



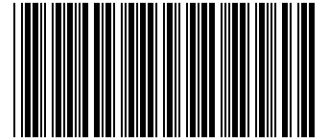
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Annual Return

Company Name: P&O SHIP MANAGEMENT (IRISH SEA) LIMITED

Company Number: 00971533



Received for filing in Electronic Format on the: 25/05/2006

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Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ

Register of
Members Address:

CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN FRANCES KITCHIN

Address: PARK FARM COTTAGE
HARE PLAIN ROAD
BIDDENDEN
KENT TN27 8LQ

Director 1:

Name: HELEN DEEBLE
Date of Birth: 14/09/1961
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: SCARBUTTS MANOR THE STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9AP

Director 2:

Name: **SARAH ELIZABETH
RATCLIFFE**
Date of Birth: **05/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **59B GRANGE ROAD
SUTTON
SURREY SM2 6SP**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2006

Name: **P&O EUROPEAN FERRIES (IRISH SEA) LTD**

Address: **CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT CT17 9TJ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **25/05/2006** Authenticated: **Yes (E/W)**