



Companies House
— for the record —

363a (ef)

Annual Return



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Company Name ENERGY RETAIL ASSOCIATION LIMITED

Company Number 04844678

Company Details

Period Ending 01/07/2009

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities CAPITAL

SIC codes

7487

Registered Office
Address

2ND FLOOR, 1
HOBHOUSE COURT
SUFFOLK STREET
LONDON
SW1Y 4HH

Register of
Members Address

2ND FLOOR, 1
HOBHOUSE COURT
SUFFOLK STREET
LONDON
SW1Y 4HH

Register of Debenture
Holders Address

Details of Officers of the Company

Company Secretary 1

Name **HELEN READ**

Address **61 KINTILLO ROAD
BRIDGE OF EARN
PERTH
PERTSHIRE
PH2 9AZ**

Director 1

Name **GRAHAM JOHN BARTLETT**

Address **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **06/04/1956** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Director 2

Name **DR GARRY BRETT FELGATE**

Address **FLAT 4 34 CHARLOTTE ROAD
LONDON
EC2A 3PB**

Date of Birth **03/09/1959** *Nationality* **BRITISH**

Occupation **CHIEF EXECUTIVE**

Director 3

Name **DONALD WILLIAM
MACDIARMID** *Address* **6 CROFT ROAD
AUCHTERARDER
PERTSHIRE
PH3 1EW**

Date of Birth **26/02/1961** *Nationality* **BRITISH** *Occupation* **MANAGING DIRECTOR**

Director 4

Name **KEVIN MILES** *Address* **WINDMILL HILL BP WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Date of Birth **15/06/1955** *Nationality* **BRITISH** *Occupation* **UTILITY**

Director 5

Name **ADRIAN CHARLES MORRIS** *Address* **9 THE DRIVE
RADLETT
HERTFORDSHIRE
WD7 7BZ**

Date of Birth **26/04/1967** *Nationality* **BRITISH** *Occupation* **LAWYER**

Director 6

Name **PAUL MORTON ALISTAIR
PHILLIPS-DAVIES** *Address.* **DUNKELD 54 GAMEKEEPERS ROAD
EDINBURGH
EH4 6LS**

Date of Birth **22/07/1967** *Nationality* **BRITISH** *Occupation* **DIRECTOR**

Director 7

Name **JAMES NICHOLAS POOLE** *Address* **THE OLD THATCH 23 THE GLEN
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8LP**

Date of Birth **16/12/1967** *Nationality* **BRITISH** *Occupation* **DIRECTOR**

Authorisation

Authoriser Designation **director** *Date Authorised* **28/07/2009** *Authenticated* **Yes (E/W)**