



Companies House
— for the record —

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Annual Return



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Company Name: **P&O PENSION FUNDS INVESTMENTS LIMITED**

Company Number: **00382817**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL DE SOUZA**

Address: **7 HURST VIEW ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7AJ**

Director 1 :

Name: **DAVID BARFORD**

Address: **15 GREAT JUBILEE WHARF
78-80 WAPPING WALL
LONDON
E1W 3TH**

Date of Birth: **29/05/1948** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR STEPHEN MICHAEL
BISHOP**

Address: **PO BOX 215702 JUMEIRAH
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **08/10/1954** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR PETER DONNELLY**

Address: **11 HAZELWOOD CLOSE
THORNTON CLEVELEYS
BLACKPOOL
LANCASHIRE
FY5 2SX**

Date of Birth: **06/03/1947** *Nationality:* **British**

Occupation: **RETIRED PERSONNEL
DIRECTOR**

Director 4 :

Name: **MR TIMOTHY JOHN
RANDOLPH HARDING**

Address: **PARSON WYKE HOUSE GLEBE ROAD
BROWNESS-ON-WINDERMERE
CUMBRIA
LA23 3HB**

Date of Birth: **07/04/1940** *Nationality:* **British**

Occupation: **RETIRED (COMPANY
DIRECTOR)**

Director 5 :

Name: **MR PAUL HAYWARD-SMITH**

Address: **BEACH VILLA 13 STREET 4A
JUMEIRAH 1
DUBAI
UNITED ARAB EMIRATES
P O BOX 3258**

Date of Birth: **30/06/1956** *Nationality:* **British**

Occupation: **SENIOR VICE PRESIDENT -
HR**

Director 6 :

Name: **SIR BRUCE DUGALD
MACPHAIL**

Address: **THORPE LUBENHAM HALL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9TR**

Date of Birth: **01/05/1939** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 7 :

Name: **CHRISTOPHER ROGERS**

Address: **4 LARKSPUR CLOSE
ALDERSHOT
HAMPSHIRE
GU11 3QP**

Date of Birth: **01/03/1955** *Nationality:* **British**

Occupation: **FACILITIES MANAGER**

Director 8 :

Name: **MR PETER ARTHUR
WALKER**

Address: **64 CONNAUGHT AVENUE
CHINGFORD
LONDON
E4 7AA**

Date of Birth: **28/07/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **MR CHRISTOPHER JOHN
WINKLEY**

Address: **THE COTTAGE ORCHARD LANE
MARINERS DRIVE SNEYD PARK
BRISTOL
BS9 1QH**

Date of Birth: **27/04/1949** Nationality: **British**

Occupation: **BUSINESS 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>
£1 ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 £1 ORDINARY Shares held as at 01/01/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**