



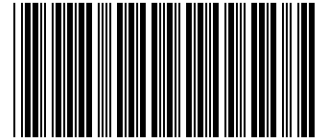
Companies House
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Annual Return

Company Name: **PANDORO LIMITED**

Company Number: **00444786**



XF46HRKE

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes

6024

6110

*Registered Office:
Address:*

**WHITEHOUSE INDUSTRIAL
ESTATE
3 GODDARD ROAD
IPSWICH
SUFFOLK
IP1 5NP**

*Register of
Members Address:*

**WHITEHOUSE INDUSTRIAL
ESTATE
3 GODDARD ROAD
IPSWICH
SUFFOLK
IP1 5NP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BASTIAAN BELDER**

Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Director 1:

Name: **BASTIAAN BELDER** *Address:* **LIMES 90**
Date of Birth: **09/10/1960** **3176 TE POORTUGAAL**
Nationality: **DUTCH** **THE NETHERLANDS**
Occupation: **ACCOUNTANT**

Director 2:

Name: **GRAHAM NEIL DILLEY** *Address:* **6 EALHAM CLOSE**
Date of Birth: **15/06/1951** **CANTERBURY**
Nationality: **BRITISH** **KENT CT4 7BW**
Occupation: **TRANSPORT EXECUTIVE**

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	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY Shares held as at 17/07/2007

Name: **P&O FERRYMASTERS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**