



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **MACQUARIE INFRASTRUCTURE GP LIMITED**

Company Number: **05755862**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABELLE PENNEY HELPS** *Address:* **112 CROMWELL TOWER
BARBICAN
LONDON
EC2Y 8DD**

Company Secretary 2:

Name: **JAMES THOMAS LAVERTY** *Address:* **78 TONSLEY HILL
LONDON
SW18 1BD**

Director 1 :

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

Date of Birth: **13/01/1968** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MARK ADRIAN VORBACH** Address: **10 ELDON ROAD
LONDON
W8 5PU**

Date of Birth: **29/08/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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