



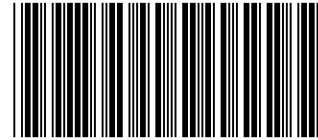
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Companies House
— for the record —

Annual Return

Company Name: P&O FERRIES FANTASIA (FL) LIMITED

Company Number: 02471819



Received for filing in Electronic Format on the: 28/02/2007

XMFIGNGZ

Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHANNEL HOUSE
CHANNEL VIEW ROAD
DOVER
KENT
CT17 9TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN FRANCES KITCHIN

Address: PARK FARM COTTAGE
FRITTENDEN ROAD
BIDDENDEN
KENT TN27 8LQ

Director 1:

Name: HELEN DEEBLE
Date of Birth: 14/09/1961
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: SCARBUTTS MANOR THE STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9AP

Director 2:

Name: **JOHN PHILLIP GARNER** *Address:* **PILGRIMS 25 KING STREET**
Date of Birth: **15/11/1956** **SANDWICH**
Nationality: **BRITISH** **KENT CT13 9BL**
Occupation: **FLEET 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	19305691	GBP19305691
TOTALS	19305691	GBP19305691

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19305691 ORDINARY Shares held as at 20/02/2007

Name: **P&O FERRIES HOLDINGS LTD**
Address: **CHANNEL HOUSE**
CHANNEL VIEW ROAD CT17 9TJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**