



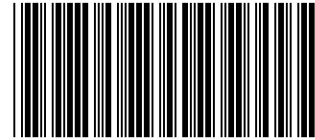
Companies House
— for the record —

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Annual Return

Company Name: **CARBON DISCLOSURE PROJECT LIMITED**

Company Number: **05013650**



Received for filing in Electronic Format on the: **03/02/2006**

X3UC5CM9

Company Details

Period Ending: **13/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**57A FARRINGDON ROAD
LONDON
EC1M 3JB**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT STEWART NAPIER**

Address: **BAYNARDS MANOR
RUDGWICK
WEST SUSSEX RH12 3AD**

Director 1:

<i>Name:</i>	DOUGLAS BURBECK BAUER	<i>Address:</i>	229 IRWOOD AVENUE
<i>Date of Birth:</i>	27/09/1960		UPPER MONTCHIR
<i>Nationality:</i>	AMERICAN		NEW JERSEY
<i>Occupation:</i>	VP & PHIL ADVISOR		07043
			USA

Director 2:

<i>Name:</i>	ROBERT STEWART NAPIER	<i>Address:</i>	BAYNARDS MANOR
<i>Date of Birth:</i>	21/07/1947		RUDGWICK
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH12 3AD
<i>Occupation:</i>	CHIEF EXECUTIVE		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**