



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 06/03/2013

X23KIW6Y

**Company Name:** ENERGY ACTION SCOTLAND

**Company Number:** SC101660

**Date of this return:** 28/02/2013

**SIC codes:** 94990

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

**Situation of Registered Office:**  
SUITE 4A INGRAM HOUSE  
227 INGRAM STREET  
GLASGOW  
G1 1DA

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **NORMAN WILLIAM**

Surname: **KERR**

Former names:

Service Address: **57 RAESWOOD GARDENS  
GLASGOW  
G53 7LD**

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*Company Director 1*

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

Surname: **BARTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1953** Nationality: **BRITISH**  
Occupation: **FREELANCE COMMUNICATIONS  
ADVISOR**

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*Company Director* 2

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

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/01/1957** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT AND PROPERTY  
SERVICES MANAGER**

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*Company Director* 3

*Type:* Person  
*Full forename(s):* ALISON ANNE

*Surname:* CROOK

*Former names:*

*Service Address:* 9 MILLFLAT  
AUCHTERMUCHTY  
CUPAR  
FIFE  
KY14 7BQ

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 18/02/1960 *Nationality:* BRITISH

*Occupation:* HOUSING ASSOCIATION  
DIRECTOR

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***Company Director 4***

**Type:** Person  
**Full forename(s):** MRS CAROL JEAN

**Surname:** GEMMELL

**Former names:** CAIRNS

***Service Address recorded as Company's registered office***

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 13/03/1967      **Nationality:** BRITISH

**Occupation:** MARKETING CONSULTANT

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**Company Director 5**

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

**Surname:** HUTTON

**Former names:**

**Service Address:** 11 SOUTHBURN ROAD  
BLANEFIELD  
GLASGOW  
G63 9DB

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 26/08/1945      **Nationality:** BRITISH  
**Occupation:** UNIVERSITY TEACHER

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***Company Director***    **6**

**Type:**                      **Person**  
**Full forename(s):**       **PETER GERARD**

**Surname:**                **KELLY**

**Former names:**

**Service Address:**       **FLAT 3/ 1**  
                                 **106 NOVAR DRIVE**  
                                 **GLASGOW**  
                                 **G20 6EA**

**Country/State Usually Resident:**   **SCOTLAND**

**Date of Birth:**   **29/11/1968**                      **Nationality:**   **BRITISH**  
**Occupation:**   **DIRECTOR**

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***Company Director*** 7

***Type:*** Person  
***Full forename(s):*** ELIZABETH KATE

***Surname:*** MARQUIS

***Former names:*** RIDDER

***Service Address:*** MEADOW VIEW BARQUHEY FARM  
SUNDRUM  
AYRSHIRE  
KA6 5JZ

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

***Date of Birth:*** 07/05/1959      ***Nationality:*** BRITISH

***Occupation:*** DIRECTOR

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*Company Director* 8

*Type:* Person

*Full forename(s):* MR HAMISH JOHN GRANT

*Surname:* MCPHERSON

*Former names:*

*Service Address:* ENERGY ACTION SCOTLAND INGRAM HOUSE  
227 INGRAM STREET  
GLASGOW  
G1 1DA

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 03/06/1942

*Nationality:* BRITISH

*Occupation:* NONE

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***Company Director*** 9

***Type:*** Person  
***Full forename(s):*** JENNIFER MARGARET

***Surname:*** SAUNDERS

***Former names:***

***Service Address:*** 34 ROTHBURY TERRACE  
HEATON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE6 5XH

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

***Date of Birth:*** 19/05/1959      ***Nationality:*** BRITISH

***Occupation:*** CHARITY DIRECTOR

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*Company Director* 10

*Type:* Person  
*Full forename(s):* DR KATHERINE ANNE

*Surname:* TREBECK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 19/05/1979 *Nationality:* AUSTRALIAN

*Occupation:* POLICY MANAGER

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*Company Director* 11

Type: **Person**  
Full forename(s): **STEWART DALLAS**

Surname: **WILSON**

Former names:

Service Address: **43 LEURBOST  
LOCHS  
ISLE OF LEWIS  
HS2 9NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Authorisation*

*Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 12/03/2013.