



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPR5K79I**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **CARBON DISCLOSURE PROJECT**

*Company Number:* **05013650**

---

### *Company Details*

*Period Ending:* **13/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 BOWLING GREEN  
LANE  
LONDON  
EC1R 0NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROY PATERSON WILSON**      *Address:* **2 MARLOW HOUSE  
TWICKENHAM ROAD  
TEDDINGTON  
TW11 8AX**

---

*Director 1 :*

*Name:* **DOUGLAS BURBECK BAUER**      *Address:* **229 IRWOOD AVENUE  
UPPER MONTCHIR  
NEW JERSEY  
07043  
USA  
FOREIGN**

*Date of Birth:* **27/09/1960**      *Nationality:* **AMERICAN**      *Occupation:* **VP & PHIL ADVISOR**

---

*Director 2 :*

*Name:* **ALAN JOHN BROWN**      *Address:* **21 SUTHERLAND PLACE  
LONDON  
W2 5BZ**

*Date of Birth:* **27/04/1953**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT MANAGER**

---

*Director 3 :*

*Name:* **JONATHON JAMES O'GRADY** *Address:* **21 FINLAY STREET  
LONDON  
SW6 6HE**

*Date of Birth:* **28/10/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **ROBERT STEWART NAPIER** *Address:* **BAYNARDS MANOR  
RUDGWICK  
WEST SUSSEX  
RH12 3AD**

*Date of Birth:* **21/07/1947** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

---

*Director 5 :*

*Name:* **DR CHRISTOPH CARL  
AUGUST SCHRODER** *Address:* **BACHSTELZENWEG 16  
BERLIN  
14195  
GERMANY**

*Date of Birth:* **27/01/1961** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

---

*Director 6 :*

*Name:* **JEREMY SMITH**

*Address:* **30 DEVONPORT ROAD  
LONDON  
W12 8NX**

*Date of Birth:* **28/01/1975**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**