



Companies House
— for the record —

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Annual Return



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Company Name: **MACQUARIE AIRPORTS (UK) LIMITED**

Company Number: **04085967**

Company Details

Period Ending: **09/10/2008**

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:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Details of Officers of the Company

Company Secretary 1:

Name: **OVALUESEC LIMITED**

Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6EG**

Director 1 :

Name: **PAUL KEHOE**

Address: **16 TEKELS PARK
CAMBERLEY
SURREY
GU15 2LF**

Date of Birth:

21/04/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES EDWARD
MCAULIFFE**

Address: **THE COTTAGE 17 HIGH STREET
RODE
BATH
BA11 6NZ**

Date of Birth:

27/09/1962

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/10/2008

Name: **SOUTH WEST AIRPORTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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