



Companies House
— for the record —

AR01 (ef)

Annual Return



XL0UQLM9

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **ENERGY RETAIL ASSOCIATION LIMITED**

Company Number: **04844678**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR, 1 HOBHOUSE COURT
SUFFOLK STREET
LONDON
SW1Y 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN**
Surname: **READ**
Former names:
Service Address: **61 KINTILLO ROAD
BRIDGE OF EARN
PERTH
PERTHSHIRE
PH2 9AZ**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**
Surname: **BARTLETT**
Former names:
Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV4 8LG**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GARY BRETT**
Surname: **FELGATE**
Former names:
Service Address: **FLAT 4 34 CHARLOTTE ROAD
LONDON
EC2A 3PB**

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR RAYMOND**
Surname: **JACK**
Former names:
Service Address: **CATHCART BUSINESS PARK SPEAN STREET
GLASGOW
UNITED KINGDOM
G44 4BE**

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEAROID**
Surname: **LANE**
Former names:
Service Address: **LAKESIDE EAST 30 THE CAUSEWAY
STAINES
MIDDLESEX
ENGLAND
TW18 3BY**

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

Date of Birth: **29/08/1964** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR,
COMMUNITIES AND NEW
ENERGY**

Company Director 5

Type: **Person**
Full forename(s): **KEVIN**
Surname: **MILES**
Former names:
Service Address: **WINDMILL HILL BP WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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