



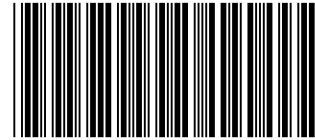
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** P&O PROPERTIES LIMITED

**Company Number:** 00528028



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### Company Details

**Period Ending:** 24/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BERNADETTE ALLINSON

**Address:** LINDEN LEA  
HUTTON ROOF  
KIRKBY LONSDALE  
LANCASHIRE LA6 2PG

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**Director 1:**

**Name:** MR WILLIAM THOMAS  
EDGERLEY  
**Date of Birth:** 17/09/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 1 DIAMOND TERRACE  
GREENWICH  
LONDON SE10 8QN

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*Director 2:*

*Name:* **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 3:*

*Name:* **ANTHONY ALEXANDER  
PREISKEL** *Address:* **93 CORRINGHAM ROAD  
LONDON NW11 7DL**

*Date of Birth:* **02/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>5000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 24/05/2007**

*Name:* **P & O PROPERTY HOLDINGS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**