



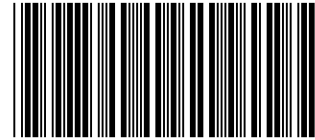
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **P&O (HARBOURS) LIMITED**

*Company Number:* **00391295**



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*Received for filing in Electronic Format on the:* **22/01/2008**

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*Company Details*

*Period Ending:* **01/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS BERNADETTE ALLINSON**

*Address:* **LINDEN LEA  
HUTTON ROOF  
KIRKBY LONSDALE  
UNITED KINGDOM LA6 2PG**

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*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**

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*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**

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*Director 3:*

*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**

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*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**

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## *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>£1 ORDINARY</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>5% NON CUMULATIVE PREFERENCE</b>	<b>2500</b>	<b>GBP2500.00</b>
<b>TOTALS</b>	<b>7500</b>	<b>GBP7500.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 £1 ORDINARY Shares held as at 01/01/2008**

*Name:* **P&O SECURITIES LIMITED**

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

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*Shareholding 2:*

**4999 £1 ORDINARY Shares held as at 01/01/2008**

*Name:* **TOWNSEND FERRIES & SHIPPING LIMITED**

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

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*Shareholding 3:*

**2500 5% NON CUMULATIVE PREFERENCE Shares held as at  
01/01/2008**

*Name:* **TOWNSEND FERRIES & SHIPPING LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**