



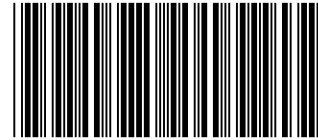
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Annual Return

Company Name: **P&O PROPERTY SERVICES LIMITED**

Company Number: **05172186**



Received for filing in Electronic Format on the: **13/07/2005**

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Company Details

Period Ending: **06/07/2005**

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

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**247 TOTTENHAM
COURT ROAD
LONDON
W1T 7HH**

*Register of
Members Address:*

**247 TOTTENHAM
COURT ROAD,
LONDON
W1T 7HH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP ALWYN BIGNELL**

Address: **65 CLISSOLD CRESCENT
STOKE NEWINGTON
LONDON N16 9AR**

Director 1:

Name: **LEWIS MCGUINNESS**

Date of Birth: **24/08/1963**

Nationality: **BRITISH**

Occupation: **HEAD OF RISK
MANAGEMENT**

Address: **6 STATION ROAD**

ESHER

SURREY KT10 8DY

Director 2:

Name: **ANTHONY ALEXANDER PREISKEL** Address: **93 CORRINGHAM ROAD
LONDON NW11 7DL**
Date of Birth: **02/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, 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 06/07/2005

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

Address: **247 TOTTENHAM COURT ROAD,
LONDON W1T 7HH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : P&O PROPERTY HOLDINGS LIMITED with 1 ORDINARY
on 06/07/2004**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **13/07/2005** Authenticated: **Yes (E/W)**