



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **MACQUARIE MOTORWAYS GROUP LIMITED**

Company Number: **05879935**

Company Details

Period Ending: **18/07/2008**

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

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

Director 2 :

Name: **DAVID STEPHEN HARRISON** Address: **CHURCH HILL HOUSE CHURCH HILL
MERSTHAM
SURREY
RH1 3BL**

Date of Birth: **15/11/1970** Nationality: **British** Occupation: **BANKER**

Director 3 :

Name: **MR RICHARD JOHN
HUGHES** Address: **147 COPELAND EAST ROAD
BEECROFT
NEW SOUTH WALES
AUSTRALIA
2119**

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

Director 4 :

Name: **SEAN GERARD
MACDONALD** Address: **CREAG DHU BLUNDEL LANE
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SE**

Date of Birth: **07/02/1959** Nationality: **British** Occupation: **BANKER**

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	2000001	GBP2000001.00
<i>TOTALS</i>		
	2000001	GBP2000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008

Name: **MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**
Address: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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