



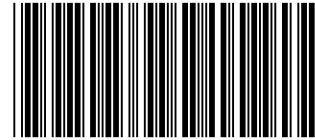
Companies House
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Annual Return

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

Company Number: **00971533**



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Company Details

Period Ending: **24/05/2007**

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: **BIRCHWOOD
BENENDEN ROAD
BIDDENDEN
KENT TN27 8BY**

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:

<i>Name:</i>	KARL HOWARTH	<i>Address:</i>	N/A
<i>Date of Birth:</i>	23/11/1964		KERKSTRAAT 18, 3054 NC
<i>Nationality:</i>	BRITISH		ROTTENDAM
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		THE NETHERLANDS

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 24/05/2007, 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 24/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**