



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVH4QXXX

Company Name: **THE ENVIRONMENT COUNCIL**

Company Number: **02004003**

Date of this return: **30/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O THE ENVIRONMENT COUNCIL
C/O BATES WELLS BRAITHWAITE 2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT MALCOLM**

Surname: **AICKIN**

Former names:

Service Address: **69 LAURISTON ROAD
LONDON
E9 7HA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT MALCOLM**

Surname: **AICKIN**

Former names:

Service Address: **69 LAURISTON ROAD
LONDON
E9 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1949** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 2

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

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDRE JOHAN**

Surname: **FURSTENBERG**

Former names:

Service Address: **6 MORE LONDON PLACE
TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2QY**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **LUCY JOSEPHINE**

Surname: **RICHARDSON**

Former names:

Service Address: **1 ARAGON AVENUE
THAMES DITTON
SURREY
KT7 0PY**

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

Date of Birth: **04/07/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RODNEY LAWRENCE**

Surname: **STERNE**

Former names:

Service Address: **34 NORTH ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 2AX**

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

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NICHOLAS JAMES SHORE**

Surname: **WOOD-DOW**

Former names:

Service Address: **65 PAVILION GARDENS
STAINES
MIDDLESEX
TW18 1LS**

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

Date of Birth: **27/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KAREN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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