



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559CJE3

Company Name: **THE CARBON TRUST**

Company Number: **04190230**

Date of this return: **29/03/2016**

SIC codes: **74901**
74909

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **4TH FLOOR**
DORSET HOUSE 27-45 STAMFORD STREET
LONDON
SE1 9NT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR
DORSET HOUSE 27-45 STAMFORD STREET
LONDON
ENGLAND
SE1 9NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRADLEY PAUL**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS AUGUSTE READ**

Surname: **DELAY**

Former names:

Service Address: **14 GERARD ROAD
BARNES
LONDON
SW13 9RG**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL HOWARD**

Surname: **JEFFERISS**

Former names:

Service Address: **LYNDHURST
61 MILL STREET GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3JS**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL POLICY**

Company Director **3**

Type: **Person**
Full forename(s): **MS DOROTHY ANNE**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MOTTERSHEAD**

Former names:

Service Address: **1 BOLTON GARDENS
TEDDINGTON
TW11 9AX**

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

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY VP**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES MATHESON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **WELLER**

Former names:

Service Address: **9 SPENCER ROAD
EAST MOLESEY
SURREY
KT8 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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