



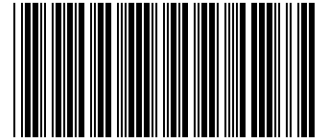
Companies House
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Annual Return

Company Name: PENINSULAR ENGINEERING DESIGN SERVICES LIMITED

Company Number: 00637259



Received for filing in Electronic Format on the: 21/05/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NICHOLAS HAYDN GLYNDWR
REES

Address: 80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY

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

Director 2:

Name: **MR DEREK SHAW** *Address:* **35 GRANVILLE ROAD**
Date of Birth: **04/06/1955** **OXTED**
Nationality: **BRITISH** **SURREY RH8 0BX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PETER ARTHUR** *Address:* **64 CONNAUGHT AVENUE**
WALKER **CHINGFORD**
Date of Birth: **28/07/1953** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E4 7AA**
Occupation: **CHARTERED 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>
ORDINARY £1	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 20/04/2007

Name: **WILLIAM ROGER MANN**

Address: **MEADOWBANK**
PARSONAGE LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM SL2 3PA

Shareholding 2:

3 ORDINARY £1 Shares held as at 20/04/2007

Name:

**THE PENINSULAR AND ORIENTAL STEAM NAVIGATION
COMPANY**

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**