



Companies House
— for the record —

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Annual Return



X39N9CEV

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Company Name: **MACQUARIE MOTORWAYS GROUP LIMITED**

Company Number: **05879935**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABELLE PENNEY
HELPS**

Address: **112 CROMWELL TOWER
BARBICAN
LONDON
EC2Y 8DD**

Company Secretary 2:

Name: **STEVEN BARRIE SMITH**

Address: **65 SHEET STREET
WINDSOR
BERKSHIRE
SL4 1BY**

Director 1 :

Name: **BRUNO ANGLES**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: COLIN DAVID CHANTER Address: ROSEBANK LEWES ROAD
HORSTED KEYNES
WEST SUSSEX
RH17 7DP

Date of Birth: 01/03/1959 Nationality: British Occupation: BANKER

Director 3 :

Name: MR RICHARD JOHN HUGHES Address: 147 COPELAND ROAD EAST
BEECROFT
AUSTRALIA
NSW 2119

Date of Birth: 30/12/1951 Nationality: Australian Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000001	GBP2000001.00

TOTALS

2000001	GBP2000001.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000001 ORDINARY Shares held as at 18/07/2009

Name:

MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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