



Companies House

— for the record —

AR01 (ef)

Annual Return



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XH76QQSZ

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

Company Number: **00718022**

Date of this return: **01/01/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

Company Type: **Public limited company**

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **ALLINSON**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **FLEMMING**

Surname: **DALGAARD**

Former names:

Service Address: **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1964** *Nationality:* **DANISH**
Occupation: **SVP & MANAGING DIRECTOR,
EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **SARMAD MEHMOOD**

Surname: **QURESHI**

Former names:

Service Address: **134 ROGERS LANE
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **WALKER**

Former names:

Service Address: **MONTROSE WOODMAN LANE
SEWARDSTONEBURY
LONDON
UNITED KINGDOM
E4 7QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	25P ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 16000000 25P ORDINARY shares held as at 2011-01-01
Name: THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.