



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK6LY600**

*Received for filing in Electronic Format on the:* 20/01/2009

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

*Company Number:* **00261614**

---

### *Company Details*

*Period Ending:* **01/01/2009**

*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:* **VILLA 31, STREET 5  
MEADOWS 1  
DUBAI  
UNITED ARAB EMIRATES**

---

### *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 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 3 :

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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000.00</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000.00</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009**

Name: **BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED**

Address:

*Shareholding 2:*

**999 ORDINARY Shares held as at 01/01/2009**

*Name:*

**THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

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