



*Companies House*  
— for the record —

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

**Annual Return**



**XZ3F6ZI1**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **PENINSULAR ENGINEERING DESIGN SERVICES LIMITED**

*Company Number:* **00637259**

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### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

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

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### *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**

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### *Director 2 :*

*Name:* **MR MICHAEL ELLIS  
MOORE** *Address:* **DP WORLD  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **18/08/1956** *Nationality:* **Other** *Occupation:* **SENIOR VICE PRESIDENT -  
COMMERCIAL**

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Director 3 :

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 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>Other</b>	<b>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY £1 Shares held as at 20/04/2008**

*Name:*

**THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

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