



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A9R18IH1* 181
COMPANIES HOUSE 25/01/96

363s

MB/H8/096440

Annual Return

of company number 02579363

F

company name
MACQUARIE CORPORATE FINANCE (UK)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
22	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9TH FLOOR
ALBAN GATE
125 LONDON WALL
LONDON EC2Y 5AS

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02579363

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW LLOYD
JONES
6 SOUTH ALBERT ROAD
REIGATE
SURREY RH2 9DP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROBERT
CALDON
10 BUNYA ROAD PARADE
COOGEE 2034
NEW SOUTH WALES AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 24/02/47
Nat: BRITISH
Occ: BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEVINGTON INVESTMENTS

Directors - continued

02579363

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

STEPHEN WESLEY
COOK
73 RAVENSCOURT ROAD
LONDON
W6 0UJ

Date of Birth:- 08/02/60
Nat: AUSTRALIAN
Occ: BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MACQUARIE SECURITIES (UK) LTD
MACQUARIE FINANCE (UK) LTD
MACQUARIE LEASING (UK) LTD, GEUNINGTON

INVESTMENTS

Particulars.

Day Month Year

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Date of any change.

MARK ANDREW
HOPKINSON
4 HAMPSTEAD GROVE
HAMPSTEAD
LONDON
NW3 6SP

Date of Birth:- 15/01/61
Nat: AUSTRALIAN
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MACQUARIE SECURITIES (UK) LTD

Particulars.

Day Month Year

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Date of any change.

MICHAEL JAMES
PRICE
3 NEWARK CRESCENT
LINDFIELD
NEW SOUTH WALES 2070
AUSTRALIA

Date of Birth:- 16/09/60
Nat: AUSTRALIAN
Occ: BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GEUNINGTON INVESTMENTS

Directors - continued

02579363

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

GUY ALAN
REYNOLDS
BROOMSLEIGH PARK FARM
WATERY LANE SEAL CHART
SEVENOAKS
KENT TN14

Date of Birth:- 09/12/61
Nat:AUSTRALIAN
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

MACQUARIE FINANCE (UK) LTD
MACQUARIE LEASING (UK) LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02579363

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02579363

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 01/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.


Signed



Secretary/Director*

*(delete as appropriate)

Date 22/1/96

This return includes  continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A.L. JONES9TH FLOOR, 125 LONDON WALL,LONDONPostcode EC2Y5AS