



*Companies House*  
— for the record —

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

**Annual Return**



**XGOZ51SY**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **PANDORO LIMITED**

*Company Number:* **00444786**

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### *Company Details*

*Period Ending:* **17/07/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BASTIAAN BELDER**

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

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### *Director 1 :*

*Name:* **BASTIAAN BELDER**

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

*Date of Birth:*

**09/10/1960**

*Nationality:*

**DUTCH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **GRAHAM NEIL DILLEY**

*Address:* **6 EALHAM CLOSE  
CANTERBURY  
KENT  
CT4 7BW**

*Date of Birth:*

**15/06/1951**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>3000000</b>	<b>GBP3000000</b>
<i>TOTALS</i>		
	<b>3000000</b>	<b>GBP3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008**

*Name:* **P&O FERRYMASTERS HOLDINGS LIMITED**  
*Address:* **16 PALACE STREET**  
**LONDON**  
**SW1E 5JQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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