



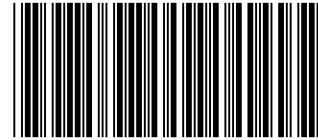
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Companies House
— for the record —

Annual Return

Company Name: **MACQUARIE GP LIMITED**

Company Number: **05488013**



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Company Details

Period Ending: **22/06/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN TALLENTIRE**

Address: **STORMORE
9 GREEN LANE
OXHEY
HERTFORDSHIRE WD19 4NL**

2nd Company Secretary:

Name: **DOMINIC TAN**

Address: **40 ABBOTTS WHARF
STAINSBY ROAD
LONDON E14 6JL**

Director 1:

Name: **JAMES STUART CRAIG** *Address:* **C/O MACQUARIE BANK
LEVEL 25 CITY POINT
NO.1 ROPEMAKER STREET
LONDON EC2Y 9HD**

Date of Birth: **09/08/1965**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Director 2:

Name: **PETER MURRAY KIRK** *Address:* **BOLNEY HOUSE
JUBILEE ROAD
FINCHAMPSTEAD
BERKSHIRE RG40 3RU**

Date of Birth: **15/09/1959**

Nationality: **NEW ZEALANDER**

Occupation: **SOLICITOR**

Director 3:

Name: **IAN LEARMONTH** *Address:* **101 BLENHEIM CRESCENT
LONDON W11 2EQ**

Date of Birth: **02/07/1963**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Director 4:

Name: **ROBERT JOHN
TALLENTIRE** *Address:* **STORMORE
9 GREEN LANE
OXHEY
HERTFORDSHIRE WD19 4NL**

Date of Birth: **13/01/1968**

Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, 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 22/06/2007

1 Disposed of in period on 07/07/2005

Name: **ABOGADO NOMINEES LIMITED**

Address: **100 NEW BRIDGE STREET
LONDON EC4V 6JA**

Shareholding 2:

0 ORDINARY Shares held as at 22/06/2007

1 Disposed of in period on 08/07/2005

Name: **LUCIENE JAMES LIMITED**

Address: **83 LEONARD STREET
LONDON EC2A 4QS**

Shareholding 3:

1 ORDINARY Shares held as at 22/06/2007

Name: **MEIF (UK) LIMITED**

Address: **LEVEL 30, CITYPOINT 1 ROPEMAKER STREET
LONDON EC2Y 9HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**