



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



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X14SK6JS

*LLP name in full:* GEMINI EMISSIONS REDUCTION LLP

*LLP Number:* OC312103

*Date of this return:* 14/03/2012

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
SUITE 8 80  
HIGH STREET  
WINCHESTER  
HAMPSHIRE  
SO23 9AT

*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                **JULIAN DAVID**

*Surname:*                            **BARKER WARD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/04/1972**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MENNA GABRIELE**

*Surname:*                            **BOWEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/09/1971**

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM FRANCIS**

*Surname:*                        **CHARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/08/1960**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH ANNE**

*Surname:*                        **FITZGERALD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/12/1958**

*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT ASHLEY**

*Surname:*                        **GOLD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED ARAB EMIRATES**

*Date of Birth:*   **28/01/1968**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID MICHAEL**

*Surname:*                        **GORTON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1963**

*LLP Member* 7  
*Type:* **Person**  
*Full forename(s):* CLENENS ANTONIUS

*Surname:* LANSING

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/03/1965

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*LLP Member* 8  
*Type:* **Person**  
*Full forename(s):* CHARLES ANDREW

*Surname:* MILLER

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/06/1972

*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ADAM GEORGE**

*Surname:*                        **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1961**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID FREDERICK**

*Surname:*                        **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/09/1958**

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              MR MICHAEL WYNDHAM

*Surname:*                        RICHARDS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **04/01/1962**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              ALIASTAIR GRAHAME

*Surname:*                        WILSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **04/06/1953**

*LLP Member*                      *13*

*Type:*                                      **Corporate**

*Name:*                                    **CARBON TRADING INVESTORS 1 LTD**

*Registered or  
principal address:*                      **SUITE 8 80  
HIGH STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9AT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **7061977**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

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*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **CARBON TRADING INVESTORS 2 LTD**

*Registered or  
principal address:*                      **SUITE 8 80  
HIGH STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9AT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **7061978**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*



*LLP Member*                      *15*

*Type:*                                      **Corporate**

*Name:*                                    **CARBOND LLP**

*Registered or  
principal address:*                      **27 ST. LUKES MEWS  
LONDON  
UNITED KINGDOM  
W11 1DF**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **OC318013**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*LLP Member*                      *16*

*Type:*                                      **Corporate**

*Name:*                                    **MALPLAQUET LIMITED**

*Registered or  
principal address:*                      **20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4SS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **05847770**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.