

Company Number: 03583822

IMPAX SOLAR INVESTMENTS LIMITED

Director's Report and Financial Statements

for the year ended 30 September 2013

TUESDAY



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24/06/2014

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COMPANIES HOUSE

IMPAX SOLAR INVESTMENTS LIMITED

COMPANY INFORMATION

Director	Ian R Simm
Secretary	Zack Wilson
Registered Office	Norfolk House 31 St James's Square London SW1Y 4JR
Company Number	03583822

IMPAX SOLAR INVESTMENTS LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2013

Company No: 03583822

	Notes	£	2013 £	£	2012 £
Current Assets					
Debtors	1	2		2	
Cash at bank and in hand		<u>-</u>		<u>-</u>	
		2		2	
Creditors: amounts falling due within one year	2	<u>-</u>		<u>-</u>	
Net current assets			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			-		-
Shareholders' funds			<u>2</u>		<u>2</u>

Audit Exemption statement

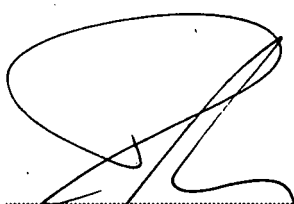
For the year ending 30 September 2013 the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The notes on page 5 form part of these financial statements.

The accounts were approved and authorised for issue by the board on 24/6/2014



Ian R Simm
Director

IMPAX SOLAR INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2013

1 Debtors	2013	2012
	£	£
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>
2 Creditors: amounts falling due within one year	2013	2012
	£	£
Accruals	-	-
	<u>-</u>	<u>-</u>
3 Share Capital	2013	2012
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
4 Reconciliation of movements in shareholders' funds	2013	2012
	£	£
Profit for the financial year	-	-
	<u>-</u>	<u>-</u>
Net addition to shareholders' funds	-	-
Opening shareholders' funds	2	2
Closing shareholders' funds	<u>2</u>	<u>2</u>

5 Control

The immediate parent company is Impax Asset Management Limited, a limited company registered in England and Wales. The ultimate parent company is Impax Asset Management Group plc, an AIM listed company, registered in England and Wales. Copies of the financial statements of these companies can be obtained from Companies House.