



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19GAUKY**

*Company Name:* **Macquarie International Limited**

*Company Number:* **01802574**

*Date of this return:* **30/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMILY JANE**

*Surname:* **DOORNENBAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT JOHN**

Surname: **TALLENTIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/01/1968** Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOHN WILLIAM**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **KOREA, REPUBLIC OF**

Date of Birth: **04/02/1955** Nationality: **AUSTRALIAN**

Occupation: **COMPANY OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>4500000</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES DO NOT CONFER ANY RIGHT TO VOTE UNLESS: (A) A RESOLUTION IS TO BE PROPOSED FOR WINDING UP, REDUCING THE SHARE CAPITAL OR VARYING ANY RIGHT ATTACHED TO THE PREFERENCE SHARES OR (B) AT THE DATE OF THE NOTICE OF MEETING, THE CUMULATIVE PREFERENTIAL DIVIDEND IS TWELVE MONTHS IN ARREAR AFTER ANY HALF-YEARLY DATE FIXED FOR PAYMENT OR (C) THE COMPANY SHALL HAVE FAILED TO REDEEM THE PREFERENCE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000000</b>
		<i>Total aggregate nominal value</i>	<b>7000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2500000 ORDINARY shares held as at the date of this return**

*Name:* **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY LIMITED**

*Shareholding 2* : **4500000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY LIMITED**

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## *Authorisation*

*Authenticated*

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

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