



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2012

X132FXSZ

LLP name in full: RHEA CARBON LLP

LLP Number: OC317358

Date of this return: 23/01/2012

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): **STUART DAVID**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **31/12/1973**

LLP Member **2**
Type: **Person**
Full forename(s): **GLYN KARSTEN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **12/11/1977**

LLP Member **3**
Type: **Person**
Full forename(s): **JOSEPHINE ANN**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/07/1946**

LLP Member **4**
Type: **Person**
Full forename(s): **MR STEVE CLIFFORD**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **05/02/1966**

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

Surname: BETTINSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1974

LLP Member **6**
Type: **Person**
Full forename(s): FRANCOIS PASCAL

Surname: BLEINES

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1965

LLP Member 7
Type: **Person**
Full forename(s): MR SEAN

Surname: **BOLGER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969**

LLP Member 8
Type: **Person**
Full forename(s): LEE ANTHONY

Surname: **BOSTOCK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1977**

LLP Member **9**
Type: **Person**
Full forename(s): **MARK DAMON**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/03/1969**

LLP Member **10**
Type: **Person**
Full forename(s): **ANDREW DOMINIC DANTON**

Surname: **BROWN**

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: **09/01/1967**

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **18/01/1965**

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

Surname: **BUEMI**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/10/1974**

LLP Member **13**
Type: **Person**
Full forename(s): MICHAEL HUGH

Surname: COPE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **01/09/1966**

LLP Member **14**
Type: **Person**
Full forename(s): MR CHARLES EDMUND GILLERY

Surname: COZENS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **12/03/1960**

LLP Member **15**
Type: **Person**
Full forename(s): LEWIS MICHAEL

Surname: CRAWLEY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/01/1983**

LLP Member **16**
Type: **Person**
Full forename(s): HARMANPREET SINGH

Surname: DHAMI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/02/1978**

LLP Member **17**
Type: **Person**
Full forename(s): AMIT AARON

Surname: DUGGAL

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10/06/1973**

LLP Member **18**
Type: **Person**
Full forename(s): ALEXANDER

Surname: ELLIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/10/1973**

LLP Member **19**
Type: **Person**
Full forename(s): **ANDREW DAVID JOHN**

Surname: **FARROW**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/08/1960**

LLP Member **20**
Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **25/03/1955**

LLP Member **21**
Type: **Person**
Full forename(s): **CHRISTOPHER NEWTON**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **09/04/1970**

LLP Member **22**
Type: **Person**
Full forename(s): **STEPHEN**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **23/05/1966**

LLP Member **23**
Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **23/01/1967**

LLP Member **24**
Type: **Person**
Full forename(s): **MR DAVID LOUDOUN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1950**

LLP Member **25**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **20/12/1959**

LLP Member **26**

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **GOMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1954**

LLP Member 27
Type: **Person**
Full forename(s): CHRISTOPHER RICHARD

Surname: GRANVILLE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1963

LLP Member 28
Type: **Person**
Full forename(s): PATRICK CURTIS

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1967

LLP Member **29**
Type: **Person**
Full forename(s): MR JONATHAN

Surname: HART

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **04/06/1956**

LLP Member **30**
Type: **Person**
Full forename(s): MR KEITH HENRY

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **12/10/1943**

LLP Member **31**
Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **18/09/1964**

LLP Member **32**

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:*

LLP Member 33

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:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.