



Companies House
— for the record —

363a_(ef)

Annual Return



XZ3F9ZI4

Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **P&O MARITIME SERVICES LIMITED**

Company Number: **00261614**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BERNADETTE ALLINSON** *Address:* **LINDEN LEA HUTTON ROOF
KIRKBY LONSDALE
UNITED KINGDOM
LA6 2PG**

Director 1 :

Name: **FLEMMING DALGAARD** *Address:* **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

Date of Birth: **05/08/1964** *Nationality:* **Danish** *Occupation:* **SVP & MANAGING
DIRECTOR, EUROPE**

Director 2 :

Name: **MR MICHAEL ELLIS
MOORE** *Address:* **DP WORLD
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **18/08/1956** *Nationality:* **Other** *Occupation:* **SENIOR VICE PRESIDENT -
COMMERCIAL**

Director 3 :

Name: **MR PETER ARTHUR
WALKER**

Address: **64 CONNAUGHT AVENUE
CHINGFORD
LONDON
UNITED KINGDOM
E4 7AA**

Date of Birth:

28/07/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: **MR JOHN MARK
WOOLLACOTT**

Address: **55 EAGLE WHARF
43 LAFONE STREET
LONDON
UNITED KINGDOM
SE1 2LZ**

Date of Birth:

26/10/1971

Nationality:

Australian

Occupation:

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>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2008

Name:

BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED

Address:

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

Shareholding 2:

999 ORDINARY Shares held as at 20/04/2008

Name:

**THE PENINSULAR AND ORIENTAL STEAM NAVIGATION
COMPANY**

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**