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Annual Return

Company Name:

P&O ESTATES HOLDINGS LIMITED

Company Number:

00805591

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



Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

16 PALACE STREET 16 PALACE STREET

LONDON SW1E 5JO SW1E 5JO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP ALWYN BIGNELL Address: 65 CLISSOLD CRESCENT

STOKE NEWINGTON LONDON N16 9AR

Director 1:

Name: MR IAN GREGORY HOWIE Address: WINSWOOD

BARNETT THE FIRS

Date of Birth: 04/11/1950 INKPEN

Nationality: BRITISH BERKSHIRE RG17 9PT

Occupation: CHARTERED SURVEYOR

Director 2:

Name: MR PHILIP ALWYN Address: 65 CLISSOLD CRESCENT

BIGNELL STOKE NEWINGTON 15/09/1953 LONDON N16 9AR

Date of Birth: 15/09/1953
Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 3:

Name: GARY BROOKS Address: 35 ORCHARD GARDENS

Date of Birth: 01/12/1957 EFFINGHAM

Nationality: BRITISH SURREY KT24 5NR

Occupation: SURVEYOR

Director 4:

Name: MR WILLIAM THOMAS Address: 1 DIAMOND TERRACE

EDGERLEY GREENWICH

Date of Birth: 17/09/1956 LONDON SE10 8QN

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 5:

Name: ANGUS HOWARD Address: 9 LEES HEIGHTS

FLETCHER CHARLBURY

Date of Birth: 04/12/1950 CHIPPING NORTON

Nationality: BRITISH OXFORDSHIRE OX7 3EZ

Occupation: SURVEYOR

Director 6:

Name: RICHARD MICHAEL Address: SUMMER HOUSE

GRADON 18 GRANVILLE ROAD

Date of Birth: 07/04/1959 OXTED

Nationality: BRITISH SURREY RH8 0DA

Occupation: **SOLICITOR**

Director 7:

Name: STEPHEN OLIVER FRANCIS Address: HIGH MEAD 50 ROYSTON PARK

KERRIDGE ROAD

Date of Birth: 23/07/1945 HATCH END
Nationality: BRITISH PINNER

Occupation: CHARTERED BUILDER MIDDLESEX HA5 4AF

LONDON NW11 7DL

Director 8:

Name: ANTHONY ALEXANDER Address: 93 CORRINGHAM ROAD

PREISKEL

Date of Birth: 02/04/1947
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250000 GBP250000

TOTALS 250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 11/05/2006

Name: P & O PROPERTY HOLDINGS LTD

Address: 16 PALACE STREET

LONDON SW1E 5JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2006 Authenticated: Yes (E/W)