



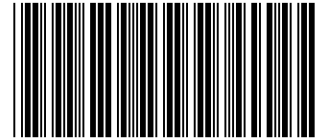
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Companies House
— for the record —

Annual Return

Company Name: P&O SUBSEA LIMITED

Company Number: 00658000



XGYPMNV

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 01/01/2007

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:

At Registered Office

Register of Debenture
Holders Address:

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>
£1 ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 £1 ORDINARY Shares held as at 01/01/2007

Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

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

Shareholding 2:

0 £1 ORDINARY Shares held as at 01/01/2007

1 Disposed of in period on 30/10/2000

Name:

WILLIAM ROGER MANN

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**