Birth:* **02/07/1971**

*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.