

COMPANIES HOUSE

95% 363s

Annual Return

of company number 02579363

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company name

MACQUARIE CORPORATE FINANCE (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98 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	
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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. 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	MORELL	rear
		11	
	Day	Maneh	Vaca
_	Day	Month	Year
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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
6523 OTHER FINANCIAL INTERMEDIATION

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

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02579363 Register of members (See note 5)	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.	Day Month Year Date of any change.
TRACY ANNETTE GILLILAND 26B GORDON PLACE LONDON W8 4JE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Markh War
Particulars of a new director must be notified on form 288. JOHN ROBERT CALDON 10 BUNYA PARADE COOGEE 2034 NEW SOUTH WALES AUSTRALIA	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships. Page 2	Jevington Investments

02579363	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
GARRY ANDREW	Date of any smange.			
FARRELL 17 SOUTHWOOD AVENUE				
HIGHGATE				
LONDON				
N6 5SA				

Date of Birth:- 13/01/61 Nat:AUSTRALIAN	•••••••••••••••••••••••••••••••••••••••			
Occ:BANKING	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	MACQUARIE FINANCE (UK) LIMÍTED			
Show any relevant current and previous directorships.	MACQUALIE SECURITIES (UK) UMITED			
	MACQUARIR LEASING (UK) LIMITED			
Particulars.	Day Month Year			
	Date of any change.			
PETER KIRK				
21 KYRLE ROAD				
LONDON				
SW11 6DP				
Date of Birth:- 15/09/59				
Nat:NEW ZEALANDER				
Occ:SOLICITOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	MACQUARIE SECURITIES (UK) LIMITED			
·				
	Day Month Year			
Particulars.	Date of any change.			
No work hardened apparational engineers				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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•				
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02579363 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	£loo			
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of members is enclosed					
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	Signed A	resp. Gille	el			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //. 2.	0 /	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	TRACY	GILLILAN	D			
To whom should Companies House direct any enquiries about the information shown in this return?>	125 L	nogen w	166			
	LONDON Postcode EC2Y 5AS					
	Telephone (0171) 776 7025 Ext —					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORIN 303			
Company Number: 02579363	Account of Shares Particulars of shares trans-			
Company Name: MACQUARIE CORPORATE FINANCE (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
MACQUARIE BANK LIMITED	99			
20 BOND STREET				
syoney				
New South waves 2000				
AUSTRALIA				
	ļ			
DAVID STUART CLARKE	1			
182 UNIT				
2 PHILLIP STREET				
Stoney				
New South Wates 2000			·	
AUSTRALIA	<u> </u>			

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00550050	Account of Shares			
Company Number: 02579363			shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	shares or amount of		r, in the case eturn, since the	
MACQUARIE CORPORATE FINANCE (UK)	stock held	incorporation		
LIMITED	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have o be members.	
	l			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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