



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Mid 725x5
205709

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 1998

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 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

79 PALL MALL

County / Region

LONDON

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

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

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

MR

*Honours etc

MICHAEL

OWEN

1 THORNFIELD GARDENS

SANDOWN PARK

TUNBRIDGE WELLS

KENT

Postcode

TN2 4RZ

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					
* Voluntary details.					

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(s)					
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					

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	21	05 1953
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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	24	08 1935
Forename(s)	DAVID EDWARD ALBAN				
Surname	MORRIS				
Previous forename(s)					
Previous surname					

Address

3 SPENCER HILL

Usual residential address must be

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

Post town	LONDON		
County / Region		Postcode	SW19 4PA
Country	ENGLAND		

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

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			

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			

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

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on paper in another format

A list of changes is enclosed

A full list of members is enclosed

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

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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

15.6.98

† 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

(enter number)

continuation sheets.

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