



Companies House
— for the record —

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Annual Return



XE39H1GL

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **MACQUARIE GP LIMITED**

Company Number: **05488013**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM GREENFIELD** *Address:* **5 ORKNEY GARDENS
WICKFORD
ESSEX
SS12 9GS**

Company Secretary 2:

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

Director 1 :

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 2 :

Name: IAN LEARMONTH

Address: 101 BLENHEIM CRESCENT
LONDON
W11 2EQ

Date of Birth:

02/07/1963

Nationality:

Australian

Occupation:

BANKER

Director 3 :

Name: ROBERT JOHN TALLENTIRE

Address: STORMORE 9 GREEN LANE
OXHEY
HERTFORDSHIRE
WD19 4NL

Date of Birth:

13/01/1968

Nationality:

Other

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 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2008

Name:

MEIF (UK) LIMITED

Address:

**LEVEL 30 CITYPOINT 1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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