



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

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

Company Number: **03704031**

Company Details

Period Ending: **30/04/2009**

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
CM11 1JL**

Company Secretary 2:

Name: **MR DOMINIC TAN**

Address: **FLAT 104 THE WENLOCK BUILDING
56 WHARF ROAD
LONDON
N1 7EW**

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: **NORTON 103 GREEN LANE
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8EG**

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: **New Zealander**

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	28901000	GBP28901000
<i>TOTALS</i>		
	28901000	GBP28901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28901000 ORDINARY Shares held as at 30/04/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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