

00537728 of company number company name
P & O OVERSEAS HOLDINGS LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96 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
1,8	0 5	9,6

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.

This is the address registered by Companies House. 79 PALL MALL

LONDON SW1Y 5ES

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

Γ	\neg	1	 \neg

this earlier date.

Day

Month

Month

Year

Year

Register of members (See note 5)	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.	Day Month Year Date of any change.
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ	
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. JOHN MALCOLM CROSSMAN THE OLD VICARAGE CHURCH HILL RAMSEY HARWICH ESSEX CO12 5EU	Day Month Year
Date of Birth:- 11/10/49 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.	

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00537728	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars. SIR BRUCE DUGALD MACPHAIL THORPE LUBENHAM HALL MARKET HARBOROUGH	Day Month Year
Date of Birth:- 01/05/39 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 resignation.
Particulars. NICHOLAS JOHN MONTEITH 45 MAYFAIR AVENUE WORCESTER PARK SURREY KT4 7SH	Day Month Year
Date of Birth:- 21/05/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DAVID EDWARD ALBAN MORRIS 3 SPENCER HILL LONDON SW19 4PA	Day Month Year
Date of Birth:- 24/08/35 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships.	

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Directors - continued	Day	Month	Year	
Particulars.	7-,		T ,	Date of any change.
MICHAEL	<u> </u>]
OWEN	***************************************			
1 THORNFIELD GARDENS SANDOWN PARK	***********		•••••	
TUNBRIDGE WELLS				
KENT TN2 4RZ			•••••	
Date of Director 00/01/40				
Date of Birth:- 02/01/42 Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Destination	Day	Month	Year	
Particulars.			<u> </u>	Date of any change.
				4

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE MOTIFIED ON FORM 2008.	*************		•••••	
			••••••	
If the course has accord to be dispated in large	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
				-
Show any relevant current and previous directorships.	************	•••••••	***************************************	
	Dov	Month	Voor	
Particulars.	Day	Month .	Year	Date of any change.
				Date of any change.
			•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please state when.	,	1	T ,	Date of resignation.
				1 - 2.5 5
Show any relevant current and previous directorships.				
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Directors - continued

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

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.
Charge and real agent agent and manifes a discount to	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Total De Notitied on Tohn 2004.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous directorships.	
	Day Marth W
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDIGEORG	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. Maril
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	108 1000	issued multiplied by nominal value per share)
	Totals	1081000	£1081000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	nbers is enclosed	
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	۸.O	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes <i>(enter number)</i> ire that you h is on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode)
220	Telephone	»,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00537728 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of P & O OVERSEAS HOLDINGS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PENINGULAR AND ORIENTAL STEAM NAMIGATION COMPANY ORD. 1080999 WILLIAM ROBER MANN er). - BOTH OF- 79 PALL MALL LONDON SWIY SET

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00537728 Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, shares or Company Name:
P & O OVERSEAS HOLDINGS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held