



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DORLAND HOUSE  
14-16 REGENT STREET  
LONDON  
SW1Y 4PH

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

RBS/215/001121

363s

**Annual Return**

of company number 00382817

F

company name  
P. & O. PENSION FUNDS INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES EDWARD TOWNLEY  
MORRIS  
COBWEBS  
46 FURZEHILL ROAD HEADLEY DOWN  
BORDON  
HAMPSHIRE GU35 8HA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN GREGORY HOWIE  
BARNETT  
WINSWOOD THE FIRS POST OFFICE ROAD  
INKPEN  
BERKS RG15 OPU

Day Month Year

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Date of any change.

Date of Birth:- 04/11/50  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

LYNNE LESLEY  
BULMER  
244 KINGSTON ROAD  
STAINES  
MIDDLESEX TW18 1PG

Date of Birth:- 06/08/47  
Nat:BRITISH  
Occ:GROUP PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
PETER GRENVILLE  
CAZALET  
15 THAMES WALK  
HESTER ROAD  
LONDON  
SW11 3BG

Date of Birth:- 26/02/29  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN MARTIN  
CLAY  
1 HERTSFIELD OAST  
STAPLEHURST ROAD MARDEN  
TONBRIDGE  
KENT TN12 9BW

Date of Birth:- 20/08/27  
Nat:BRITISH  
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN MALCOLM  
CROSSMAN  
THE OLD VICARAGE  
CHURCH HILL RAMSEY  
HARWICH  
ESSEX CO12 5EU

Date of Birth:- 11/10/40  
Nat:BRITISH  
Occ:CS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JACQUELINE ALISON  
FRASER  
25 COLNE ROAD  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX CO7 0DL

Date of Birth:- 06/12/61  
Nat:BRITISH  
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DAVID PETER  
HARRISON  
THE POPLARS  
MATTERSEY THORPE  
DONCASTER  
YORKSHIRE DN10 5EF

Date of Birth:- 07/08/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JAMES MARY MICHAEL  
KANE  
LYNDALE 23 LANGLEY ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE SL3 7AE

Day Month Year

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Date of any change.

Date of Birth:- 07/10/33  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR  
BRUCE DUGALD  
MACPHAIL  
THORPE LUBENHAM HALL  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9TR

Day Month Year

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Date of any change.

Date of Birth:- 01/05/39  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN TYNDALE  
MARDEN  
11 REWLANDS DRIVE  
WINCHESTER  
HAMPSHIRE SO22 6PA

Day Month Year

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Date of any change.

Date of Birth:- 12/06/50  
Nat:BRITISH  
Occ:MARINE OPERATIONS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KERRY WEST  
MOORE  
EAST DENE SALTERS LANE  
WINCHESTER  
HAMPSHIRE SO22 5JP

Date of Birth:- 05/05/27  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID EDWARD ALBAN  
MORRIS  
3 SPENCER HILL  
LONDON  
SW19 4PA

Date of Birth:- 24/08/35  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES DESMOND  
STIRLING GALLACHER  
DENEWOOD 20 THE MOUNT  
FETCHAM  
LEATHERHEAD  
SURREY KT22 9EE

Date of Birth:- 28/07/32  
Nat:BRITISH  
Occ:SPECIAL ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RONALD NORMAN  
WALFORD  
12 GOPSHILL LANE  
GRETTON  
CHELTENHAM  
GLOUCESTERSHIRE GL54 5ET

Date of Birth:- 19/07/44  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY BRIAN  
WHITEHEAD  
REDCLIFFE  
BROWNLANDS ROAD  
SIDMOUTH  
DEVON EX10 9AR

Date of Birth:- 06/06/29  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00382817

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 09/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

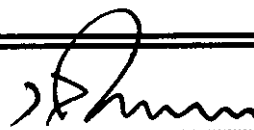
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director

\*(delete as appropriate)

Date 7 May 1997

This return includes 19 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J E T MORRIS, P&amp;O PENSIONS DEPT

DORLAND HOUSE, 14-16 REGENT STREET

LONDON

Postcode SW1Y 4PH

Telephone 0171 283 8000 Ext 4116



## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00382817	Account of Shares			Remarks
Company Name: P. & O. PENSION FUNDS INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
D E A MORRIS	26			
3 SPENCER HILL				
LONDON SW19 4PA				
K W MOORE	6			
EAST DENE, SALTERS LANE				
WINCHESTER, HAMPSHIRE SO22 5JP				
M OWEN	25			
1 THORNFIELD GARDENS				
SANDOWN PARK				
TUNBRIDGE WELLS				
KENT TN2 4RZ				
J D STIRLING GALLACHER	6			
"DENEWOOD", 20 THR MOUNT, FETCHAM				
LEATHERHEAD, SURREY KT22 9EE				
G B WHITEHEAD	6			
REDCLIFFE, BROWNLANDS ROAD				
SIDMOUTH				
DEVIB EX10 9AR				

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00382817	Account of Shares			Remarks
Company Name: P. & O. PENSION FUNDS INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
SIR PETER CAZALET	6			
4 THAMESWALK, HESTER ROAD				
LONDON SW11 3BG				
J M CLAY	6			
1 HERTSFIELD OAST				
STAPLEHURST ROAD				
MARDEN, TONBRIDGE				
KENT TN12 9BW				
J M CROSSMAN	7			
THE OLD VICARAGE				
CHURCH HILL RAMSEY				
HARWICH				
ESSEX CO12 5EU				
D P HARRISON	6			
THE POPLARS, MATTERSEY THORPE				
DONCASTER				
YORKSHIRE BN10 5EF				
SIR BRUCE MACPHAIL	6			
THORPE LUBENHAM HALL				
MARKET HARBOROUGH				
LEICESTERSHIRE LE16 9TR				

Continued overleaf

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**IAN GREGORY HOWIE BARNETT**

**List of Directorships**

Chelsea Harbour Limited  
CrownGap Investments Limited  
P&O Pension Funds Investments Limited  
P&O Properties Limited  
P&O Property Holdings Limited

**Past Directorships**

**Date Resigned**

Chelsea Harbour Investments Limited

23.12.96

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**LYNNE LESLEY BULMER**

**List of Directorships**

P&O Pension Funds Investments Ltd

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JOHN MARTIN CLAY**

**List of Directorships**

Charter Re-Insurance Company Limited  
The Guardian Media Group plc  
(Formerly The Guardian & Manchester Evening News plc)  
Hambro Group Investments Limited  
Hambro International Finance Limited  
Hambros plc  
The Hambro Trust Limited  
(Formerly The Hambro Trust plc)  
P&O Pension Funds Investments Limited

**Past Directorships**

**Date Resigned**

Cunningham Hart (Holdings) Limited	5. 4.93
Hambro Assured plc	31.12.95
Hambro Assured Care plc	31.12.95
Hambro Group Securities Limited	23. 4.96
C E Heath plc	13. 1.94
JFB Investments Limited	2. 2.93
Johnson & Firth Brown plc	2. 2.93
Johnson & Firth Brown (Trustees) Ltd	2. 2.93
Johnson & Firth Brown (Works Trustees) Ltd	2. 2.93
Norsk Hydro (UK) Limited	31.12.95
Thornhope Limited	29. 9.92
Trade Indemnity Group plc	19. 5.94
Trans-America Investment Co Limited	23. 4.96

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**SIR PETER GRENVILLE CAZALET**

**List of Directorships**

**Date of Appointment**

Energy Capital Investment Company plc  
King George's Fund for Sailors (Hon. Secretary)  
Lloyd's Register of Shipping  
(Member of General Committee & Ex. Bd)  
P&O Pension Funds Investments Limited  
The Peninsular and Oriental Steam Navigation Company

**Past Directorships**

**Date Resigned**

APV plc	30. 9.96
De La Rue plc	July 1995
GKN plc	31.12.96
Top Salary Pay Review Body	1994
Wellcome Trust Limited	26.02.96

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JOHN MALCOLM CROSSMAN**

**List of Directorships**

**Date of Appointment**

MNOP Trustees Limited	15.10.93
MNOPP Trustees Limited	4. 6.96
MNRPF Trustees Limited	
Middle East Navigation Aids Service	17. 6.93
P&O Pension Funds Investments Limited	18. 5.93

**Past Directorships**

**Date Resigned**

Sitmar Cruises Limited	13. 7.93 (Date Resigned)
BI Employees Deposit Fund Limited	(Company being struck off)
B D East & Partners Limited	" "
Corporate Estates Investments Limited	" "
Carnglow Limited	" "
Corporate Estates Limited	" "
Corporate Estates Investments Limited	" "
Nalden Porpoerties Limited	" "
C & D Commercial Developments Limited	" "
Central & District Properties (Westminster) Limited	" "
TTPW Limited	" "
Barkwell Mortgage and Investment Company Limited	" "
Central & District Properties Limited	" "
Wiseman Woodward Limited	" "
P&O Short Sea Shipping Limited	7. 1.94
Bulk Shipping Associates Limited	
Panilette Limited	
Toweriver Limited	
Brantown Properties Limited	6.12.95
Canston Investments Limited	6.12.95
Coventry Trading Estates Limited	6.12.95
Currie Investments Limited	6.12.95
E F Rhodes and Company Limited	6.12.95
Fehrstock Investments Limited	6.12.95
Grosvenor Developments (Scotland) Limited	6.12.95
Kelburne Properties Limited	6.12.95
Oakmead Investments Limited	6.12.95
Safron Properties Limited	6.12.95
Titanprime Limited	6.12.95
Toledocliffe Limited	6.12.95
Voyager Properties Limited	6.12.95
The West London Property Corporation Limited	6.12.95

	<u>Date Resigned</u>
The Peninsular and Oriental Steam Navigation Company	30. 6.96
Abbott & Goldman Limited	30. 6.96
Addison Estates & Investments Limited	30. 6.96
Aldbury (Property) Limited	30. 6.96
Amalgamated Developers (Buxton) Limited	30. 6.96
Atomstage Limited	30. 6.96
Audley Properties Limited	30. 6.96
Avebury One Limited	30. 6.96
Avner Enterprises Limited	30. 6.96
Belfast Steamship Company Limited	30. 6.96
Berham Property Company Limited	30. 6.96
Bilsite Limited	30. 6.96
Biscorn Investments Limited	30. 6.96
Bishopsgate Property & General Investments Limited	30. 6.96
Bovis Estates Limited	30. 6.96
Bovis Europe Limited	30. 6.96
Bovis Properties Northern Limited	30. 6.96
Bovis Properties Scotland Limited	30. 6.96
Bovisgate Properties Limited	30. 6.96
Braham Shipping Limited	30. 6.96
Brishaw Securities Limited	30. 6.96
Broadgate Securities Limited	30. 6.96
Butler's & Colonial Properties Limited	30. 6.96
CCL (Belmont) Limited	30. 6.96
CCL (Birmingham) Limited	30. 6.96
CCL (Kenton) Limited	30. 6.96
CCL (Malden) Limited	30. 6.96
CCL (Trent) Limited	30. 6.96
CCL (Uxbridge) Limited	30. 6.96
CCL (Vectis) Limited	30. 6.96
CCL (Watford) Limited	30. 6.96
CCL (Worthing) Limited	30. 6.96
CCL Land Developments Limited	30. 6.96
CCL Properties Limited	30. 6.96
C E (1994) Limited	30. 6.96
CWT Developments (Manchester) Limited	30. 6.96
Canemars Limited	30. 6.96
Cerland Properties Limited	30. 6.96
Certown Properties Limited	30. 6.96
Cerwood Properties	30. 6.96
Charbond Limited	30. 6.96
Charlwood Alliance Properties Limited	30. 6.96
Chelsea Harbour (Marina) Limited	30. 6.96
The City Property Investment Trust Corporation Limited	30. 6.96
Civil Land Limited	30. 6.96
Coast Lines Limited	30. 6.96
Comtile Investments Limited	30. 6.96
Curriemuir Investments Limited	30. 6.96
Denchbridge (1984) Limited	30. 6.96



Development for Trade and Industry Limited	30. 6.96
Drumhill Properties Limited	30. 6.96
EFH Limited	30. 6.96
Entergrove Limited	30. 6.96
European Ferries Limited	30. 6.96
FCS Estate Management Limited	30. 6.96
Ferndale Homes (Kent) Limited	30. 6.96
Financial Trust Limited	30. 6.96
Frank C Strick & Company (Glasgow) Limited	30. 6.96
Gladepark Limited	30. 6.96
Gleniffer Finance Corporation Limited	30. 6.96
Great West Plaza Estates Limited	30. 6.96
Guardford Limited	30. 6.96
Haymarket Insurance Company Limited	30. 6.96
Hindover Property Company Limited	30. 6.96
Imperial Wharf Limited	30. 6.96
Kingston Trading Estates Limited	30. 6.96
LG Properties (Holdings) Limited	30. 6.96
LG Property Holdings Limited	30. 6.96
LG Properties (UK) Limited	30. 6.96
Laing Estates (Liverpool) Limited	30. 6.96
Laing Investment Company (Central) Limited	30. 6.96
Laing Investment Company (Southern) Limited	30. 6.96
Laing Investments (Cathedral Road) Limited	30. 6.96
Laing Properties Limited	30. 6.96
Laing Property Services Limited	30. 6.96
Laing's Capital Centre Development Limited	30. 6.96
Lanereach Limited	30. 6.96
Lidward Securities Limited	30. 6.96
Linfire Limited	30. 6.96
Lisgold Limited	30. 6.96
London & Leeds Properties Limited	30. 6.96
London Scottish Developments Limited	30. 6.96
London Scottish Properties Limited	30. 6.96
The London Silver Vaults Limited	30. 6.96
Longway Estates Limited	30. 6.96
MCP (1988) Limited	30. 6.96
MCP (Daventry) Limited	30. 6.96
Mapvent Limited	30. 6.96
Mervest (Sloane) Limited	30. 6.96
Millbank Investments (Melksham) Limited	30. 6.96
Mircent Limited	30. 6.96
Monarch Steamship Company Limited	30. 6.96
Mulliner House Dormant Company No. 1 Limited	30. 6.96
Mulliner House Dormant Company No. 2 Limited	30. 6.96
Mulliner House Dormant Company No. 3 Limited	30. 6.96
Mulliner House Dormant Company No. 4 Limited	30. 6.96
Mulliner House Dormant Company No. 5 Limited	30. 6.96
Mulliner House Dormant Company No. 6 Limited	30. 6.96
Mulliner House Dormant Company No. 7 Limited	30. 6.96
Mulliner House Dormant Company No. 8 Limited	30. 6.96

Mulliner House Dormant Company No. 9 Limited	30. 6.96
Nalden Properties Limited	30. 6.96
Normandy Ferries Limited	30. 6.96
Nosil Estates (Investments) Limited	30. 6.96
Old Course Golf & Country Club Limited	30. 6.96
Orion Property Trust Limited	30. 6.96
P&O Agency Services Limited	30. 6.96
P&O American Holdings Limited	30. 6.96
P&O Aviation Limited	30. 6.96
P&O Computer Services Limited	30. 6.96
P&O Construction Limited	30. 6.96
P&O Container (Assets) Limited	30. 6.96
P&O Finance plc	30. 6.96
P&O Group Charitable Trust Limited	30. 6.96
P&O Harbours Limited	30. 6.96
P&O Incentive Trustees Limited	30. 6.96
P&O Limited	30. 6.96
P&O Mobile Lab Limited	30. 6.96
P&O Offshore Projects Limited	30. 6.96
P&O Oil Limited	30. 6.96
P&O Overseas Holdings Limited	30. 6.96
P&O Overseas Transport Limited	30. 6.96
P&O Petroleum Limited	30. 6.96
P&O Property Limited	30. 6.96
P&O Services Group Limited	30. 6.96
P&O Shipping Limited	30. 6.96
P&O Subsea Limited	30. 6.96
P&O Tankmasters Limited	30. 6.96
PFI (1991) Limited	30. 6.96
Pall Mall Properties plc	30. 6.96
Patchstart Limited	30. 6.96
Practisell Limited	30. 6.96
Provincial & Suburban Investments (Alperton) Limited	30. 6.96
Ravenreed Limited	30. 6.96
SCIT Finance Limited	30. 6.96
SCIT Finance (Scotland) Limited	30. 6.96
SCIT Industrial Estate (Western Avenue) Limited	30. 6.96
SGT Investments Limited	30. 6.96
SPU Limited	30. 6.96
Scottish Site Improvements Limited	30. 6.96
Sea Oil Services Limited	30. 6.96
Shimpling Properties Limited	30. 6.96
Sitmar Cruises Limited	30. 6.96
Stanhope Steamship Company Limited	30. 6.96
Sterling Guarantee Services Limited	30. 6.96
Sterling Guarantee Trust Limited	30. 6.96
Stock Conversion Limited	30. 6.96
Stoneleigh Finance (Control) Limited	30. 6.96
Thurne Properties Limited	30. 6.96
Tilland Limited	30. 6.96
Towbar Properties Limited	30. 6.96

Town & City Accounts Limited	30. 6.96
Town & City Construction Company Limited	30. 6.96
Town & City (Manchester) Developments Limited	30. 6.96
Town & City Properties Limited	30. 6.96
Town & City Properties (Holdings) Limited	30. 6.96
Townsend Ferries & Shipping Limited	30. 6.96
Townsend Thoresen Properties (Germany) Limited	30. 6.96
Townsend Thoresen Properties (Windsor) Limited	30. 6.96
Unicos Property Corporation Limited	30. 6.96
Voyager Properties Limited	30. 6.96
The West London Property Corporation Limited	30. 6.96
Wharf Holdings Limited	30. 6.96

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JACQUELINE ALISON FRASER**

**List of Directorships**

P&O Pension Funds Investments Limited

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**DAVID PETER HARRISON**

**List of Directorships**

Harrison Catering Services Limited  
P&O Pension Funds Investments Limited  
The P&O Services Group Limited

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JAMES MARY MICHAEL KANE**

**List of Directorships**

Bovis Construction Limited  
Harrow Enterprise Agency  
P&O Pension Funds Investments Limited

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**SIR BRUCE DUGALD MACPHAIL**

**List of Directorships**

The Peninsular and Oriental Steam Navigation Company  
Amountword Limited  
Amountword (II) Limited  
Balliol College Residences I plc  
Balliol College Residence II plc  
Balliol College Residence III plc  
Buildkey Limited  
Buildkey (II) Limited  
Carlton Gardens Investments Limited  
Chelsea Harbour Limited  
Earls Court and Olympia Limited  
Megdalen College Residences I plc  
Magdalen College Residences II plc  
Magdalen College Residences III plc  
P&O Overseas Holdings Limited  
P&O Pension Funds Investments Limited  
P&O Property Holdings Limited  
P&O Properties International Limited

**Past Directorships**

**Date Resigned**

Chelsea Harbour Investments Limited	23.17.96
European Ferries Group Limited	12. 9.89
European Ferries Limited	12. 9.89
P&O Travel Limited	6. 2.91
Pall Mall Properties plc	13. 7.93
The West London Property Corporation Limited	12. 6.90
Venturetrade Limited	12. 6.90

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JOHN TYNDALE MARDEN**

**List of Directorships**

P&O Cruises (UK) Limited  
P&O Pension Funds Investments Limited



**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**KERRY WEST MOORE**

**List of Directorships**

P&O Pension Funds Investments Limited

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**DAVID EDWARD ALBAN MORRIS**

**List of Directorships**

**Date of Appointment**

The Peninsular and Oriental Steam Navigation Company	1.10.92
Beaufort Insurance Company Limited	1.10.92
Carlton Gardens Investments Limited	1.10.92
Managed Offices Limited	1.10.92
P&O Finance plc	1.10.92
P&O Overseas Holdings Ltd	1.10.92
P&O Properties International Limited	1.10.92
Proteus Insurance Company Limited	1.10.92
Member of the Council of Templeton College	1984
Bovis Homes Limited	16.12.96

**Past Directorships**

**Date Resigned**

British Consultants Bureau	November 91
Peat Marwick McLintock Acquisition Services	28. 9.92
Nolan, Norton & Company Limited	1992
Peat Marwick (Overseas MC) Limited	1992
KPMG Peat Marwick Management Consultants	1992
Hamton Limited	23.12.94
Sutten Limited	23.12.94

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**JAMES DESMOND STIRLING GALLACHER**

**List of Directorships**

Marriot Food Services (Formerly Russell & Brand) as a non Executive Director  
P&O Pension Funds Investments Limited

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**RONALD NORMAN WALFORD**

**List of Directorships**

Bovis Homes Limited  
R T Warren (Builders, St Albans) Limited  
Phoenix Securities (Developments) Limited  
Bovis Insulation Limited  
Bovis Homes Projects Limited  
Bovis (New Ash Green) Limited  
Bovis Homes South East Limited  
Nisbett Contractors Limited  
Bovis Homes Wessex Limited  
Bovis Homes Cornwall Limited  
Bovis Homes Devon Limited  
Bovis (Holdings) Limited  
Bovis Construction Limited  
Bovis Homes Eastern Limited  
H F Johnson (Hurworth) Limited  
Aycliffe Homes Limited  
Bovis Homes Midlands & Northern Limited  
Hawkelm Limited  
Bovis Homes Investments Limited  
Bovis Homes Southern Limited  
Bovis Country Homes Limited  
Page-Johnson Properties Limited  
H Newbury & Son (Builders) Limited  
Malcolm Sanderson Estates Limited  
Bovis Homes Scotland Limited  
Bovis Homes Developments Limited  
Unitpage Limited  
Widebulk Limited  
Albion Wharf Limited  
Londonderry Estates Limited  
Parkestrel Limited  
Bovis Brunning Homes Inc (Georgia)  
Bovis Homes Inc (Florida)  
Bovis Brunning Homes Realty Inc  
Bovis Homes (Ireland) Limited  
Bishops Park Limited  
P&O Pensions Funds Investments Limited

**Past Directorships**

R T Warren (Builders, Uxbridge) Limited  
Townunit Limited  
St George Development Company Limited  
Oxford Land Limited (Alternate Director only)

**Date Resigned**

Liquidated 1988  
1991  
22 December 1993  
23 July 1993

**P&O PENSION FUNDS INVESTMENTS LIMITED - COMPANY NO. 382817**

**GEOFFREY BRIAN WHITEHEAD**

**List of Directorships**

Exxtor Group Holdings Limited  
P&O Pension Funds Investments Limited