



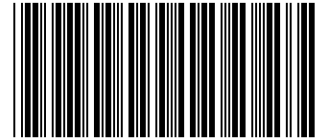
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **P&O ESTATES HOLDINGS LIMITED**

*Company Number:* **00805591**



*Received for filing in Electronic Format on the:* **15/05/2006**

XHKBQFFT

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*Company Details*

*Period Ending:* **11/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PHILIP ALWYN BIGNELL**

*Address:* **65 CLISSOLD CRESCENT  
STOKE NEWINGTON  
LONDON N16 9AR**

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*Director 1:*

*Name:* **MR IAN GREGORY HOWIE  
BARNETT**  
*Date of Birth:* **04/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **WINSWOOD  
THE FIRS  
INKPEN  
BERKSHIRE RG17 9PT**

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*Director 2:*

|                       |                                    |                 |  |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR PHILIP ALWYN<br/>BIGNELL</b> | <i>Address:</i> | <b>65 CLISSOLD CRESCENT<br/>STOKE NEWINGTON<br/>LONDON N16 9AR</b> |
| <i>Date of Birth:</i> | <b>15/09/1953</b>                  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |  |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b>        |                 |  |

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*Director 3:*

|                       |                    |                 |   |
|-----------------------|--------------------|-----------------|---|
| <i>Name:</i>          | <b>GARY BROOKS</b> | <i>Address:</i> | <b>35 ORCHARD GARDENS<br/>EFFINGHAM<br/>SURREY KT24 5NR</b> |
| <i>Date of Birth:</i> | <b>01/12/1957</b>  |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>     |                 |   |
| <i>Occupation:</i>    | <b>SURVEYOR</b>    |                 |   |

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*Director 4:*

|                       |                                       |                 |  |
|-----------------------|---------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR WILLIAM THOMAS<br/>EDGERLEY</b> | <i>Address:</i> | <b>1 DIAMOND TERRACE<br/>GREENWICH<br/>LONDON SE10 8QN</b> |
| <i>Date of Birth:</i> | <b>17/09/1956</b>                     |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 |  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>               |                 |  |

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*Director 5:*

|                       |                                  |                 |   |
|-----------------------|----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>ANGUS HOWARD<br/>FLETCHER</b> | <i>Address:</i> | <b>9 LEES HEIGHTS<br/>CHARLBURY<br/>CHIPPING NORTON<br/>OXFORDSHIRE OX7 3EZ</b> |
| <i>Date of Birth:</i> | <b>04/12/1950</b>                |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                   |                 |   |
| <i>Occupation:</i>    | <b>SURVEYOR</b>                  |                 |   |

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*Director 6:*

|                       |                                   |                 |  |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i>          | <b>RICHARD MICHAEL<br/>GRADON</b> | <i>Address:</i> | <b>SUMMER HOUSE<br/>18 GRANVILLE ROAD<br/>OXTED<br/>SURREY RH8 0DA</b> |
| <i>Date of Birth:</i> | <b>07/04/1959</b>                 |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                    |                 |  |
| <i>Occupation:</i>    | <b>SOLICITOR</b>                  |                 |  |

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*Director 7:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>STEPHEN OLIVER FRANCIS<br/>KERRIDGE</b> | <i>Address:</i> | <b>HIGH MEAD 50 ROYSTON PARK<br/>ROAD<br/>HATCH END<br/>PINNER<br/>MIDDLESEX HA5 4AF</b> |
| <i>Date of Birth:</i> | <b>23/07/1945</b>                          |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                             |                 |  |
| <i>Occupation:</i>    | <b>CHARTERED BUILDER</b>                   |                 |  |

