



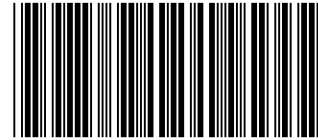
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Companies House
— for the record —

Annual Return

Company Name: S P U LIMITED

Company Number: 00123554



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Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BERNADETTE ALLINSON

Address: LINDEN LEA
HUTTON ROOF
KIRKBY LONSDALE
UNITED KINGDOM LA6 2PG

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

Director 2:

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

Director 3:

Name: **MR PATRICK WILLIAM WALTERS** *Address:* **TUCKER MILL SWAY ROAD LYMINGTON HAMPSHIRE UNITED KINGDOM SO41 8NN**
Date of Birth: **24/02/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **MR JOHN MARK WOOLLACOTT** *Address:* **55 EAGLE WHARF 43 LAFONE STREET LONDON UNITED KINGDOM SE1 2LZ**
Date of Birth: **26/10/1971**
Nationality: **AUSTRALIAN**
Occupation: **ACCOUNTANT**

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>
£1 ORDINARY	74000	GBP74000.00
TOTALS	74000	GBP74000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74000 £1 ORDINARY Shares held as at 01/01/2008

Name: **P&O OVERSEAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**