



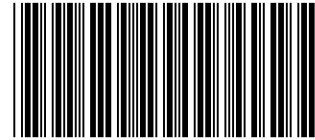
Companies House
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Annual Return

Company Name: POETS FLEET MANAGEMENT LIMITED

Company Number: 00161443



XGYPRMN0

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 01/01/2007

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:

16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS HAYDN GLYNDWR
REES

Address: 80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY

Director 1:

Name: MR MICHAEL ELLIS
MOORE

Address: DP WORLD
DUBAI
UNITED ARAB EMIRATES

Date of Birth: 18/08/1956

Nationality: AMERICAN

Occupation: SENIOR VICE PRESIDENT -
COMMERCIAL

Director 2:

Name: **MR DEREK SHAW** *Address:* **35 GRANVILLE ROAD**
Date of Birth: **04/06/1955** **OXTED**
Nationality: **BRITISH** **SURREY RH8 0BX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PETER ARTHUR** *Address:* **64 CONNAUGHT AVENUE**
WALKER **CHINGFORD**
Date of Birth: **28/07/1953** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E4 7AA**
Occupation: **CHARTERED ACCOUNTANT**

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>
£1 ORDINARY	78415	GBP78415.00
TOTALS	78415	GBP78415.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 01/01/2007

500 Disposed of in period on 11/11/2002

Name: **JOHN MALCOLM CROSSMAN**

Address: **THE OLD VICARAGE**
CHURCH HILL
RAMSEY
HARWICH
ESSEX
UNITED KINGDOM CO12 5EU

Shareholding 2:

78415 £1 ORDINARY Shares held as at 01/01/2007

Name:

P&O FERRYMASTERS HOLDINGS LIMITED

Address:

**16 PALACE STREET
LONDON
UNITED KINGDOM SW1E 5JQ**

Shareholding 3:

0 £1 ORDINARY Shares held as at 01/01/2007

78415 Disposed of in period on 14/11/2002

Name:

P&O TRANS EUROPEAN (HOLDINGS) LIMITED

Address:

**11-13 LOWER BROOK STREET
IPSWICH
UNITED KINGDOM IP4 1AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**