



Robert John Tallentire

909181037

Director Information

Title	Mr	Honours	
Name	Robert John Tallentire	Number	909181037
Postcode	EC2Y 9HD	Address	Ropemaker Place 28 Ropemaker Street London New Zealander
Date of birth	January 1968	Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACQUARIE GROUP INVESTMENTS (UK) LIMITED	06373218	Company is dissolved	17/09/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACQUARIE NOMINEES LIMITED	06697718	Company is dissolved	29/08/2011		Director
MACQUARIE TRUSTEES LIMITED	06697750	Company is dissolved	29/08/2011		Director
MACQUARIE EURO LIMITED	07713808	Active - Accounts Filed	21/07/2011	13/04/2012	Director
MACQUARIE GROUP INVESTMENTS (UK) NO.2 LIMITED	07438584	Active - Accounts Filed	12/11/2010	14/01/2013	Director
MACQUARIE SECURITIES (UK) LIMITED	07283920	Company is dissolved	14/06/2010		Director
FOX-PITT, KELTON GROUP LIMITED	02897779	Company is dissolved	30/11/2009	14/01/2013	Director
FOX-PITT, KELTON LIMITED	01601171	Non-Trading	30/11/2009	14/01/2013	Director
MACQUARIE RESTORATIONS LIMITED	07055620	Company is dissolved	23/10/2009	14/01/2013	Director
AIRPORT RESOURCING LIMITED	07032556	Company is dissolved	28/09/2009	15/10/2009	Director
MACQUARIE GROUP HOLDINGS (UK) NO.4 LIMITED	07032532	Company is dissolved	28/09/2009	14/01/2013	Director
MACQUARIE INVESTMENTS 3 LIMITED	07012592	Non-Trading	08/09/2009	14/01/2013	Director
TRISTONE CAPITAL NOMINEES LIMITED	06144124	Company is dissolved	31/08/2009		Director
TRISTONE CAPITAL LIMITED	05366079	Company is dissolved	31/08/2009	14/01/2013	Director
GOONZARAN BLUEBELL LEASING LIMITED	05473771	Active - Accounts Filed	30/03/2009	14/01/2013	Director
MACQUARIE COMMODITIES FACTORING HOLDINGS (UK) LIMITED	06863247	In Liquidation	30/03/2009	27/07/2011	Director



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GOONZARAN BLUEBELL FUNDING LIMITED	05481707	In Liquidation	30/03/2009	14/01/2013	Director
MACQUARIE TRADE & ASSET FINANCE INTERNATIONAL LIMITED	06863285	In Liquidation	30/03/2009	27/07/2011	Director
MACQUARIE AEROSPACE INVESTMENTS LIMITED	06863307	In Liquidation	30/03/2009	27/07/2011	Director
MACQUARIE FICC (UK) LIMITED	06855383	Company is dissolved	23/03/2009	27/07/2011	Director
MACQUARIE AFFILIATED MANAGERS ALLEGIANCE (UK) LIMITED	06517216	Company is dissolved	28/02/2008	30/09/2008	Company Secretary
MXMM 6 LIMITED	06454139	Company is dissolved	28/01/2008	30/09/2008	Company Secretary
MAYVEN UK LIMITED	05842104	Company is dissolved	28/01/2008	19/06/2006	Director
MGIG UK HOLDINGS LIMITED	05841526	Company is dissolved	17/01/2008	30/09/2008	Company Secretary
MAYVEN UK LIMITED	05842104	Company is dissolved	20/12/2007	30/09/2008	Company Secretary
MACQUARIE REAL ESTATE INVESTMENTS EUROPE LIMITED	06421191	Company is dissolved	07/11/2007	30/09/2008	Company Secretary
MACQUARIE REAL ESTATE INVESTMENTS EUROPE LIMITED	06421191	Company is dissolved	07/11/2007	14/01/2013	Director
MACQUARIE FINANCIAL SERVICES HOLDINGS (UK) LIMITED	06395646	Company is dissolved	10/10/2007		Director
MACQUARIE CAPITAL (UK) LIMITED	06388283	Company is dissolved	02/10/2007		Director
MACQUARIE CAPITAL (UK) LIMITED	06388283	Company is dissolved	02/10/2007	30/09/2008	Company Secretary
FIVE OAK SELF STORAGE LIMITED	04147494	Company is dissolved	21/09/2007		Company Secretary
CHEERYBLE DEVELOPMENTS LIMITED	06373185	Company is dissolved	17/09/2007	14/01/2013	Director
MACQUARIE GROUP INVESTMENTS (UK) LIMITED	06373218	Company is dissolved	17/09/2007	30/09/2008	Company Secretary
CHEERYBLE DEVELOPMENTS LIMITED	06373185	Company is dissolved	17/09/2007	30/09/2008	Company Secretary
MAPGH3 LIMITED	06357976	Company is dissolved	31/08/2007	15/10/2009	Director
MAPGH3 LIMITED	06357976	Company is dissolved	31/08/2007	30/09/2008	Company Secretary
MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED	06357992	Company is dissolved	31/08/2007	14/01/2013	Director
MACQUARIE GROUP HOLDINGS (UK) NO.2 LIMITED	06357999	Active - Accounts Filed	31/08/2007	14/01/2013	Director
MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED	06357992	Company is dissolved	31/08/2007	30/09/2008	Company Secretary



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MACQUARIE GROUP HOLDINGS (UK) NO.2 LIMITED	06357999	Active - Accounts Filed	31/08/2007	30/09/2008	Company Secretary
MACQUARIE PETERBOROUGH HOSPITAL INVESTMENTS LIMITED	06349353	Company is dissolved	21/08/2007	30/09/2008	Company Secretary
PETERBOROUGH HOSPITAL LP CO. (1) LIMITED	06349439	Company is dissolved	21/08/2007	30/08/2007	Company Secretary
PETERBOROUGH HOSPITAL LP CO. (2) LIMITED	06349440	Company is dissolved	21/08/2007	30/08/2007	Company Secretary
MACQUARIE HOLDINGS (UK) NO.1 LIMITED	06309919	Company is dissolved	11/07/2007	30/09/2008	Company Secretary
MACQUARIE ROPEMAKER LIMITED	06309906	Active - Accounts Filed	11/07/2007	24/01/2008	Director
MACQUARIE ROPEMAKER LIMITED	06309906	Active - Accounts Filed	11/07/2007	30/09/2008	Company Secretary
MACQUARIE HOLDINGS (UK) NO.1 LIMITED	06309919	Company is dissolved	11/07/2007	14/01/2013	Director
MACQUARIE EQUITY PRODUCTS (UK) LIMITED	06294706	Company is dissolved	27/06/2007	14/01/2013	Director
MACQUARIE EQUITY PRODUCTS (UK) LIMITED	06294706	Company is dissolved	27/06/2007	30/09/2008	Company Secretary
MACQUARIE (UK) GROUP SERVICES LIMITED	06287793	Active - Accounts Filed	21/06/2007	14/01/2013	Director
MACQUARIE (UK) GROUP SERVICES LIMITED	06287793	Active - Accounts Filed	20/06/2007	30/09/2008	Company Secretary
STORAGE UK SPV2 LIMITED	06271271	Company is dissolved	06/06/2007	18/06/2008	Company Secretary
STORAGE UK SPV2 LIMITED	06271271	Company is dissolved	06/06/2007	03/10/2007	Director
STORAGE UK SPV1 LIMITED	06271294	Company is dissolved	06/06/2007	18/06/2008	Company Secretary
STORAGE UK SPV1 LIMITED	06271294	Company is dissolved	06/06/2007	03/10/2007	Director
PETERBOROUGH HOSPITAL INVESTMENTS LIMITED	06221084	Active - Accounts Filed	20/04/2007	30/08/2007	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	12/03/2007	30/08/2007	Company Secretary
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	12/03/2007	30/08/2007	Company Secretary
MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED	06146573	Active - Accounts Filed	08/03/2007	14/01/2013	Director
MACQUARIE EUROPEAN INVESTMENT HOLDINGS LIMITED	06146573	Active - Accounts Filed	08/03/2007	30/09/2008	Company Secretary
MGIG UK LIMITED	05841542	Company is dissolved	17/01/2007	30/09/2008	Company Secretary
EUROPEAN GAMING (FINANCE) LIMITED	05996010	Company is dissolved	20/11/2006	03/01/2008	Company Secretary

N/A* - no information available



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MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED	03976881	Active - Accounts Filed	17/11/2006	30/09/2008	Company Secretary
MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED	03976881	Active - Accounts Filed	17/11/2006	14/01/2013	Director
EUROPEAN GAMING LIMITED	05984506	Company is dissolved	16/11/2006	03/01/2008	Company Secretary
MACQUARIE LEASING LIMITED	05867292	Active - Accounts Filed	05/07/2006	13/04/2012	Director
DESPEN BAYLE LIMITED	05843681	Company is dissolved	12/06/2006	31/10/2008	Director
MGIG UK HOLDINGS LIMITED	05841526	Company is dissolved	08/06/2006		Director
MGIG UK LIMITED	05841542	Company is dissolved	08/06/2006		Director
CHARTER HALL REAL ESTATE EUROPE LIMITED	05779777	Company is dissolved	12/04/2006	05/07/2006	Director
MOTO VENTURES LIMITED	05759561	Active - Accounts Filed	06/04/2006	23/08/2006	Company Secretary