



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/05/2010**

*Company Name:* **MACQUARIE GP LIMITED**

*Company Number:* **05488013**

*Date of this return:* **30/04/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LEVEL 31, CITYPOINT  
1 ROPEMAKER STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 9HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

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## *Company Secretary*    2

*Type:*                                **Person**  
*Full forename(s):*                **DOMINIC**  
*Surname:*                         **TAN**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director*    1

*Type:*                                **Person**  
*Full forename(s):*                **PETER MURRAY**  
*Surname:*                         **KIRK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1959**                                *Nationality:*   **NEW ZEALAND**  
*Occupation:*    **SOLICITOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JAMES**  
*Surname:*                         **LEARMONTH**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/07/1963**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **BANKER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT JOHN**

*Surname:*                        **TALLENTIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/01/1968**

*Nationality:*   **NEW ZEALAND**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 30/04/2010**

**1 DISPOSED OF IN PERIOD ON 08/07/2005**

*Name:* **ABOGADO NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/04/2010**  
**1 DISPOSED OF IN PERIOD ON 07/07/2005**

*Name:* **LUCIENE JAMES LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **MEIF (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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