

AR01 (ef)

Annual Return



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Company Name:

GLOBAL CLIMATE ADAPTATION PARTNERSHIP (UK) LIMITED

Company Number:

07267594

Date of this return:

27/05/2012

SIC codes:

35300

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O PANTHERA ACCOUNTING THE MANOR MAIN STREET

GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM

OX12 7JJ

Officers of the company

| Company Director Type: Full forename(s): | <pre>Person DR THOMAS EDWARD</pre> | | | |
|--|--|--|--|--|
| Surname: | DOWNING | | | |
| Former names: | | | | |
| Service Address: | 266 BANBURY ROAD SUITE 121 OXFORD UNITED KINGDOM OX2 7DL | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 29/09/1953 Occupation: DIRECTOR | Nationality: USA | | | |

Company Director 2

Type: Person

Full forename(s): DR MOHAMED

Surname: HAMZA

Former names:

Service Address: 266 BANBURY ROAD

SUITE 121 OXFORD

UNITED KINGDOM

OX2 7DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1964 Nationality: BRITISH

Occupation: INDEPENDENT CONSULTA

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: GLOBAL CLIMATE ADAPTATION PARTNERSHIP U.A. (LIABILTY EXCLUDED)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.