



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB6DQK23

Company Name: **MACQUARIE GROUP INVESTMENTS (UK) LIMITED**

Company Number: **06373218**

Date of this return: **30/04/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 25, CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **GREENFIELD**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **DOMINIC**
Surname: **TAN**
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK DENING**
Surname: **BRADSHAW**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1975** *Nationality:* **AUSTRALIAN**
Occupation: **INFRASTRUCTURE
DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MARK JONATHAN**
Surname: **DOOLEY**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1962** *Nationality:* **AUSTRALIAN**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN COLIN**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/07/1970**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **LEARMONTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1963**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **TALLENTIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1968**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 30/04/2010

Name: **MACQUARIE CAPITAL ADVISERS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.