



Companies House
— for the record —

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Annual Return



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Company Name: **MACQUARIE CAPITAL (EUROPE) LIMITED**

Company Number: **03704031**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**LEVEL 35 CITYPOINT 1
ROPEMAKER STREET
LONDON
EC2Y 9HD**

*Register of
Members Address:*

**LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

*Register of Debenture
Holders Address:*

**LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM
GREENFIELD**

Address: **THE THATCHED COTTAGE DOWSETT
LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1JL**

Company Secretary 2:

Name: **DOMINIC TAN**

Address: **14 STIRLING COURT
TAVISTOCK STREET
LONDON
UNITED KINGDOM
WC2E 7NU**

Director 1 :

Name: **GRAEME CONWAY**

Address: **57 PEEL STREET
LONDON
W8 7PA**

Date of Birth:

22/05/1974

Nationality:

Australian

Occupation:

BANKER

Director 2 :

Name: **ANDREW HUNTER**

Address: **2 HOLLY PLACE
LONDON
NW3 6QU**

Date of Birth:
 16/06/1968

Nationality:
 Australian

Occupation:
 BANKER

Director 3 :

Name: **MR CHARLES EDWARD
JOHANNES NELSON**

Address: **2 PRIESTS PADDOCK
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1YL**

Date of Birth:
 22/04/1962

Nationality:
 British

Occupation:
 STOCKBROKER

Director 4 :

Name: **ROBERT JOHN TALLENTIRE** *Address:* **STORMORE 9 GREEN LANE
OXHEY
HERTFORDSHIRE
WD19 4NL**

Date of Birth:
 13/01/1968

Nationality:
 Other

Occupation:
 ACCOUNTANT

Director 5 :

Name: **ALAN JAMES DAVID
WATSON**

Address: **WROTH TYES
UPPER HARTFIELD
EAST SUSSEX
TN7 4DU**

Date of Birth: **10/09/1958**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

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	8901000	GBP8901000
<i>TOTALS</i>	8901000	GBP8901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8901000 ORDINARY Shares held as at 14/01/2009

Name: **MACQUARIE GROUP HOLDINGS (UK) NO.3 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**