



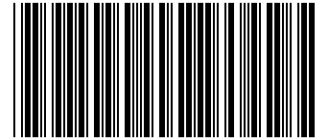
Companies House
— for the record —

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Annual Return

Company Name: **MACQUARIE EUROPE LIMITED**

Company Number: **03704031**



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Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **14/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**LEVEL 30 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN TALLENTIRE**

Address: **STORMORE
9 GREEN LANE
OXHEY
HERTFORDSHIRE WD19 4NL**

2nd Company Secretary:

Name: **DOMINIC TAN**

Address: **40 ABBOTTS WHARF
STAINSBY ROAD
LONDON E14 6JL**

Director 1:

<i>Name:</i>	GEOFFREY STUART AUSTEN	<i>Address:</i>	1 SCOTNEY PLACE, COLLARROY PLATEAU 2097
<i>Date of Birth:</i>	02/02/1973		
<i>Nationality:</i>	AUSTRALIAN		AUSTRALIA 2097
<i>Occupation:</i>	BANKER		

Director 2:

<i>Name:</i>	JAMES STUART CRAIG	<i>Address:</i>	C/O MACQUARIE BANK LEVEL 25 CITY POINT NO.1 ROPEMAKER STREET LONDON EC2Y 9HD
<i>Date of Birth:</i>	09/08/1965		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	BANKER		

Director 3:

<i>Name:</i>	SIMON GRENFELL	<i>Address:</i>	ELM LODGE 6 HEATH ROAD WEYBRIDGE SURREY KT13 8TB
<i>Date of Birth:</i>	07/02/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 4:

<i>Name:</i>	ANDREW HUNTER	<i>Address:</i>	2 HOLLY PLACE LONDON NW3 6QU
<i>Date of Birth:</i>	16/06/1968		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	BANKER		

Director 5:

<i>Name:</i>	IAN LEARMONTH	<i>Address:</i>	101 BLENHEIM CRESCENT LONDON W11 2EQ
<i>Date of Birth:</i>	02/07/1963		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	BANKER		

Director 6:

<i>Name:</i>	MR CHARLES EDWARD JOHANNES NELSON	<i>Address:</i>	7 CAMBRIDGE ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1HW
<i>Date of Birth:</i>	22/04/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	STOCKBROKER		

Director 7:

Name: **BENJAMIN PRESTON** *Address:* **14 HEAVEN TREE CLOSE**
Date of Birth: **02/04/1972** **LONDON N1 2PW**
Nationality: **NEW ZEALANDER**
Occupation: **BANKER**

Director 8:

Name: **ROBERT JOHN TALLENTIRE** *Address:* **STORMORE**
9 GREEN LANE
Date of Birth: **13/01/1968** **OXHEY**
Nationality: **NEW ZEALANDER** **HERTFORDSHIRE WD19 4NL**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2101000	GBP2101000
TOTALS	2101000	GBP2101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2101000 ORDINARY Shares held as at 14/01/2007

Name: **MACQUARIE EUROPEAN HOLDINGS PTY LIMITED**
Address: **LEVEL 7, NO 1 MARTIN PLACE**
SYDNEY
NSW 2000
AUSTRALIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**
