



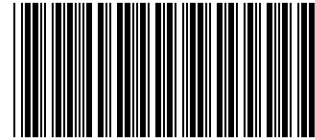
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Annual Return

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

Company Number: **05172186**



XQ011H8V

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **06/07/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**16 PALACE STREET
LONDON
SW1E 5JQ**

Register of
Members Address:

**16 PALACE STREET
LONDON
SW1E 5JQ**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 06/07/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **19/07/2006** Authenticated: **Yes (E/W)**