



**Company Number**

5095454

† Directors only.

† Other directorships

South East Water (Holdings) Ltd.

South East Water Limited

Southern Utilities (Holdings) Ltd.

Macquarie Investment Management (UK) Ltd, Macquarie Water (UK) Ltd

Macquarie Infrastructure (UK) Limited, Capital Meters Holdings Ltd.

Capital Meters Ltd, Macquarie Capital Ltd, Macquarie Europe Ltd.,

Macquarie Finance (UK) Limited, Macquarie International Limited,

Macquarie Internationale Holdings Ltd, Macquarie Leasing (UK) Ltd

Macquarie Internationale Investments Limited

Macquarie Meters 1 (UK) Limited

Macquarie Meters 2 (UK) Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman: the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.