



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *ASKEQC02* 371
COMPANIES HOUSE 06/06/95

M10 £18

100643

363s

Annual Return

of company number 00445195

H

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 02/05/95

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
23	05	95

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.

30-35 PALL MALL
LONDON.
SW1Y 5LS

Principal business activities *(See note 4)*

Trade classification is
7050 SEA 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	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

00445195

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

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.

BRIAN NORMAN
BARLOW
2 OLD HADLOW ROAD
TONBRIDGE
KENT TN10 4EZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

BRIAN NORMAN
BARLOW
2 OLD HADLOW ROAD
TONBRIDGE
KENT TN10 4EZ

Day	Month	Year

 Date of any change.

Date of Birth:- 07/04/35
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HEAVYLIFT-VOLGADNEPR

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

00445195

Directors - continued

Particulars.

Day Month Year

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Date of any change.

RONALD
CONOLLY
127 MILLARD AVENUE
PHILIPSE MANOR
NORTH TARRYTOWN
NY 10591
USA

SOMERVILLE HOUSE

ALLENDAL ROAD

HEXHAM

NORTHUMBERLAND

NE46 2NB

Date of Birth:- 03/03/34

Nat:BRITISH

Occ:SENIOR VP

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.

Day Month Year

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Date of any change.

IAN
FOWLER
32 NEWTON ROAD
LONDON
W2 5LT

Date of Birth:- 24/01/35

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET 1

Particulars.

Day Month Year

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Date of any change.

HANS EBENEDICT
OLSEN
MA (OXON)
65/69 MOUNT KELLET ROAD
TOWN HOUSE M
HONG KONG

965 FIFTH AVENUE

APARTMENT 5C

NEW YORK

NY 10021

Date of Birth:- 28/12/42

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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.

THE CHAMBER OF SHIPPING

Directors - continued

00445195

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

Particulars.

CHARLES DANIEL
PARR
4 CRABAPPLE LANE
RUMSON
NEW JERSEY 07760
USA

Date of Birth:- 12/03/38
Nat:AMERICAN
Occ:FINANCE 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.

ROBIN WILLIAM
WILKINS
THE BAYS
NORTH FORELAND AVENUE
BROADSTAIRS
KENT CT10 3QT

Date of Birth:- 24/01/47
Nat:BRITISH
Occ:COMMERCIAL 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.

INCOMESYSTEM ENTERPRISES LIMITED

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00445195

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	40,300,000	£40,300,000
Totals	40,300,000	£40,300,000

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 23/05/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

2 June 1995

This return includes 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?

THE COMPANY SECRETARY

THE CUNARD STEAM-SHIP COMPANY PLC

30/35 PALL MALL,

LONDON

Postcode SW1Y 5LS

Telephone (0171) 930 4321

Ext

257

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

IAN FOWLER

COMPANY NAME: CUNARD LINE LIMITED

COMPANY NO: 445195

CURRENT DIRECTORSHIPS:

Cunard Group Pensions Trustees Limited - in liquidation
Dartford River Crossing Limited
Dartford River Crossing Trustees Limited
Davy Wrightson Limited
Eurorail Limited
EuroRoute Construction Limited
Park Secretaries Limited
Trafalgar House Trustees Limited

PAST DIRECTORSHIPS:

Anglo Japanese Construction Limited
Bentwaters Housing Limited
Bentwaters Nominees Limited
BREL Group Limited