



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVCVBMFB

Company Name: **Macquarie Motorways Group Limited**

Company Number: **05879935**

Date of this return: **18/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN BARRIE**

Surname: **SMITH**

Former names:

Service Address: **65 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BY**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **ANGLES**

Former names:

Service Address: **5, RUE DE MAUREPAS,
VERSAILLES,
FRANCE
78000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/11/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEIGH PETER**

Surname: **HARRISON**

Former names:

Service Address: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **01/04/1976** *Nationality:* **AUSTRALIAN**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **TRENT**

Former names:

Service Address: **C/- NO 1 MARTIN PLACE
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/09/1958** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000001
		<i>Aggregate nominal value</i>	2000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 2000001 ORDINARY shares held as at 2010-07-18
Name: MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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