



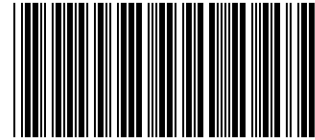
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Companies House
— for the record —

Annual Return

Company Name: CARBON DISCLOSURE PROJECT

Company Number: 05013650



XB7U8WFS

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

40 BOWLING GREEN LANE
LONDON
EC1R 0NE

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT STEWART NAPIER

Address: BAYNARDS MANOR
RUDGWICK
WEST SUSSEX RH12 3AD

Director 1:

Name:	DOUGLAS BURBECK BAUER	Address:	229 IRWOOD AVENUE
Date of Birth:	27/09/1960		UPPER MONTCHIR
Nationality:	AMERICAN		NEW JERSEY
Occupation:	VP & PHIL ADVISOR		07043
			USA

Director 2:

Name: **JONATHAN JAMES
CAMERON**

Address: **21 FINLAY STREET
LONDON SW6 6HE**

Date of Birth: **28/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT STEWART NAPIER**

Address: **BAYNARDS MANOR**

Date of Birth: **21/07/1947**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

RUDGWICK

WEST SUSSEX RH12 3AD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**