



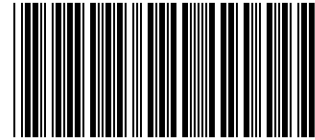
Companies House
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Annual Return

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

Company Number: **00805591**



X5O46Q5V

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **11/05/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **BERNADETTE ALLINSON**

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

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**

Director 2:

Name: **GARY BROOKS** *Address:* **35 ORCHARD GARDENS**
Date of Birth: **01/12/1957** **EFFINGHAM**
Nationality: **BRITISH** **SURREY KT24 5NR**
Occupation: **SURVEYOR**

Director 3:

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 4:

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 5:

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**

Director 6:

Name: **ANTHONY ALEXANDER** *Address:* **93 CORRINGHAM ROAD**
PREISKEL **LONDON NW11 7DL**
Date of Birth: **02/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name:

P & O PROPERTY HOLDINGS LTD

Address:

**16 PALACE STREET
LONDON SW1E 5JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**