



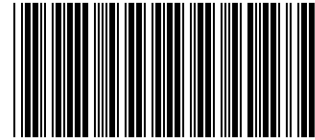
Companies House
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Annual Return

Company Name: **CARBON CAPITAL LIMITED**

Company Number: **05311759**



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Received for filing in Electronic Format on the: **30/01/2006**

Company Details

Period Ending: **13/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**17 CLIFFORD STREET
MAYFAIR
LONDON
W1S 3RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILLIP ARTHUR THORPE**

Address: **REFLECTIONS
MILL LANE FLEGGBURGH
GREAT YARMOUTH
NORFOLK NR29 3DA**

Director 1:

Name: **STUART JEROME
CLENAGHAN**

Address: **39 OLD TOWN
LONDON SW4 0JL**

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

Name: **JACOPO LEVI MORENOS** *Address:* **14 ROUTH ROAD**
Date of Birth: **13/07/1963** **LONDON SW18 3SW**
Nationality: **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADAM PAGE** *Address:* **MANOR HOLME**
Date of Birth: **20/05/1961** **ELVASTON ROAD**
Nationality: **BRITISH** **OLD RYTON VILLAGE**
Occupation: **DIRECTOR** **TYNE & WEAR NE40 3NT**

Director 4:

Name: **MICHAEL WYNDHAM** *Address:* **48 THE QUADRANGLE**
RICHARDS **CHELSEA HARBOUR**
Date of Birth: **04/01/1962** **LONDON SW10 0UG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **PETER GAVIN MALISE** *Address:* **48 CAMPDEN STREET**
ROPNER **LONDON W8 7ET**
Date of Birth: **31/12/1964**
Nationality: **BRITISH**
Occupation: **MARKETING**

Director 6:

Name: **EDWARD SEYFRIED** *Address:* **25 ARCHERY CLOSE**
Date of Birth: **01/03/1967** **LONDON W2 2BE**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2005

Name: **QUID NOVI LIMITED**

Address: **17 CLIFFORD STREET
LONDON
UNITED KINGDOM W1S 3RQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**