



Companies House
— for the record —

363a^(ef)

Annual Return



XK0QU6OV

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

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

Company Number: **00391295**

Company Details

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

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:*

*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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
£1 ORDINARY	5000	GBP5000.00
5% NON CUMULATIVE PREFERENCE	2500	GBP2500.00
<i>TOTALS</i>		
	7500	GBP7500.00

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 £1 ORDINARY Shares held as at 01/01/2009

Name: **P&O SECURITIES LIMITED**

Address:

Shareholding 2:

4999 £1 ORDINARY Shares held as at 01/01/2009

Name:

TOWNSEND FERRIES & SHIPPING LIMITED

Address:

Shareholding 3:

**2500 5% NON CUMULATIVE PREFERENCE Shares held as at
01/01/2009**

Name:

TOWNSEND FERRIES & SHIPPING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

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

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