

COMPANIES HOUSE

3638

Annual Return

of company number 00445195

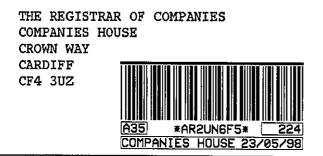
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company name

CUNARD LINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 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
2 3	015	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES'S HOUSE 23 KING STREET LONDON SW1Y 60Y

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTH	rear
	1	
Day	Month	Year
		,

		7

00445195	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
RYDER COURT 14 RYDER STREET	
LONDON	•••••••••••••••••••••••••••••••••••••••
SW1Y 6QB	
Register of debenture holders (See note 6)	
riegister of dependie noiders (See note o)	
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.	Day Month Year
101111 200.	Date of any change.
ANDERS	
ARNKVAERN 5 ERNLE ROAD	·····
LONDON	
SW20 OHH	

•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	**************************************
JAN MAGNE	•••••
HEGGELUND	
RUSSET WOOD 126 SILVERDALE AVENUE	***************************************
WALTON ON THAMES	
SURREY KT12 1EH	

maka af milan andreiden	
Date of Birth:- 30/04/49	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Kvaerner Trustees Limited

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00445195	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ANTTI	Sate of any onlings.
PANKAKOSKI	
OAKTREES CLARE HILL	
ESHER	
SURREY KT10 9NA	
D. L C D	
Date of Birth:- 11/11/54 Nat:BRITISH	
Occ:CHAIRMAN	• • • • • • • • • • • • • • • • • • • •
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KJELL	
URSIN-SMITH	
38 IVERNA COURT IVERNA GARDENS	
LONDON	
W8 6TR	
Date of Birth:- 31/07/45	
Nat:NORWEGIAN Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	KNAERNER TRUSTEES LIMITED
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausany relevant augment and prayious directorchine	
Show any relevant current and previous directorships.	
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00445195 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ** nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5714765 155464	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	160,300,000	£160,300,000.00
	Totals	160,300,000	£160,300,000.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 23/05/97	A list of chang		on paper paper
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	Signed	Andres Ambr	~
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 MA	ь 1998 -	Secretary/ Director-* (delete as appropriate)
I enclose the fee of £15.	This make we in		
Cheques should be made payable to Companies House.	This return inc Please en all section	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	St. James's H		Street, London SWl
	•••••		
	Telephone 0	171 766 2000	Ext

.. LIST, OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LISI, OF PAST AND PRESENT MEMBERS	-	Acc	ount of Shares	3
Company Number: 00445195 Company Name:	Number of shares or	Particulars of ferred since t last return, o	shares trans- the date of the r, in the case	
CUNARD LIME LIMITED	amount of stock held by existing members at	incorporation company, by		
	date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
The Cunard Steam-Ship Company Limited	160,299	999	:	
St. James's House, 23 King Street, London	SWIY 6QY			
Kvaerner Services Limited	1	ļ		
St. James's House, 23 King Street, London	SW1Y 6QY			
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Company Number: 00445195 Company Name: CUNARD LINE LIMITED Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of ferred since last return, of the first incorporation company, by (a) persons member. (b) persons ceased to number.	who are still s, and who have to be members	
Name and address	currently	Number		
		Transferred	Date of Registration of Transfer	Remarks