



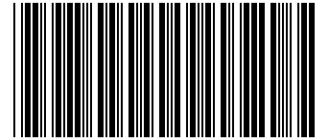
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Annual Return

Company Name: **P&O FINANCE PLC**

Company Number: **00718022**



XKLNDN7W

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **01/01/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS HAYDN GLYNDWR
REES**

Address: **80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

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 DEREK SHAW** *Address:* **35 GRANVILLE ROAD**
Date of Birth: **04/06/1955** **OXTED**
Nationality: **BRITISH** **SURREY RH8 0BX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PETER ARTHUR** *Address:* **64 CONNAUGHT AVENUE**
WALKER **CHINGFORD**
Date of Birth: **28/07/1953** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E4 7AA**
Occupation: **CHARTERED 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>
25P ORDINARY	16000000	GBP4000000.00
TOTALS	16000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 25P ORDINARY Shares held as at 01/01/2007

1 Disposed of in period on 12/12/2003

Name: **BRUCE DUGALD MACPHAIL & STERLING GUARANTEE TRUST LIMITED**

Address: **79 PALL MALL**
LONDON
UNITED KINGDOM SW1Y 5EJ

Shareholding 2:

15999999 25P ORDINARY Shares held as at 01/01/2007

Name: **GRILTSEN ONE LIMITED**

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

Shareholding 3:

1 25P ORDINARY Shares held as at 01/01/2007

Name: **R M GRADON AND GRILTSEN ONE LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**