



Companies House
— for the record —

363a_(ef)

Annual Return



XBYNH171

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **MAYVEN UK PLC**

Company Number: **05842104**

Company Details

Period Ending: **09/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

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
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **13/01/1968** *Nationality:* **NEW ZEALAND** *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	500000	GBP50000
<i>TOTALS</i>		
	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **MACQUARIE CAPITAL FUNDS LIMITED**
Address: **LEVEL 7, NO.1 MARTIN PLACE**
SYDNEY
AUSTRALIA
2000

Shareholding 2:

499999 ORDINARY Shares held as at 09/06/2008

Name: **MACQUARIE INFRASTRUCTURE FUNDS MANAGEMENT**
LIMITED
Address: **LEVEL 7, NO.1 MARTIN PLACE**
SYDNEY
AUSTRALIA
2000

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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