



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

11/11/87  
6455 + 87  
301206

363a

## Annual Return

CHFP029

Company Number 537728

Company Name in full P&amp;O Overseas Holdings Limited

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 5 2 0 0 0

## 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

1 8 0 5 2 0 0 1

## 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.

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



A26

\*ALDY0R88\*

0207

COMPANIES HOUSE

13/06/00

Fc

## 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)

*(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

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	0 7 0 4 1 9 5 9	
	<b>Forename(s)</b>	RICHARD MICHAEL			
	<b>Surname</b>	GRADON			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	SUMMER HOUSE, 18 GRANVILLE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	OXTED			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	RH8 0DA	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	1 1 0 3 1 9 6 7	
	<b>Forename(s)</b>	NICHOLAS LAWRENCE			
	<b>Surname</b>	LUFF			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	30 KINGS AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CARSHALTON			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	SM5 4NX	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>					

**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 0 1 0 5 1 9 3 9

Forename(s)

BRUCE DUGALD

Surname

MACPHAIL

Previous forename(s)

Previous surname

Address

THORPE LUBENHAM HALL

**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

Business occupation

MANAGING DIRECTOR

Other directorships

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth 2 1 0 5 1 9 5 3

Forename(s)

NICHOLAS JOHN

Surname

MONTEITH

Previous forename(s)

Previous surname

Address

45 MAYFAIR AVENUE, WORCESTER PARK

**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

Business occupation

CHARTERED ACCOUNTANT

Other directorships

\* 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 0 2 0 1 1 9 4 2

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

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.

**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

6.6.00

† 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)

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

Tel 0171 321 4546

DX number

DX exchange

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.



**SECRETARIAT**

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

CHFP029

**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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	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		