



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HK7P4**

*Company Name:* **INSTITUTIONAL INVESTORS GROUP ON CLIMATE CHANGE LIMITED**

*Company Number:* **07921860**

*Date of this return:* **24/01/2013**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O JS2  
ONE CROWN SQUARE  
CHURCH STREET EAST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THE CLIMATE GROUP  
SECOND FLOOR RIVERSIDE BUILDING COUNTY HALL  
BELVEDERE ROAD  
LONDON  
UNITED KINGDOM  
SE1 7PB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA CLARE**

*Surname:*                **BAKHSHI**

*Former names:*

*Service Address:*        **EXCHANGE HOUSE PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESPONSIBLE INVESTMENT  
ANALYST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ERIC**

*Surname:* **BORREMANS**

*Former names:*

*Service Address:* **14 RUE BERGERE  
PARIS  
FRANCE  
75009**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **06/03/1965** *Nationality:* **BELGIAN**

*Occupation:* **HEAD OF SRI DEVELOPMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARCEL**

*Surname:*                           **JEUCKEN**

*Former names:*

*Service Address:*                **NOORDWEG-NOORD 150 PO BOX 117**  
   **ZEIST**  
   **NETHERLANDS**  
   **3700 AC**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **20/03/1970**                                *Nationality:*   **NETHERLANDS**

*Occupation:*    **MANAGING DIRECTOR**  
                             **RESPONSIBLE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DONALD MILLER**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **C/O BT PENSION SCHEME 1 PORTSOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/07/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BTPS TRUSTEE  
BOARD**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NIALL ANTHONY**

*Surname:*                **O'SHEA**

*Former names:*

*Service Address:*        **CIS BUILDING MILLER STREET  
MANCHESTER  
UNITED KINGDOM  
M60 0AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/02/1977**                      *Nationality:*    **IRISH**

*Occupation:*    **HEAD OF RESPONSIBLE  
INVESTING**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ERIK JAN**

*Surname:*                      **STORK**

*Former names:*

*Service Address:*            **PO BOX 75283**  
                                      **AMSTERDAM**  
                                      **NETHERLANDS**  
                                      **1070 AG**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **30/08/1973**                            *Nationality:*   **DUTCH**  
*Occupation:*    **FINANCIAL ANALYST**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LPFA DEXTER HOUSE 2 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4LP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1951** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ULRIK DAN**

*Surname:* **WEUDER**

*Former names:*

*Service Address:* **ATP KONGENS VAENGE 8  
HILLEROED  
DENMARK  
DK-3400**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **18/02/1969** *Nationality:* **DANISH**

*Occupation:* **VICE PRESIDENT**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MS HELENE**

Surname: **WINCH**

Former names:

Service Address: **BT PENSION SCHEME MANAGEMENT LLOYDS CHAMBERS, 1  
PORTSOKE STREET  
LONDON  
UNITED KINGDOM  
E1 8HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1970** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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