



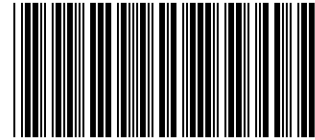
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INDEXREAL LIMITED**

*Company Number:* **02251705**



XGYL2MM6

*Received for filing in Electronic Format on the:* **29/01/2007**

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*Company Details*

*Period Ending:* **01/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NICHOLAS HAYDN GLYNDWR  
REES**

*Address:* **80 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY**

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*Director 1:*

*Name:* **MR MICHAEL ELLIS  
MOORE**

*Address:* **DP WORLD  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **18/08/1956**

*Nationality:* **AMERICAN**

*Occupation:* **SENIOR VICE PRESIDENT -  
COMMERCIAL**

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*Director 2:*

*Name:* **MR DEREK SHAW** *Address:* **35 GRANVILLE ROAD**  
*Date of Birth:* **04/06/1955** **OXTED**  
*Nationality:* **BRITISH** **SURREY RH8 0BX**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR PETER ARTHUR** *Address:* **64 CONNAUGHT AVENUE**  
**WALKER** **CHINGFORD**  
*Date of Birth:* **28/07/1953** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM E4 7AA**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>£1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>'A' ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>PARTICIPATING PREFERENCE</b>	<b>96</b>	<b>GBP96.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 £1 ORDINARY Shares held as at 01/01/2007**

*Name:* **P&O BULK SHIPPING LIMITED**  
*Address:* **79 PALL MALL**  
**LONDON**  
**UNITED KINGDOM SW1Y 5EJ**

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*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 01/01/2007**

*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:* **16 PALACE STREET  
LONDON SW1E 5JQ**

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*Shareholding 3:*

**0 'A' ORDINARY Shares held as at 01/01/2007**

**2 Disposed of in period on 26/08/2003**

*Name:* **HAMBROS BANK LIMITED**

*Address:* **41 BISHOPSGATE  
LONDON  
UNITED KINGDOM EC2P 2AA**

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*Shareholding 4:*

**2 'A' ORDINARY Shares held as at 01/01/2007**

*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:* **16 PALACE STREET  
LONDON SW1E 5JQ**

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*Shareholding 5:*

**96 PARTICIPATING PREFERENCE Shares held as at 01/01/2007**

*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:* **16 PALACE STREET  
LONDON SW1E 5JQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**