



COMPANIES HOUSE

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 02/05/97

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
18	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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

79 PALL MALL
LONDON
SW1Y 5ES

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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.

Mtd 8150+10.
202867.

363s

Annual Return

of company number 00537728

L

company name

P & O OVERSEAS HOLDINGS 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.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

RICHARD MICHAEL
GRADON
18 GRANVILLE ROAD
OXTED
SURREY RH8 0DA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/59

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

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.

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS JOHN
MONTEITH
45 MAYFAIR AVENUE
WORCESTER PARK
SURREY KT4 7SH

Date of Birth:- 21/05/53

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

Day	Month	Year

Date of any change.

Day Month Year

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:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

Date of Birth:- 02/01/42
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

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.

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.

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.

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

Directors - continued

Particulars.

Day Month Year

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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 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.

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

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.

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

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.

Issued Share Capital (See note 8)

00537728

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	1,081,000	£1,081,000
Totals	<u>1,081,000</u>	<u>£1,081,000</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 18/05/96

	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 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.

☐

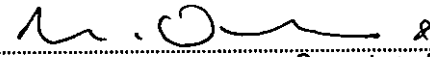
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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 10.6.97

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?

Postcode _____

Telephone _____ Ext _____

00537728

FULL NAME:

SIR BRUCE MACPHAIL

**ANY FORMER CHRISTIAN NAME OR
NAMES AND SURNAME:**

NONE

NATIONALITY:

BRITISH

USUAL RESIDENTIAL ADDRESS:

THORPE LUBENHAM HALL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9TR

DATE OF BIRTH:

1 MAY 1939

BUSINESS OCCUPATION:

MANAGING DIRECTOR OF
P&O S N CO

PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY	DATE OF APPOINTMENT
The Peninsular and Oriental Steam Navigation Company	5.10.83
Amountword Limited	10. 9.91
Amountword (II) Limited	April 1992
Balliol College Residences I PLC	11. 8.93
Balliol College Residences II PLC	11. 8.93
Balliol College Residences III PLC	11. 8.93
Buildkey Limited	10. 9.91
Buildkey (II) Limited	April 1992
Carlton Gardens Investments Limited	21. 9.90
Chelsea Harbour Limited	24. 6.86
Earls Court and Olympia Limited	1. 1.88
Magdalen College Residences I PLC	11. 8.93
Magdalen College Residences II PLC	11. 8.93
Magdalen College Residences III PLC	11. 8.93

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SIR BRUCE MACPHAIL

P&O Overseas Holdings Limited	7. 4.86
P&O Pension Fund Investments Limited	2.12.83
P&O Property Holdings Limited	1. 1.79
P&O Properties International Limited	15. 2.77
Chairman, Council for the School of Management Studies, University of Oxford	1.10.95

SIR BRUCE MACPHAIL

Past Directorships

Date of Resignation

Pall Mall Properties PLC

13. 7.93

Chelsea Harbour Investments Limited

23.12.96

FULL NAME: DAVID EDWARD ALBAN MORRIS

ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME: NONE

NATIONALITY: BRITISH

USUAL RESIDENTIAL ADDRESS: 3 SPENCER HILL
WIMBLEDON
LONDON
SW19 4PA

DATE OF BIRTH: 24 AUGUST 1935

BUSINESS OCCUPATION: CHARTERED ACCOUNTANT,
COMPANY DIRECTOR

PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY	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 Limited	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
P&O Pension Funds Investments Limited	23. 1.97
P&O Cruises (UK) Limited	

D E A MORRIS

<u>Past Directorships</u>	<u>Date of Resignation</u>
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