



Robert John Tallentire

909181037

## Director Information

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