



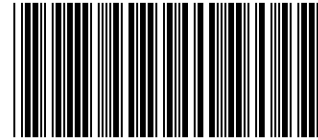
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Companies House
— for the record —

Annual Return

Company Name: THE CARBON CAPTURE AND STORAGE ASSOCIATION

Company Number: 05650208



XCNPRWMU

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 09/12/2007

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

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID IAN GREEN

Address: 193 CASTLE ROAD
BEDFORD
BEDFORDSHIRE MK40 3TX

Director 1:

Name: IAN JAMIESON BRASS
Date of Birth: 01/11/1955
Nationality: BRITISH
Occupation: MARKETING MGR

Address: 2 THE RIDINGS
SURBITON
SURREY KT5 8HQ

Director 2:

Name: **DR JOHN MICHAEL FARLEY** *Address:* **8 MANSE CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7JN**
Date of Birth: **25/08/1948**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **GARDINER HILL** *Address:* **11 MAGENTA HOUSE
21 WHITECOME MEWS
RICHMOND
SURREY TW9 4BU**
Date of Birth: **25/04/1959**
Nationality: **BRITISH**
Occupation: **BP MANAGER OF ENV
TECHNOLOGY**

Director 4:

Name: **TIMOTHY ARTHUR HILL** *Address:* **INGLENOOK
THE NOOK
EAST LEAKE
LEICESTERSHIRE LE12 6LF**
Date of Birth: **30/05/1959**
Nationality: **BRITISH**
Occupation: **GROUP HEAD
ENVIRONMENTAL MODEL**

Director 5:

Name: **KIERON MCFADYEN** *Address:* **FLAT 4 CLIFF HOUSE
CRAIGTON ROAD
ABERDEEN
ABERDEENSHIRE AB15 9PS**
Date of Birth: **20/09/1960**
Nationality: **BRITISH**
Occupation: **VP TECHNICAL**

Director 6:

Name: **JOHN CHRISTOPHER
MITCHELL** *Address:* **34 SPOUTWELLS ROAD
SCONE
PERTH
PERTHSHIRE PH2 6RW**
Date of Birth: **14/06/1959**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 7:

Name: **NICHOLAS RICHARD
OTTER** *Address:* **THE POST HOUSE HAWTHORNE
ROAD
NORTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 6EU**
Date of Birth: **16/02/1948**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 8:

Name: **HANSPETER ROHNER** *Address:* **43 RUE DU THEATRE**
Date of Birth: **31/05/1950** **PARIS**
Nationality: **SWISS** **75015**
Occupation: **MANAGER** **FRANCE**

Director 9:

Name: **MALCOLM STEPHENSON** *Address:* **19 HARTINGTON ROAD**
Date of Birth: **14/02/1967** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB10 6XT**
Occupation: **ENGINEER**

Director 10:

Name: **ROGER SWAINE** *Address:* **20 AVENUE ROAD**
Date of Birth: **04/04/1953** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX TW11 0BT**
Occupation: **ENGINEERING**

Director 11:

Name: **PETER NIGEL WHITTON** *Address:* **STREET FARM**
Date of Birth: **18/10/1944** **CHURCH ROAD**
Nationality: **BRITISH** **UPPER CAM**
Occupation: **COMPANY MANAGING** **GLOUCESTERSHIRE GL11 5PG**
DIRECTOR

Director 12:

Name: **SUSAN DOROTHY GRACE** *Address:* **9 OLD DAIRY MEWS**
YOUNG **KENTISH TOWN ROAD**
Date of Birth: **02/09/1954** **LONDON NW5 2JW**
Nationality: **BRITISH**
Occupation: **MARKET ANALYST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**