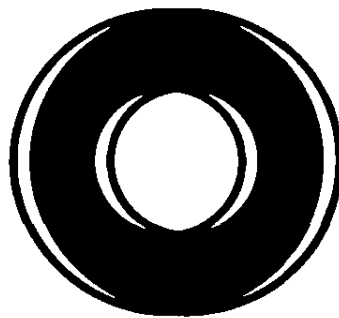


Company Registration Number: 5755862

**MACQUARIE INFRASTRUCTURE GP LIMITED**

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED  
31 MARCH 2010



MACQUARIE

TUESDAY



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**MACQUARIE INFRASTRUCTURE GP LIMITED**  
**COMPANY REGISTRATION NUMBER: 5755862**

**Review of business and future developments**

Macquarie Infrastructure GP Limited ("the Company") was incorporated on 24 March 2006. As at 31 March 2010 the Company remains dormant.

**Post Balance Sheet 31 March 2010 Events**

At the date of this report, the Directors are not aware of any matter or circumstance which has arisen that has significantly affected, or may significantly affect the status of the Company, or the state of affairs of the Company in the financial year subsequent to 31 March 2010, not otherwise disclosed in this report.

**BALANCE SHEET AS AT 31 MARCH 2010**

	2010	2009
	£	£
<b>CURRENT ASSETS</b>		
Amounts owed by other Macquarie Group undertakings	1	1
<b>NET CURRENT ASSETS</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>1</u>	<u>1</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>
<b>AUTHORISED SHARE CAPITAL</b>		
1 (2009: 1) ordinary share of £1 each	<u>1</u>	<u>1</u>

**Statements**


For the year ending 31 March 2010

- 1 the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006 ("the Act"), and
- 2 the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was therefore entitled to exemption from audit under section 480 of the Act relating to dormant companies.

These dormant company accounts were approved by the board of directors on 17 December 2010.

Signed on behalf of the board of directors

  
R Tallentire  
Director