



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P&O FERRIES DIVISION HOLDINGS LIMITED**

Company Number: **06038090**

Date of this return: **29/12/2009**

SIC codes: **6110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHANNEL HOUSE, CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN FRANCES**

Surname: **KITCHIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMAL MAJED KHALFAN**

Surname: **BIN THENIYEH**

Former names:

Service Address: **DP WORLD PO BOX 17000
DUBAI**

Country/State Usually Resident: **UAE**

Date of Birth: **08/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**
Surname: **DEEBLE**
Former names:
Service Address: **CHANNEL HOUSE, CHANNEL VIEW ROAD**
 DOVER
 KENT
 CT17 9TJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL**
Surname: **HOWARTH**
Former names:
Service Address: **8 COLTSFOOT DRIVE**
 WEAVERING
 MAIDSTONE
 KENT
 ME14 5FP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **YUVRAJ**
Surname: **NARAYAN**
Former names:
Service Address: **STREET \31C, VILLA \1**
 UMM SUQEIM 1
 DUBAI

Country/State Usually Resident: **UAE**

Date of Birth: **04/10/1956** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT BARCLAY**
Surname: **WOODS**
Former names:
Service Address: **OLD RECTORY**
 FRILSHAM
 NEWBURY
 RG18 9XH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	428542000
	GBP	<i>Aggregate nominal value</i>	42854200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	428542000
		<i>Total aggregate nominal value</i>	42854200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

428542000 ORDINARY Shares held as at 29/12/2009

Name:

DUBAI FERRIES HOLDING FZE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.