



Companies House
— for the record —

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Annual Return



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Company Name: **P&O PORTS LTD**

Company Number: **00751061**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*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
LA6 2PG**

Director 1 :

Name: **MR PATRICK WILLIAM
WALTERS** *Address:* **TUCKER MILL SWAY ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8NN**

Date of Birth: **24/02/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

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>
Other	2934667	GBP2934667.00
<i>TOTALS</i>		
	2934667	GBP2934667.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2934667 £1 ORDINARY Shares held as at 09/04/2008

Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION
COMPANY**
Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/05/2008** *Authenticated:* **Yes (E/W)**