



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **NAKHEEL INTERNATIONAL LIMITED**

Company Number: **00805591**

Company Details

Period Ending: **11/05/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN
NICHOLSON**

Address: **ARABIAN RANCHES SAVANNAH VILLA
7 PO BOX 28656
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **MR IAN GREGORY HOWIE
BARNETT**

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

Date of Birth: **04/11/1950** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **GARY BROOKS**

Address: **35 ORCHARD GARDENS
EFFINGHAM
SURREY
KT24 5NR**

Date of Birth: **01/12/1957** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **MR ANDREW CHARLES
STENT COFFEY**

Address: **VILLA NO 176 GARDEN VIEW VILLAS
HILLSIDE, JEBEL ALI, NEAR IBN
BATUTA MALL
DUBAI
UAE**

Date of Birth: **22/12/1963** *Nationality:* **Australian**

Occupation: **PROPERTY DEVELOPER**

Director 4 :

Name: **GRAHAM BIDLAKE CORSER**

Address: **PINERIDGE 55 BUTTERMERE DRIVE
CAMBERLEY
SURREY
GU15 1RB**

Date of Birth: **02/07/1958** *Nationality:* **British**

Occupation: **SENIOR DEVELOPMENT
SURVE**

Director 5 :

Name: **MR WILLIAM THOMAS
EDGERLEY**

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

Date of Birth: **17/09/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **ANGUS HOWARD FLETCHER** Address: **9 LEES HEIGHTS
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3EZ**

Date of Birth: **04/12/1950** Nationality: **British** Occupation: **SURVEYOR**

Director 7 :

Name: **JOSPEH DAVID HUDSON** Address: **SUNDAYSHILL FARM SUNDAYSHILL
LANE
FALFIELD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 8DQ**

Date of Birth: **04/08/1961** Nationality: **BRITISH** Occupation: **SENIOR DEVELOPMENT
SURVE**

Director 8 :

Name: **RASHIDI OLUGBENGA
KESHIRO** Address: **19 LONGFIELD AVENUE
LONDON
NW7 2EH**

Date of Birth: **29/03/1966** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 9 :

Name: MR ANDREW JOHN WATSON Address: VILLA NO 6 CLUSTER 10
JUMEIRAH ISLANDS
DUBAI
UAE

Date of Birth: 10/12/1963 Nationality: British

Occupation: CHIEF INVESTMENT
OFFICER

Director 1 :

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Name: MR EDWARD ELLIOT Address: 14 WHITTLE CLOSE
WILSON CHIPPENHAM
WILTSHIRE
SN14 0TJ

Date of Birth: 03/05/1950 Nationality: British

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal 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 11/05/2009 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 11/05/2009

Name:

P & O PROPERTY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**