



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

X31FESCR

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

*Company Number:* 07921860

*Date of this return:* 24/01/2014

*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:* **60 ROUTE DES ACACIAS  
GENEVA  
SWITZERLAND  
1211 73**

*Country/State Usually Resident:* **SWITZERLAND**

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

*Occupation:* **SUSTAINABILITY EXPERT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **DAMGAARD JENSEN**

*Former names:*

*Service Address:*            **TUBORG BOULEVARD 3 HELLERUP  
COPENHAGEN  
DENMARK  
DK2900**

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

*Date of Birth:*    **26/03/1954**                            *Nationality:*    **DANISH**

*Occupation:*    **CEO PKA**

*Company Director* 4

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

*Surname:* **DESFOSES**

*Former names:*

*Service Address:* **ERAFP 12, RUE PORTALIS  
PARIS  
FRANCE  
75008**

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

*Date of Birth:* **26/06/1958** *Nationality:* **FRENCH**  
*Occupation:* **CEO**

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*Company Director*    **5**

*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*    **6**

*Type:*                                **Person**

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

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **C/O BT PENSION SCHEME 1 PORTOKEN 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* 7

*Type:* **Person**

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

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **SWIP EDINBURGH ONE 60 MORRISON STREET  
EDINBURGH  
SCOTLAND  
EH3 8BE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/11/1967** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF SUSTAINABILITY**

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*Company Director* 8

*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**

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## *Company Director* 9

*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**

### *Authorisation*

*Authenticated*

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

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