



Robert John Tallentire

909181037

Director Information

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|------------------------------------|------------------------|--------------------|--|
| 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 |

N/A* - no information available



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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 |