



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **MGN GAS NETWORKS (UK) LIMITED**

Company Number: **05095454**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
NP10 8FZ**

*Register of
Members Address:*

**WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8FZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN TALBOT** *Address:* **18 SOMERLEYTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AS**

Director 1 :

Name: **MARTIN WAYNE BAGGS** *Address:* **51 SOUTHWICK STREET
SOUTHWICK
EAST SUSSEX
BN42 4TH**

Date of Birth: **16/02/1965** *Nationality:* **British** *Occupation:* **DIVISION DIRECTOR**

Director 2 :

Name: **STEVEN JOHN BICKERTON** *Address:* **7 GERTRUDE STREET
BALGOWLAH HEIGHTS
NSW 2093
AUSTRALIA**

Date of Birth: **02/03/1967** *Nationality:* **Australian** *Occupation:* **HEAD OF INFRASTRUCTURE**

Director 3 :

Name: **STEPHEN JOHN BOX**

Address: **GREAT DEWLANDS DEWLANDS HILL
ROTHERFIELD
EAST SUSSEX
TN6 3RU**

Date of Birth:

13/09/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **JAMES DICKSON**

Address: **6 WILLIAM STREET
ABBOTSFORD
VICTORIA 3067
AUSTRALIA**

Date of Birth:

01/04/1969

Nationality:

Australian

Occupation:

INVESTMENT MANAGER

Director 5 :

Name: **PHILIP STUART GARLING**

Address: **28 DARLING POINT ROAD
DARLING POINT
NEW SOUTH WALES 2027
AUSTRALIA**

Date of Birth:

08/10/1953

Nationality:

Australian

Occupation:

MANAGER

Director 6 :

Name: **HOWARD CHARLES
HIGGINS**

Address: **CHURCH FARM GLASSHOUSE LANE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6PU**

Date of Birth:
30/03/1953

Nationality:
British

Occupation:
UTILITY EXECUTIVE

Director 7 :

Name: **ALAN KADIC**

Address: **190 BROOKDALE AVENUE
TORONTO
ONTARIO M5M 1P5
CANADA**

Date of Birth:
30/05/1971

Nationality:
Canadian

Occupation:
INVESTMENT MANAGER

Director 8 :

Name: **CHARLES LYNAM**

Address: **130 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1U 6BT**

Date of Birth:
26/12/1968

Nationality:
Australian

Occupation:
MANAGER

Director 9 :

Name: **DUNCAN WHYTE**

Address: **4 VICTORIA CRESCENT
KILSYTH
LANARKSHIRE
G65 9BJ**

Date of Birth:

27/07/1946

Nationality:

British

Occupation:

EXECUTIVE 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	290272506	GBP290272506

TOTALS

290272506

GBP290272506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/04/2008
387567 DISPOSED OF IN PERIOD ON 29/06/2005**

Name: **MACQUARIE SPECIALISED ASSET MANAGEMENT LIMITED IN
ITS CAPACITY AS RESPONSIBLE ENTITY FOR
Address: **MACQUARIE GLOBAL INFRASTRUCTURE FUND 11A
NO 1 MARTIN PLACE
SYDNEY NSW 2000****

Shareholding 2:

43575001 ORDINARY Shares held as at 05/04/2008

Name:

INDUSTRY FUNDS MANAGEMENT NOMINEES LIMITED

Address:

**LEVEL 29 CASSELDEN PLACE
2 LONSDALE STREET MELBOURNE
VICTORIA
3000
AUSTRALIA**

Shareholding 3:

0 ORDINARY Shares held as at 05/04/2008

9162866 DISPOSED OF IN PERIOD ON 29/06/2005

Name:

MACQUARIE BANK LIMITED

Address:

**LEVEL 31 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Shareholding 4:

25059636 ORDINARY Shares held as at 05/04/2008

Name:

CHALLENGER WALES AND THE WEST GAS LIMITED

Address:

**WHITELEY CHAMBERS DON STREET ST HELIER
JERSEY
JE4 9WG**

Shareholding 5:

**0 ORDINARY Shares held as at 05/04/2008
1294970 DISPOSED OF IN PERIOD ON 18/05/2005**

Name: **CHALLENGER LIFE NO 2 LIMITED**
Address: **LEVEL 41 88 PHILLIP STREET
SYDNEY NSW 2000**

Shareholding 6:

**0 ORDINARY Shares held as at 05/04/2008
387567 DISPOSED OF IN PERIOD ON 29/06/2005**

Name: **MACQUARIE SPECIALISED ASSET MANAGEMENT2 LIMITED
IN ITS CAPACITY AS RESPONSIBLE ENTITY FOR MACQUARIE**
Address: **GLOBAL INFRASTRUCTURE FUND 11B
NO 1 MARTIN PLACE
SYDNEY NSW 2000**

Shareholding 7:

**0 ORDINARY Shares held as at 05/04/2008
49275001 DISPOSED OF IN PERIOD ON 14/11/2005**

Name: **CANADA PENSION PLAN INVESTMENT BOARD**
Address: **1 QUEEN STREET EAST
SUITE 2700
PO BOX 2101
TORONTO ON M5S 2W5**

Shareholding 8:

**0 ORDINARY Shares held as at 05/04/2008
1879699 DISPOSED OF IN PERIOD ON 06/06/2005**

Name: **AMP LIFE LIMITED
LEVEL 24 AMP BUILDING
Address: 33 ALFRED STREET
SYDNEY NSW 2000**

Shareholding 9:

15000000 ORDINARY Shares held as at 05/04/2008

Name: **MACQUARIE GLOBAL INFRASTRUCTURE FUNDS 2 S A
5 GUILLAUME KROLL
Address: LUXEMBOURG
L 1882
LUXEMBOURG**

Shareholding 1:
0

36375000 ORDINARY Shares held as at 05/04/2008

Name: **AMP CAPITAL INVESTORS LUXEMBOURG NO 1 S A R L
12-14 RUE LEON THYES
Address: L 2636
LUXEMBOURG**

Shareholding 1: 111825002 ORDINARY Shares held as at 05/04/2008
1

Name: MACQUARIE LUXEMBOURG GAS S A R L
Address: 5 GUILLAUME KROLL
LUXEMBOURG
L 1882
LUXEMBOURG

Shareholding 1: 0 ORDINARY Shares held as at 05/04/2008
2 2251764 DISPOSED OF IN PERIOD ON 09/02/2006

Name: JP MORGAN NOMINEES AUSTRALIA LTD AS NOMINEE FOR JP
Address: MORGAN CHASE BANK IN ITS CAPACITY AS CUSTIDIAN FOR
DEVELOPMENT AUSTRALIA FUND
LEVEL 35 259 GEORGE STREET
SYDNEY NSW 2000

Shareholding 1: 9162866 ORDINARY Shares held as at 05/04/2008
3

Name: WHALEY PTY LIMITED
Address: LEVEL 9 1 MARTIN PLACE
SYDNEY NSW 2000
SYDNEY
AUSTRALIA

Shareholding 1:
4

49275001 ORDINARY Shares held as at 05/04/2008

Name:

CPP INVESTMENT BOARD EUROPEAN HOLDINGS S.A.R.L

Address:

**46A AVENUE JOHN F KENNEDY
LUXEMBOURG
LUXEMBOURG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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