



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

M.d E300 + 20 300617

363a

Annual Return

Company Number : 537728

Company Name in full : P&O Overseas Holdings Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
18	05	1999

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
18	05	2000

Registered Office (See note 3)
Show here the address at the date of
this return.

79 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town : LONDON

County / Region

Postcode : SW1Y 5EJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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



A03 *AMA13HA1* 160
COMPANIES HOUSE 18/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒ Please mark the appropriate box**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 THORNFIELD GARDENS

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SANDOWN PARK

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 4RZ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	07	04 1959
Forename(s)		RICHARD MICHAEL			
Surname		GRADON			
Previous forename(s)					
Previous surname(s)					
Address		SUMMER HOUSE, 18 GRANVILLE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXTED			
	County / Region	SURREY	Postcode	RH8 0DA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		SOLICITOR			
Other directorships		P&O STENA LINE (HOLDINGS) LIMITED			

* Voluntary details.

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	11	03 1967
Forename(s)		NICHOLAS LAWRENCE			
Surname		LUFF			
Previous forename(s)					
Previous surname(s)					
Address		30 KINGS AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARSHALTON			
	County / Region	SURREY	Postcode	SM5 4NX	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		FINANCE DIRECTOR			
Other directorships		CARLTON GARDENS INVESTMENTS LIMITED			
		MANAGED OFFICES LIMITED			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	SIR	Day	Month	Year
	* Honours etc				
		Date of birth	01	05	1939
Forename(s)		BRUCE DUGALD			
Surname		MACPHAIL			
Previous forename(s)					
Previous surname					

Address	THORPE LUBENHAM HALL
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Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town	MARKET HARBOROUGH		
County / Region	LEICESTERSHIRE	Postcode	LE16 9TR
Country	ENGLAND		

Nationality	BRITISH
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Business occupation	MANAGING DIRECTOR
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Other directorships	See attached list
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Name	* Style / Title	MR	Day	Month	Year
	* Honours etc				
		Date of birth	21	05	1953
Forename(s)		NICHOLAS JOHN			
Surname		MONTEITH			
Previous forename(s)					
Previous surname					

Address	45 MAYFAIR AVENUE, WORCESTER PARK
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Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town			
County / Region	SURREY	Postcode	KT4 7SH
Country	ENGLAND		

Nationality	BRITISH
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Business occupation	CHARTERED ACCOUNTANT
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Other directorships	MERVEST (SLOANE) LIMITED
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* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	02	01	1942
	Forename(s)	MICHAEL					
	Surname	OWEN					
	Previous forename(s)						
	Previous surname						
Address	1 THORNFIELD GARDENS, SANDOWN PARK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS					
	County / Region	KENT	Postcode	TN2 4RZ			
	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	MERVEST (SLOANE) LIMITED					
Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
	Nationality						
	Business occupation						
	Other directorships						

* Voluntary details.

Other relevant directorships

Company Number **537728**

Company Name **P&O Overseas Holdings Limited**

Directors Name **MACPHAIL BRUCE DUGALD**

† Directors only.

† Other directorships

AMOUNTWORD (II) LIMITED

AMOUNTWORD LIMITED

BUILDKEY (II) LIMITED

BUILDKEY LIMITED

CARLTON GARDENS INVESTMENTS LIMITED

CHELSEFIELD PLC

P&O NEDLLOYD CONTAINER LINE LIMITED

P&O PENSION FUND INVESTMENTS LIMITED

P&O STENA LINE (HOLDINGS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1,081,000	£ 1,081,000.00
Totals	1,081,000	£ 1,081,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

Date 16/6/99

† Please delete as appropriate.

Assistant
† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0171 321 4546

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 537728

Company Name in full P&O Overseas Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

THE PENINSULAR AND ORIENTAL STEAM
NAVIGATION COMPANY
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary
1,080,999

WILLIAM ROGER MANN

£1 Ordinary

1