



*Companies House*  
— for the record —

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

**Annual Return**



**XQFHNECW**

*Received for filing in Electronic Format on the: 23/10/2009*

*Company Name:* **P&O DEVELOPMENTS (LRT) LIMITED**

*Company Number:* **03881681**

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*Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**16 PALACE STREET  
LONDON  
SW1E 5JQ**

*Register of  
Members Address:*

**16 PALACE STREET  
LONDON  
GB-ENG  
SW1E 5JQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN  
NICHOLSON**

*Address:* **- ARABIAN RANCHES SAVANNAH  
VILLA 7  
PO BOX 28656  
DUBAI  
UNITED ARAB EMIRATES**

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### *Director 1 :*

*Name:* **MR ANGUS HOWARD  
FLETCHER**

*Address:* **9 LEES HEIGHTS  
CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3EZ**

*Date of Birth:* **04/12/1950**      *Nationality:* **BRITISH**      *Occupation:* **SURVEYOR**

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### *Director 2 :*

*Name:* **RASHIDI OLUGBENGA  
KESHIRO**

*Address:* **19 LONGFIELD AVENUE  
LONDON  
NW7 2EH**

*Date of Birth:* **29/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 29/09/2009**

*Name:* **P&O DEVELOPMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2009**

*Authenticated:* **Yes**