



John Stuart Hugh Roberts

908687377

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | John Stuart Hugh Roberts | <b>Number</b>      | 908687377                                     |
| <b>Postcode</b>                    |                          | <b>Address</b>     | 10 Beaconsfield Road<br>Mosman<br>Sydney 2088 |
| <b>Date of birth</b>               | October 1958             | <b>Nationality</b> | New Zealander                                 |
| <b>Total current directorships</b> | 0                        |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MACQUARIE INVESTMENTS (UK) LIMITED          | 04104671 | Active - Accounts Filed | 02/05/2002 | 16/09/2002 | Director |
| MACQUARIE INFRASTRUCTURE TR2 LIMITED        | 04392326 | Company is dissolved    | 03/04/2002 | 26/02/2004 | Director |
| MACQUARIE CAPITAL LIMITED                   | 04242665 | Company is dissolved    | 31/03/2002 | 29/09/2003 | Director |
| MACQUARIE INFRASTRUCTURE TR LIMITED         | 04367752 | Company is dissolved    | 11/03/2002 | 26/02/2004 | Director |
| MACQUARIE CAPITAL (EUROPE) LIMITED          | 03704031 | Active - Accounts Filed | 31/01/2002 | 16/10/2003 | Director |
| BIRMINGHAM AIRPORT HOLDINGS LIMITED         | 03312673 | Active - Accounts Filed | 20/12/2001 | 31/01/2005 | Director |
| AIRPORTS (UK) NO.2 LIMITED                  | 04283572 | Company is dissolved    | 23/11/2001 | 03/02/2004 | Director |
| MACQUARIE INFRASTRUCTURE (CLUB) LIMITED     | 04245997 | Company is dissolved    | 22/08/2001 | 26/02/2004 | Director |
| MACQUARIE FINANCE (UK) LTD.                 | 02984767 | Company is dissolved    | 15/03/2001 | 29/09/2003 | Director |
| MACQUARIE INTERNATIONAL LIMITED             | 01802574 | Active - Accounts Filed | 15/03/2001 | 05/09/2003 | Director |
| MACQUARIE LEASING (UK) LIMITED              | 02997799 | Company is dissolved    | 15/03/2001 | 29/09/2003 | Director |
| MACQUARIE UK HOLDINGS LIMITED               | 02579363 | Active - Accounts Filed | 15/03/2001 | 13/06/2003 | Director |
| BRISTOL AIRPORT (UK) NO 1 LIMITED           | 04085967 | Company is dissolved    | 13/12/2000 | 03/02/2004 | Director |
| TIDEFAST LIMITED                            | 04085972 | Company is dissolved    | 13/12/2000 | 25/02/2002 | Director |
| MACQUARIE UK PROJECTS LIMITED               | 04017771 | Company is dissolved    | 26/10/2000 | 23/07/2003 | Director |
| WMTH NO.1 LIMITED                           | 04006930 | Company is dissolved    | 04/09/2000 | 23/07/2003 | Director |
| EUROPEAN TRANSPORT INVESTMENTS (UK) LIMITED | 03997991 | Active - Accounts Filed | 25/07/2000 | 23/07/2003 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MACQUARIE INFRASTRUCTURE<br>AND REAL ASSETS (EUROPE)<br>LIMITED | 03976881 | Active - Accounts Filed | 08/06/2000 | 23/07/2003 | Director |
| MERIDIAN HOSPITAL COMPANY<br>(HOLDINGS) LIMITED                 | 03462656 | Active - Accounts Filed | 28/03/2000 | 21/02/2001 | Director |
| MERIDIAN HOSPITAL COMPANY PLC                                   | 03462569 | Active - Accounts Filed | 28/03/2000 | 21/02/2001 | Director |
| MODUS SERVICES LIMITED  | 03902894 | Active - Accounts Filed | 23/03/2000 | 16/02/2001 | Director |
| MODUS SERVICES (HOLDINGS)<br>LIMITED                            | 03871198 | Active - Accounts Filed | 23/03/2000 | 16/02/2001 | Director |
| CONNECT M1-A1 HOLDINGS<br>LIMITED                               | 03059235 | Active - Accounts Filed | 17/03/2000 | 20/09/2001 | Director |
| CONNECT M1-A1 LIMITED   | 02999303 | Active - Accounts Filed | 17/03/2000 | 20/09/2001 | Director |
| INNISFREE MODUS LIMITED   | 03871254 | Company is dissolved    | 08/02/2000 | 16/02/2001 | Director |
| TOLLWAY HOLDINGS LIMITED  | 03724230 | Company is dissolved    | 31/01/2000 | 23/07/2003 | Director |
| MIDLAND EXPRESSWAY LIMITED                                      | 02309767 | Active - Accounts Filed | 24/01/2000 | 09/07/2003 | Director |
| POTAMUS INFRASTRUCTURE (UK)<br>LIMITED                          | 01540913 | Company is dissolved    | 29/10/1999 | 23/07/2003 | Director |
| LAING INVESTMENTS GREENWICH<br>LIMITED                          | 03074537 | Company is dissolved    | 29/10/1999 | 21/02/2001 | Director |