



*Companies House*  
— for the record —

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

**Annual Return**



XEPHHDJU

*Received for filing in Electronic Format on the:* 24/09/2009

*Company Name:* **TRIODOS RENEWABLES (HL) LIMITED**

*Company Number:* **01945220**

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*Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BRUNEL HOUSE 11 THE  
PROMENADE CLIFTON  
BRISTOL  
AVON  
BS8 3NN**

*Register of  
Members Address:*

**BRUNEL HOUSE 11 THE  
PROMENADE, CLIFTON  
DOWN  
BRISTOL  
BS8 3NN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TRIODOS INVESTMENTS  
LIMITED**

*Address:* **11 THE PROMENADE, CLIFTON DOWN  
BRISTOL  
UNITED KINGDOM  
BS8 3NN**

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### *Director 1 :*

*Name:* **MR MATTHEW CLAYTON**

*Address:* **28 LAMBRIDGE PLACE  
BATH  
AVON  
UNITED KINGDOM  
BA1 6RU**

*Date of Birth:* **31/12/1975**    *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **MR JAMES CARMINE  
ANTONY VACCARO**

*Address:* **7 CLIFT ROAD  
ASHTON  
BRISTOL  
BS3 1RZ**

*Date of Birth:* **13/09/1974**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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>575537</b>	<b>GBP575537</b>
<i>TOTALS</i>		
	<b>575537</b>	<b>GBP575537</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**575537 ORDINARY Shares held as at 01/09/2009**

*Name:* **TRIODOS RENEWABLES (HGL) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

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