



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2010**

XQV8XJPV

Company Name: **IVY BIDCO LIMITED**

Company Number: **06879093**

Date of this return: **16/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**
Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW HARVEY**
Surname: **GILLESPIE SMITH**
Former names:
Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**
Surname: **KOSKI**
Former names:
Service Address: **201 BISHOPSGATE**
 LONDON
 UNITED KINGDOM
 EC2M 3AF

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **11/05/1970** *Nationality:* **CANADIAN**
Occupation: **GLOBAL HEAD OF**
 INFRASTRUCTURE FINANCE

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **MCGHEE**
Former names:
Service Address: **HOLLOW TREE HOUSE CROFT ROAD**
 WOLDINGHAM
 CATERHAM
 SURREY
 UNITED KINGDOM
 CR3 7EN

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM ALAN**
Surname: **WOODBURN**
Former names:
Service Address: **4 RAPIDS LANE**
 GREENWICH
 CONNECTICUT
 USA
 06831

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

Date of Birth: **14/01/1951** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	229219900
		<i>Aggregate nominal value</i>	229219900.00
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	229219900
		<i>Total aggregate nominal value</i>	229219900.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

0 ORDINARY Shares held as at 16/04/2010
100 DISPOSED OF IN PERIOD ON 08/05/2009

Name: **GLOBAL INFRASTRUCTURE PARTNERS - A1, L.P.**

Address:

Shareholding : 2

229219900 ORDINARY Shares held as at 16/04/2010

Name: **IVY MIDCO LIMITED**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 16/04/2010

1 DISPOSED OF IN PERIOD ON 24/04/2009

Name: **TRUSEC 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.