



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2010**

XWEE2JZ5

Company Name: **ISTITHMAR INTERNATIONAL LIMITED**

Company Number: **00805591**

Date of this return: **11/05/2010**

SIC codes: **7415**

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 **I**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **VILLA 7, STREET B, SAVANNAH, ARABIAN RANCHES
DUBAI**

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

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: **PINERIDGE 55 BUTTERMERE DRIVE**
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU15 1RB

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): **ANGUS HOWARD**
Surname: **FLETCHER**
Former names:
Service Address: **9 LEES HEIGHTS**
 CHARLBURY
 ENGLAND
 ENGLAND
 OX7 3EZ

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

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

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **WATSON**
Former names:
Service Address: **C/O P.O. BOX 17777**
 DUBAI

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF INVESTMENT**
 OFFICER

Company Director 8

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>	250000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 ORDINARY Shares held as at 11/05/2010

Name: **P&O PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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