



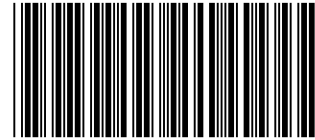
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Companies House
— for the record —

Annual Return

Company Name: P&O FERRIES DIVISION HOLDINGS LIMITED

Company Number: 06038090



X8RCSW51

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHANNEL HOUSE, CHANNEL At Registered Office
VIEW ROAD
DOVER
KENT
CT17 9TJ

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: JAMAL MAJED KHALFAN
BIN THENIYEH

Address: DP WORLD PO BOX 17000
DUBAI
U A E

Date of Birth: 08/05/1958

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	HELEN DEEBLE	<i>Address:</i>	SCARBUTTS MANOR THE STREET
<i>Date of Birth:</i>	14/09/1961		BOUGHTON UNDER BLEAN
<i>Nationality:</i>	BRITISH		FAVERSHAM
<i>Occupation:</i>	DIRECTOR		KENT ME13 9AP

Director 3:

<i>Name:</i>	KARL HOWARTH	<i>Address:</i>	8 COLTSFOOT DRIVE
<i>Date of Birth:</i>	23/11/1964		WEAVERING
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	DIRECTOR		KENT ME14 5FP

Director 4:

<i>Name:</i>	YUVRAJ NARAYAN	<i>Address:</i>	STREET \31C, VILLA \1
<i>Date of Birth:</i>	04/10/1956		UMM SUQEIM 1
<i>Nationality:</i>	INDIAN		DUBAI
<i>Occupation:</i>	DIRECTOR		U.A.E.

Director 5:

<i>Name:</i>	ROBERT BARCLAY WOODS	<i>Address:</i>	OLD RECTORY
<i>Date of Birth:</i>	23/09/1946		FRILSHAM
<i>Nationality:</i>	BRITISH		NEWBURY RG18 9XH
<i>Occupation:</i>	CONSULTANT		

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	428542000	GBP428542000
TOTALS	428542000	GBP428542000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

428542000 ORDINARY Shares held as at 29/12/2007

Name:

DUBAI FERRIES HOLDING FZE

Address:

**POBOX 17000 JEBEL ALI FREE ZONE
DUBAI**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**