



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05095454**

Date of this return: **05/04/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
NP10 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **TALBOT**

Former names:

Service Address: **18 SOMERLEYTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **BECKLEY**

Former names:

Service Address: **GIBSONS FRIARS LANE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **ASSET DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON RICHARD CONSTABLE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **HOWARD CHARLES**

Surname: **HIGGINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **UTILITY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN**

Surname: **KADIC**

Former names:

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

Country/State Usually Resident: **CANADA**

Date of Birth: **30/05/1971** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DR ANDREAS HERMANN**

Surname: **KOTTERING**

Former names:

Service Address: **112 DULWICH VILLAGE
LONDON
SE21 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** *Nationality:* **GERMAN**

Occupation: **SENIOR PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): **MANOJ**

Surname: **MEHTA**

Former names:

Service Address: **9 SUMMERLEE AVENUE
LONDON
N2 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **FREDERIC OLIVIER**

Surname: **MICHEL-VERDIER**

Former names:

Service Address: **FLAT 6 61-62 LEINSTER SQUARE
LONDON
W2 4PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1968** *Nationality:* **FRENCH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **PAVIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **VERRION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF EUROPEAN
INFRASTRUCTURE
MANAGEMENT**

Company Director 11

Type: **Person**

Full forename(s): **MR KEVIN IAN**

Surname: **WHITEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290272506
		<i>Aggregate nominal value</i>	290272506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ENTITLED TO SHARE EQUALLY IN DISTRIBUTION AND CAPITAL IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290272506
		<i>Total aggregate nominal value</i>	290272506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 15000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MACQUARIE GLOBAL INFRASTRUCTURE FUNDS 2 S A
<i>Shareholding 2</i>	: 129421983 ORDINARY shares held as at the date of this return
<i>Name:</i>	MACQUARIE LUXEMBOURG GAS S A R L
<i>Shareholding 3</i>	: 9162866 ORDINARY shares held as at the date of this return
<i>Name:</i>	WHALEY PTY LIMITED
<i>Shareholding 4</i>	: 56737656 ORDINARY shares held as at the date of this return
<i>Name:</i>	CPP INVESTMENT BOARD EUROPEAN HOLDINGS S.A.R.L
<i>Shareholding 5</i>	: 43575001 ORDINARY shares held as at the date of this return
<i>Name:</i>	CODAN TRUST COMPANY(CAYMAN) LIMITED
<i>Shareholding 6</i>	: 36375000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMP CAPITAL INVESTORS (MGN GAS) SARL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.