



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **P&O FINANCE PLC**

Company Number: **00718022**

Company Details

Period Ending: **01/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7484

*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: **VILLA 31, STREET 5
MEADOWS 1
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **FLEMMING DALGAARD**

Address: **8 NETHERTON ROAD
TWICKENHAM
TW1 1LZ**

Date of Birth: **05/08/1964** *Nationality:* **Danish**

Occupation: **SVP & MANAGING
DIRECTOR, EUROPE**

Director 2 :

Name: **MR PETER ARTHUR
WALKER**

Address: **64 CONNAUGHT AVENUE
CHINGFORD
LONDON
E4 7AA**

Date of Birth: **28/07/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR JOHN MARK
WOOLLACOTT**

Address: **55 EAGLE WHARF
43 LAFONE STREET
LONDON
SE1 2LZ**

Date of Birth: **26/10/1971** Nationality: **Australian**

Occupation: **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>
25P ORDINARY	16000000	GBP4000000.00

TOTALS

16000000

GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15999999 25P ORDINARY Shares held as at 01/01/2009

Name: **GRILTSEN ONE LIMITED**

Address:

Shareholding 2:

1 25P ORDINARY Shares held as at 01/01/2009

Name:

PETER ARTHUR WALKER AND GRILTSEN ONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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