

BLUEPRINT

OneWorld

304388/30 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5622726

Company Name in full

Macquarie Global Utility Investments GP Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	1	2	2	0	0	6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Level 25, Citypoint, 1 Ropemaker Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

EC2Y 9HD

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal  
activity.

TO ACT AS AN INVESTMENT HOLDING COMPANY

FRIDAY



A46 22/12/2006 229  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MR

Forename(s)

JAMES THOMAS

Surname

LAVERY

☐

Address ††

78 TONSLEY HILL

Post town

LONDON

County / Region

UK Postcode

SW18 1BD

Country

U.K.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year

Date of birth

0 9 0 8 1 9 6 5

Forename(s)

James Stuart

Surname

Craig

☒

Address ††

Level 25, Citypoint, 1 Ropemaker Street

Post town

London

County / Region

UK Postcode EC2Y 9HD

Country

United Kingdom

Nationality

Australian

Business occupation

Banker

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

3 1 1 2 1 9 6 0

Forename(s)

Wayne

Surname

Leamon

☐

Address ††

2 Montolieu Gardens, Putney

Post town

London

County / Region

UK Postcode SW15 6PB

Country

United Kingdom

Nationality

Australian

Business occupation

Banker

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year

Date of birth

1 3 0 1 1 9 6 8

Forename(s)

Robert John

Surname

Tallentire

Address ††

Stormore, 9 Green Lane, Oxhey

Post town

Hertfordshire

County / Region

UK Postcode WD19 4NL

Country

United Kingdom

Nationality New Zealand

Business occupation

Accountant

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/12/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

F. HARTIGAN, Level 30, 1 Ropemaker Street, London,

EC2Y 9HD, United Kingdom

Tel 0207 065 2426

DX number

DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5622726

Company Name in full | Macquarie Global Utility Investments GP Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifford Chance Nominees Limited  Address 10 Upper Bank Street, London, United Kingdom  UK postcode   E14 5JJ	£1.00 Ordinary	1	25/01/2006
Name MEIF (UK) Limited  Address Level 30, CityPoint, 1 Ropemaker Street, London, United Kingdom  UK postcode   EC2Y 9HD	£1.00 Ordinary	1	
Name   Address   UK postcode			