

By PC  
£ 270x18  
524410

**363a**

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

## Annual Return

CHFP010

**Company Number**

559165

**Company Name in full**

Princess Tours Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	8	2	0	0

### 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		

### Registered Office

Show here the address at the date of this return.

77 New Oxford Street

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

Post town

London

County / Region

UK Postcode

WC1A 1PP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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, 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**

**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 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**

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

(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.

Name

\* Style / Title

Mr

Forename(s)

Simon Marshall

Surname

Pearce

Address

5 Oaklands Avenue

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 8HX

Country

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	3	1	1
			1	9
			6	2
Forename(s)	Anthony Howard			
Surname	Kaufman			
Address	25 High Beeches			
Post town	Gerrards Cross			
County / Region	Buckinghamshire		UK Postcode	SL9 7HX
Country			Nationality	American
Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	2	0	9
			1	9
			6	6
Forename(s)	David Edward			
Surname	Jones			
Address	Oakley, Chalk Lane, Hyde Heath			
Post town	Amersham			
County / Region	Buckinghamshire		UK Postcode	HP6 5SA
Country			Nationality	British
Business occupation	Accountant			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	1	0	3
	1	9	6	7
Forename(s)	Nicholas Lawrence			
Surname	Luff			
Address	30 Kings Avenue			
Post town	Carshalton			
County / Region	Surrey		UK Postcode	SM5 4NX
Country			Nationality	British
Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	6	0	3
	1	9	4	8
Forename(s)	Peter Gervis			
Surname	Ratcliffe			
Address	47 Marlboro Lane			
Post town	Bell Canyon			
County / Region	California		UK Postcode	91307
Country	United States		Nationality	British
Business occupation	Company Director			

**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)
Ordinary	7,503	£7,503.00
<b>Totals</b>	7,503	7,503.00

**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

Simon Pearce

Date

11.9.01

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Simon Pearce, P&amp;O Princess Cruises plc, 11/12

Charles II Street, London, SW1Y 4QU

Tel: 020 7805 1200

Fax: 020 7805 1240

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 559165

Company Name in full | Princess Tours 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Peninsular and Oriental Steam Navigation Company  Address 79 Pall Mall, London  UK postcode   SW1Y 5EJ	£1.00 Ordinary	7,503	22/09/2000
	Shares Held 0		
Name P&O Princess Cruises International Limited  Address 77 New Oxford Street, London  UK postcode   WC1A 1PP	£1.00 Ordinary		
	Shares Held 7,503		
Name William Roger Mann  Address 79 Pall Mall, London  UK postcode   SW1Y 5EJ	£1.00 Ordinary	1	21/03/2000
	Shares Held 0		