

304438/30

363a



Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5755862

Company Name in full

Macquarie Infrastructure GP Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	3	2	0	0	7

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 35, Citypoint, 1 Ropemaker Street

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

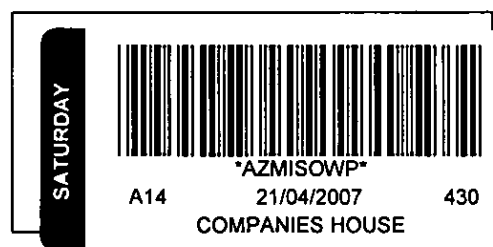
EC2Y 9HD

Principal business activities

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

7415

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



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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Annabelle Penney

Helps

112 Cromwell Tower, Barbican

London

UK Postcode EC2Y 8DD

United Kingdom

BLUEPRINT
20-10-2012

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 3 1 1 2 1 9 6 0 ✓

Forename(s) | Wayne Anthony _____

Surname | Leamon _____

Address | 2 Montolieu Gardens, Putney _____

Post town | London _____

County / Region | _____ UK Postcode | SW15 6PB

Country | United Kingdom _____ Nationality | Australian ✓

Business occupation | Banker ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 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 ✓

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

2020/06/06

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 2 9 0 8 1 9 6 2 ✓

Forename(s) Mark Adrian

Surname Vorbach

Address 10 Eldon Road ✓

Post town _____

County / Region London **UK Postcode** W8 5PU

Country United Kingdom **Nationality** British ✓

Business occupation Company Director ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year

Forename(s) _____

Surname _____

Address _____

Post town _____

County / Region _____ **UK Postcode** _____

Country _____ **Nationality** _____

Business occupation _____

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

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
Totals	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

19/04/2007

† 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.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Level 28, 1 Ropemaker Street, CityPoint, London, EC2Y

9HD, United Kingdom

Tel

BLUEPRINT

3-2-2007

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5755862

Company Name in full | Macquarie Infrastructure 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 <i>(if appropriate)</i>		
	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 MEIF (UK) Limited Address Level 30, CityPoint, 1 Ropemaker Street, London, United Kingdom UK postcode EC2Y 9HD	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			