



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 537728

Company Name in full P&O Overseas Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
18 / 05 / 2001

Date of next return

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 / 2002

Registered Office

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

UK Postcode

S W 1 Y 5 E J

Principal business activities

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.



A11
COMPANIES HOUSE

0061
19/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

midland 290x6.
361694.

363a

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

SCOTT

Address

40 THE GROVE

Post town

EALING

County / Region

LONDON

UK Postcode

Country

ENGLAND

W 5 L H

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 07 / 04 / 1959	Month Year	
	Forename(s)	RICHARD MICHAEL		
	Surname	GRADON		
Address	SUMMER HOUSE, 18 GRANVILLE ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXTED		
	County / Region	SURREY	UK Postcode RH8 0DA	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	SIR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 01 / 05 / 1939	Month Year	
	Forename(s)	BRUCE DUGALD		
	Surname	MACPHAIL		
Address	THORPE LUBENHAM HALL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MARKET HARBOROUGH		
	County / Region	LEICESTERSHIRE	UK Postcode LE16 9TR	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	1	/	0	5	/	1	9	5	3			
	Forename(s)	NICHOLAS JOHN												
	Surname	MONTEITH												
Address	45 MAYFAIR AVENUE, WORCESTER PARK													
	Post town													
	County / Region	SURREY					UK Postcode	K	T	4		7	S	H
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MRS												
		Day	Month	Year										
	Date of birth	2	9	/	0	8	/	1	9	6	5			
	Forename(s)	SANDRA												
	Surname	SCOTT												
Address	40 THE GROVE													
	Post town	EALING												
	County / Region	LONDON					UK Postcode	W	5		5		L	H
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED SECRETARY												

Issued share capital
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, or total amount of stock)

£1 ORDINARY	1,081,000	£ 1,081,000.00
Totals	1,081,000	£ 1,081,000.00

List of past and present shareholders
(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/5/01

† Please delete as appropriate.

† 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 0207 321 4546

DX number

DX exchange

CHFP029

Company Number 537728

Company Name in full P&O Overseas Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE PENINSULAR AND ORIENTAL STEAM NAVIGATION</u> Address <u>79 PALL MALL, LONDON, ENGLAND</u> UK Postcode <u>S W 1 Y 5 E J</u>	£1 Ordinary 1,081,000		
Name <u>WILLIAM ROGER MANN</u> Address UK Postcode <u>LL LL L LL L</u>	£1 Ordinary 0	£1 Ordinary 1	30/10/2000
Name Address UK Postcode <u>LL LL L LL L</u>			