



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Istithmar P&O Estates Limited**

Company Number: **00805591**

Date of this return: **11/05/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA MARY**

Surname: **COOMBE**

Former names:

Service Address: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN GREGORY HOWIE**

Surname: **BARNETT**

Former names:

Service Address: **WINSWOOD THE FIRS
INKPEN
UNITED KINGDOM
RG17 9PT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **BROOKS**

Former names:

Service Address: **35 ORCHARD GARDENS
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COFFEY**

Former names:

Service Address: **GARDEN VIEW VILLAS VILLA NO. 176**
 DUBAI
 UNITED ARAB EMIRATES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **22/12/1963** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM BIDLAKE**

Surname: **CORSER**

Former names:

Service Address: **16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**
Occupation: **SENIOR DEVELOPMENT
OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **RASHIDI OLUGBENGA**

Surname: **KESHIRO**

Former names:

Service Address: **19 LONGFIELD AVENUE
LONDON
ENGLAND
ENGLAND
NW7 2EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WATSON**

Former names:

Service Address: **P.O. BOX 17000**
 DUBAI
 UNITED ARAB EMIRATES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 7

Type: **Person**
Full forename(s): **EDWARD ELLIOT**

Surname: **WILSON**

Former names:

Service Address: **14 WHITTLE CLOSE**
 CHIPPENHAM
 ENGLAND
 ENGLAND
 SN14 0TJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at the date of this return**
Name: **P&O PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.