



*Companies House*  
— for the record —

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

**Annual Return**



**X5MFF0CU**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **P&O PENSION FUNDS INVESTMENTS LIMITED**

*Company Number:* **00382817**

---

### *Company Details*

*Period Ending:* **09/05/2008**

*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 RITA POWELL**

*Address:* **FORDWATER 34 FULLING MILL LANE  
WELWYN  
HERTS  
UNITED KINGDOM  
AL6 9NS**

---

### *Director 1 :*

*Name:* **MR JOHN MALCOLM  
CROSSMAN**

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

*Date of Birth:*

**11/10/1940**

*Nationality:*

**British**

*Occupation:*

**CS**

---

### *Director 2 :*

*Name:* **MR PETER DONNELLY**

*Address:* **11 HAZELWOOD CLOSE  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY5 2SX**

*Date of Birth:*

**06/03/1947**

*Nationality:*

**British**

*Occupation:*

**RETIRED (PERSONNEL  
DIRECTOR)**

*Director 3 :*

*Name:* **MR TIMOTHY JOHN  
RANDOLPH HARDING**

*Address:* **PARSON WYKE HOUSE GLEBE ROAD  
BROWNESS-ON-WINDERMERE  
CUMBRIA  
LA23 3HB**

*Date of Birth:*  
**07/04/1940**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED (COMPANY  
DIRECTOR)**

-----  
*Director 4 :*

*Name:* **MR PAUL HAYWARD-SMITH** *Address:* **BEACH VILLA 13 STREET 4A  
JUMEIRAH 1  
DUBAI  
UNITED ARAB EMIRATES  
P O BOX 3258**

*Date of Birth:*  
**30/06/1956**

*Nationality:*  
**British**

*Occupation:*  
**SENIOR VICE PRESIDENT -  
HR**

-----  
*Director 5 :*

*Name:* **SIR BRUCE DUGALD  
MACPHAIL**

*Address:* **THORPE LUBENHAM HALL  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9TR**

*Date of Birth:*  
**01/05/1939**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

*Director 6 :*

*Name:* **MR YUVRAJ NARAYAN**

*Address:* **STREET # 31C VILLA # 1  
UMM SUQEIM 1  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:*  
**04/10/1956**

*Nationality:*  
**Indian**

*Occupation:*  
**CHIEF FINANCIAL OFFICER**

-----  
*Director 7 :*

*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 8 :*

*Name:* **MR PATRICK WILLIAM  
WALTERS**

*Address:* **TUCKER MILL SWAY ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 8NN**

*Date of Birth:*  
**24/02/1966**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

Director 9 :

Name: **MR CHRISTOPHER JOHN WINKLEY** Address: **THE COTTAGE ORCHARD LANE  
MARINERS DRIVE, SNEYD PARK  
BRISTOL  
UNITED KINGDOM  
BS9 1QH**

Date of Birth: **27/04/1949** Nationality: **British** Occupation: **BUSINESS CONSULTANT**

---

### *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>
<b>Other</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 £1 ORDINARY Shares held as at 09/05/2008**

Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**  
Address: **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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