



Peter Arthur Walker

900070877

## Director Information

|                                    |                     |                    |                            |
|------------------------------------|---------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                            |
| <b>Name</b>                        | Peter Arthur Walker | <b>Number</b>      | 900070877                  |
| <b>Postcode</b>                    | SW1E 5JQ            | <b>Address</b>     | 16 Palace Street<br>London |
| <b>Date of birth</b>               | July 1953           | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 2                   |                    |                            |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date  | Position |
|---|----------|----------------|------------|------------|----------|
| SCT PENSION TRUSTEES LIMITED              | 02420498 | Non-Trading    | 28/09/2006 | 15/01/1997 | Director |
| P. & O. PENSION FUNDS INVESTMENTS LIMITED | 00382817 | Non-Trading    | 15/12/2000 |            | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MNOPF TRUSTEES LIMITED                              | 00333017 | Active - Accounts Filed | 14/10/2013 | 12/12/2016 | Director |
| DP WORLD (EUROPE) LIMITED                           | 03997592 | Company is dissolved    | 24/10/2011 | 01/11/2013 | Director |
| P & O SCOTTISH FERRIES LIMITED                      | 00071375 | Active - Accounts Filed | 27/08/2010 | 01/11/2013 | Director |
| LONDON GATEWAY LIMITED                              | 04191616 | Non-Trading             | 18/12/2008 | 01/11/2013 | Director |
| TCS PENSION TRUSTEES LIMITED                        | 06652945 | Company is dissolved    | 22/07/2008 | 23/03/2012 | Director |
| P&O TANK TRANSPORT LIMITED                          | 00265238 | Company is dissolved    | 07/11/2007 |            | Director |
| PENINSULAR COMPUTER AND INFORMATION SYSTEMS LIMITED | 00208222 | Company is dissolved    | 07/11/2007 |            | Director |
| POETS FLEET MANAGEMENT LIMITED                      | 00161443 | Non-Trading             | 07/11/2007 | 01/11/2013 | Director |
| DP WORLD LIMITED                                    | 06291123 | Non-Trading             | 13/07/2007 | 01/11/2013 | Director |
| CHARLWOOD ALLIANCE PROPERTIES LIMITED               | 00623255 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| COURTLETS GROUP LIMITED                             | 00583380 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| ST. GEORGE DEVELOPMENT CO. LIMITED                  | 02213598 | Company is dissolved    | 10/01/2007 |            | Director |
| LEONORA INVESTMENT COMPANY (SOUTHERN) LIMITED       | 00566840 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| TOWERS 2000 LTD                                     | 03750308 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| L P PROPERTIES LIMITED                              | 01344823 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| NORFOLK PROPERTIES LIMITED                          | 00758656 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| GARWARD INVESTMENTS LIMITED                         | 00625845 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| MADEIRA LAND LIMITED                                | SC179959 | Company is dissolved    | 10/01/2007 | 01/05/2008 | Director |
| BRIDGEFOOT INVESTMENTS LIMITED                      | 00639544 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LP VENTURES LIMITED                                  | 02264247 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| BIRCHCROSS LIMITED                                   | 01919301 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| ARNDALE PROPERTY TRUST LIMITED(THE)                  | 00487590 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| HILLSWOOD 3000 LIMITED                               | 03612455 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| TOWERS 2000 ESTATE LIMITED                           | 02099179 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| PARBOROUGH PROPERTIES LIMITED                        | 01078002 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| P&O ESTATES HOLDINGS LIMITED                         | 00487929 | Company is dissolved    | 10/01/2007 | 24/12/2007 | Director |
| RAVENHAVEN LIMITED                                   | 02318801 | Company is dissolved    | 09/11/2006 |            | Director |
| LEONORA INVESTMENT COMPANY (CENTRAL) LIMITED         | 00709936 | Company is dissolved    | 09/11/2006 | 01/11/2013 | Director |
| CROWNCO HOLDINGS LIMITED                             | 01932282 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| FAR INVESTMENT LIMITED                               | 00743443 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| LA MANGA CLUB LIMITED                                | 01525672 | Company is dissolved    | 09/11/2006 |            | Director |
| HINDOVER PROPERTY COMPANY LIMITED                    | 00554688 | Company is dissolved    | 09/11/2006 |            | Director |
| CALBRIDGE LIMITED                                    | 01988677 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| LEONORA INVESTMENT COMPANY LIMITED                   | 00678296 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| P & O AGENCY SERVICES LIMITED                        | 00806286 | Company is dissolved    | 09/11/2006 | 01/05/2008 | Director |
| HAYWARD BUSINESS CENTRE MANAGEMENT LIMITED           | 02419347 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| CROWNCO PROPERTIES LIMITED                           | 01855790 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| GLENIFFER FINANCE CORPORATION LIMITED                | 00430591 | Company is dissolved    | 09/11/2006 |            | Director |
| CROWNGAP LIMITED                                     | 01271447 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| OVERSEAS RESIDENTIAL LIMITED                         | 00925797 | Company is dissolved    | 09/11/2006 |            | Director |
| ISTITHMAR EUROPE LIMITED                             | 02303667 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| TOWN & CITY PROPERTIES LIMITED                       | 01287395 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| CHARTERIS ESTATES LIMITED                            | 03795685 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| ISTITHMAR ESTATES LIMITED                            | 00195207 | Company is dissolved    | 09/11/2006 | 24/12/2007 | Director |
| LEONORA ESTATES LIMITED                              | 00572317 | Company is dissolved    | 09/11/2006 | 01/05/2008 | Director |
| PROTEUS INSURANCE COMPANY LIMITED                    | 00443134 | Company is dissolved    | 28/10/2006 |            | Director |
| CHARLWOOD ALLIANCE HOLDINGS LIMITED                  | 00872374 | Company is dissolved    | 29/09/2006 |            | Director |
| THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY | ZC000073 | Active - Accounts Filed | 01/09/2006 | 01/11/2013 | Director |
| SOUTHAMPTON CONTAINER TERMINALS LIMITED              | 01960484 | Active - Accounts Filed | 03/08/2006 | 03/02/2014 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) LIMITED          | 01249844 | Non-Trading             | 01/08/2006 | 25/01/2012 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INTEGRATED PORT SYSTEMS LIMITED                 | 03902753 | Company is dissolved    | 07/07/2006 | 01/11/2013 | Director |
| BEAUFORT INSURANCE COMPANY LIMITED              | 00075764 | Active - Accounts Filed | 28/10/2005 | 14/03/2016 | Director |
| P&O PROPERTY ACCOUNTS LIMITED                   | 00901963 | Active - Accounts Filed | 10/08/2005 | 24/12/2007 | Director |
| P&O SCOTTISH FERRIES SHIP MANAGEMENT LTD.       | SC010350 | Non-Trading             | 16/06/2004 | 01/11/2013 | Director |
| P&O QUAYS LIMITED                               | 00633090 | Company is dissolved    | 01/05/2004 |            | Director |
| P&O MARITIME SERVICES LIMITED                   | 00261614 | Company is dissolved    | 01/05/2004 | 01/11/2013 | Director |
| PENINSULAR COMMUNICATIONS INTERNATIONAL LIMITED | 00403577 | Company is dissolved    | 01/05/2004 |            | Director |
| PENINSULAR ENGINEERING DESIGN SERVICES LIMITED  | 00637259 | Company is dissolved    | 01/05/2004 |            | Director |
| PENINSULAR ELECTRONICS LIMITED                  | 00831220 | Company is dissolved    | 01/05/2004 |            | Director |
| P&O BRISTOL LIMITED                             | 00837347 | Company is dissolved    | 01/05/2004 |            | Director |
| PRA CHARTERING & TRADING COMPANY LIMITED        | 01001274 | Company is dissolved    | 01/01/2004 |            | Director |
| H.E. MOSS & CO. LIMITED                         | 00831681 | Company is dissolved    | 01/01/2004 | 07/10/1998 | Director |
| ANDERSON HUGHES AND COMPANY LIMITED             | 00153044 | Company is dissolved    | 01/01/2004 |            | Director |
| NORBAY (UK) LIMITED                             | 00784508 | Active - Accounts Filed | 31/10/2003 | 30/03/2007 | Director |
| MANAGED OFFICES LIMITED                         | 01344820 | Company is dissolved    | 05/03/2003 |            | Director |
| FREDERICK J. BENFORD LIMITED                    | 01210759 | Company is dissolved    | 16/12/2002 |            | Director |
| NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED    | SC045300 | Company is dissolved    | 16/12/2002 |            | Director |
| JAMES HEMPHILL LIMITED                          | SC015852 | Company is dissolved    | 16/12/2002 |            | Director |
| P & O GARDEN CITY INVESTMENTS B.V.              | FC024255 | Active - Accounts Filed | 02/12/2002 | 01/11/2013 | Director |
| P&O NETHERLANDS B.V.                            | FC024247 | Active - Accounts Filed | 28/11/2002 | 01/11/2013 | Director |