



Companies House
— for the record —

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Annual Return



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Company Name: **MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**

Company Number: **03724230**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABELLE PENNEY
HELPS**

Address: **112 CROMWELL TOWER
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8DD**

Company Secretary 2:

Name: **STEVEN BARRIE SMITH**

Address: **65 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BY**

Director 1 :

Name: **COLIN DAVID CHANTER**

Address: **ROSEBANK LEWES ROAD
HORSTED KEYNES
WEST SUSSEX
RH17 7DP**

Date of Birth: **01/03/1959** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: MR RICHARD JOHN
HUGHES

Address: 147 COPELAND ROAD EAST
BEECROFT
AUSTRALIA
NSW 2119

Date of Birth: 30/12/1951 Nationality: Australian

Occupation: BANKER

Director 3 :

Name: MARK ADRIAN VORBACH

Address: 10 ELDON ROAD
LONDON
UNITED KINGDOM
W8 5PU

Date of Birth: 29/08/1962 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A SPECIAL	1	GBP1.00
B SPECIAL	1	GBP1.00
DEFERRED	2	GBP0.20
ORDINARY	1936940676	GBP290541101.40
TOTALS		
	1936940680	GBP290541103.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A SPECIAL Shares held as at 02/03/2009

Name: **MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL
LIMITED**
Address:

Shareholding 2:

1 B SPECIAL Shares held as at 02/03/2009

Name: **MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL
LIMITED**
Address:

Shareholding 3:

2 DEFERRED Shares held as at 02/03/2009

Name: **MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL
LIMITED**
Address:

Shareholding 4:

1936940676 ORDINARY Shares held as at 02/03/2009

Name:

**MACQUARIE INFRASTRUCTURE GROUP INTERNATIONAL
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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