



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **MACQUARIE BANK INTERNATIONAL LIMITED**

Company Number: **06309906**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 25 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM
GREENFIELD**

Address: **THE THATCHED COTTAGE DOWSETT
LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1JL**

Director 1 :

Name: **ANDREW HUNTER**

Address: **2 HOLLY PLACE
LONDON
NW3 6QU**

Date of Birth: **16/06/1968** *Nationality:* **Australian** *Occupation:* **BANKER**

Director 2 :

Name: **WAYNE ANTHONY LEAMON** *Address:* **2 MONTOLIEU GARDENS
LONDON
SW15 6PB**

Date of Birth: **31/12/1960** *Nationality:* **Australian** *Occupation:* **BANKER**

Director 3 :

Name: **PAUL PLEWMAN**

Address: **NO 7 THE BRYHER
NEWLANDS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4GZ**

Date of Birth: **25/12/1972** *Nationality:* **Irish**

Occupation: **BANKER**

Director 4 :

Name: **TIMOTHY CARDWELL
WADE**

Address: **COOMBE HOUSE WENDOVER ROAD
BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
HP17 0TZ**

Date of Birth: **10/12/1959** *Nationality:* **Australian**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANDREW CHRISTOPHER
WILLIAMS**

Address: **HIGHCROFT HOUSE TANNERS LANE
EYNHAM
OXFORDSHIRE
OX29 4HJ**

Date of Birth: **27/04/1952** *Nationality:* **British**

Occupation: **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	200000000	GBP200000000
<i>TOTALS</i>		
	200000000	GBP200000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000000 ORDINARY Shares held as at 30/04/2009

Name:

MACQUARIE HOLDINGS (UK) NO.1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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