

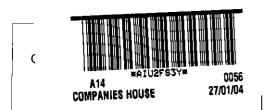
Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

363a 302820/75

		2
Cor	npany Number	71375
Compai	ny Name in full	P&O Scottish Ferries Limited
Date of this return	ırn is made up to	Day Month Year
	·	
Date of next return f you wish to make you o a date earlier than the	next return	
of this return please sho Companies House will t		Day Month Year
at the appropriate time.		
Registered Office Show here the address his return.	at the date of	79 PALL MALL
Any change of registered office nust be notified	Post town	LONDON
on form 287.	County / Region	
	UK Postcode	S W 1 Y 5 E J
Principal business	activities	
Show trade classification or the principal activity of		6110
f the code number cann		
give a brief description o	of principal activity.	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

Register of ment If the register of member registered office, state	ers is not kept at the			
	Post town			
	County / Region		UK Postcode	
Register of Deb If there is a register of or a duplicate of any s of it, which is not kept office, state here when	debenture holders, uch register or part at the registered			
	County / Region		UK Postcode	
Company type				
Public limited company				
Private company limited b	y shares	x		
Private company limited by guarantee without share capital				
Private company limited b section 30	y shares exempt under		Please tick the appropriate box	
Private company limited bunder section 30	y guarantee exempt			
Private unlimited company	y with share capital			
Private unlimited company	y without share capital			
Company Secre	tary			
* Voluntary details.		Details of a new o	company secretary must be notified on form 2	288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	MRS		
retaries).	Forename(s)	SANDRA		
†† Tick this box if the address shown is a	Surname(s)	SCOTT		
service address for the beneficiary of a	Address ††	40 THE GROVE		
Confidentiality Order granted under section				
723B of the Companies Act 1985 otherwise, give your	Post town	EALING		
usual residential address. In the case of a corporation or	County / Region	LONDON	UK Postcode W 5	LH
Scottish firm, give the registered or principal	Country	ENGLAND		
office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

Directors

Details of new directors must be notified on form 288a

Please list directors in	alphabetical order.
--------------------------	---------------------

, rougo nat amount o	Name * Style / Title	MR					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year 0 8 0 7 1 9 4 7	1000	_			
rate or firm name.	Forename(s)	TERENCE CHARLES					
†† Tick this box if the address shown is a service address for	Surname	CAIRNS				-	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	54 MILLSIDE DRIVE		-			***************************************
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	PETERCULTER					
of a corporation or Scottish firm, give the	County / Region	ABERDEENSHIRE	UK Postcode	A B	1 4	_0_[W L H
registered or principal office address.	Country	SCOTLAND	Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR					
* Voluntary details.	Name * Style / Title	MR					
Directors In the case of a director that	t	Day Month Year		_			
is a corporation or a Scottish firm, the name is the corpo-	Date of birth	1 7 / 0 2 / 1 9 5 0					
rate or firm name.	Forename(s)	HOWARD					
†† Tick this box if the address shown is a service address for	Surname	STAPLETON					
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	39 GORDON TERRACE, DYCE					
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	ABERDEEN					
of a corporation or Scottish firm, give the	County / Region		UK Postcode	A B	2	0	ВВ
registered or principal office address.	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares issu				
	£10 ORDINARY SHAR		814,844	£	8,148,440.00
		1			
	Totals		814,844	£	8,148,440.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
returns.			on paper	in anoth	er format
	A list of changes is enclo	osed			
	A full list of shareholders	is enclosed	X		
Certificate Signed	I certify that the informat knowledge and belief.	ion given in thi		true to the	
	+		Date	4/110	14
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Ta director/secretary This return includes SANDRA SCOTT, 79 PALL MALL, L	(enter numi		itinuation s	sheets.
form. The contact information that you					
give will be visible to searchers of the public record.		Tel 0207	321 4546		
	DX number	DX excha	inge		



List of past and present shareholders Schedule to form 363a

C	Н	F	P	0	2	9
---	---	---	---	---	---	---

Company Number	71375

Company Name in full | P&O Scottish Ferries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name THE PENINSULAR AND ORIENTAL STEAM	£10 Ordinary Shar 814,844				
NAVIGATION COMPANY			į		
Address			•		
79 PALL MALL, LONDON, ENGLAND					
UK Postcode S W 1 Y 5 E J					
Name					
Address			•		
	1				
UK Postcode					
Name					
Address					
<u> </u>	'				
UK Postcode					