

6/7/07/25T

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	2

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.



A24 *AUK6TEX2* 0735
COMPANIES HOUSE 10/10/02
A16 *AJ48AEC5* 0760
COMPANIES HOUSE 19/09/02

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.

Name

* Style / Title

Mr

Date of birth

Day	Month	Year
03	11	1962

Forename(s) Anthony Howard

Surname Kaufman

Address

25 High Beeches

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

Post town Gerrards Cross

County / Region Buckinghamshire

UK Postcode SL9 7HX

Country

Nationality American

Business occupation Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

21	11	1947
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Forename(s) Colin Douglas

Surname Rumble

Address

187 Coombe Road

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

Post town Croydon

County / Region Surrey

UK Postcode CR0 5SS

Country

Nationality British

Business occupation Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Date of birth

Day	Month	Year
1	1	0 3 1 9 6 7

Forename(s) | Nicholas Lawrence

Surname | Luff

Address

30 Kings Avenue

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

Post town | Carshalton

County / Region | Surrey

UK Postcode | SM5 4NX

Country |

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0	6	0	3	1	9	4	8
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Forename(s) | Peter Gervis

Surname | Ratcliffe

Address

47 Marlboro Lane

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

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
Totals		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

4.9.02

† 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&O Princess Cruises plc, 11/12 Charles

II Street, London, SW1Y 4QU

Tel: 020 7805 1200
Tel 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 P&O Princess Cruises International Limited Address 77 New Oxford Street, London UK postcode WC1A 1PP	£1.00 Ordinary Shares Held 7,503		
Name Address UK postcode			
Name Address UK postcode			