



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **IMPAX NEW ENERGY INVESTORS (GP) LIMITED**

Company Number: **05529549**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEZZANINE FLOOR
PEGASUS HOUSE 37-43
SACKVILLE STREET
LONDON
W1S 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL BURT KNIGHT** *Address:* **40 HOWARD ROAD
DORKING
SURREY
UK
RH4 3HP**

Director 1 :

Name: **PETER VAN EGMOND
ROSSBACH** *Address:* **FLAT 4 VENETIAN HOUSE
47 WARRINGTON CRESCENT
LONDON
W9 1EJ**

Date of Birth: **10/05/1958** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN RICHARD SIMM** *Address:* **7 AGATE ROAD
LONDON
W6 0AJ**

Date of Birth: **08/06/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **IMPAX ASSET MANAGEMENT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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