



*Companies House*  
— for the record —

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

**Annual Return**



**XEBLV1GJ**

*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:* **CARBON PROSPECT LIMITED**

*Company Number:* **06297595**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WIND PROSPECT,  
HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7QX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MALCOLM STUART THOMSON** *Address:* **62 LINFIELD COPSE  
THAKEHAM  
PULBOROUGH  
WEST SUSSEX  
RH20 3EU**

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*Director 1 :*

*Name:* **DR EUAN PORTER  
CAMERON** *Address:* **25 SHIRLEYS  
DITCHLING  
HASOCKS  
WEST SUSSEX  
BN6 8UD**

*Date of Birth:* **10/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 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 29/06/2008**

*Name:*

**WIND PROSPECT GROUP LIMITED**

*Address:*

**HURSTWOOD GRANGE HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7QX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2008**

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