



Companies House
— for the record —

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Annual Return



X459U05E

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Company Name: **DP WORLD (EUROPE) LIMITED**

Company Number: **03997592**

Company Details

Period Ending: **19/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

7413

*Registered Office
Address:*

**16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **GEORGE E. DALTON** *Address:* **P.O. BOX 17000 JEBEL ALI FREE ZONE
5TH FLOOR, LOB 17
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **23/10/1951** *Nationality:* **Other** *Occupation:* **GENERAL COUNSEL**

Director 2 :

Name: **MOORE MICHAEL** *Address:* **P.O. BOX 17000 VILLA 1 AL WASL PLOT
NO.343-0284
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **18/08/1956** *Nationality:* **Other** *Occupation:* **SENIOR VICE PRESIDENT**

Director 3 :

Name: YUVRAJ NARAYAN

Address: P.O. BOX 17000 VILLA, UMM SUQEIM 1
DUBAI
U.A.E.

Date of Birth: 04/10/1956

Nationality: Indian

Occupation: CHIEF FINANCIAL OFFICER

Director 4 :

Name: SAEED SHAHSAVARANI

Address: P.O. BOX 17000, STREET 21B
VILLA NO. 3 AL SAFA 1
DUBAI
UAE

Date of Birth: 21/01/1956

Nationality: Other

Occupation: FINANCE

Director 5 :

Name: ALSAYED MOHD ALSAYED
MOHD HUSSAIN SHARAF

Address: P.O. BOX 17000 VILLA NO. 1
332-43C ST, JUMEIRAH 1ST
DUBAI
UNITED ARAB EMIRATES

Date of Birth: 14/08/1961

Nationality: Other

Occupation: CHIEF EXECUTIVE OFFICER

Director 6 :

Name: ANIL WATS

Address: P.O. BOX 17000 VILLA, UMM SUQEIM 1
DUBAI
DUBAI
UAE

Date of Birth: 13/04/1957

Nationality: British

Occupation: CHIEF OPERATING OFFICER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name: DP WORLD (BERMUDA) LTD
Address: CEDAR HOUSE HAMILTON
BERMUDA
HM12

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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