



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT4WJ3CO**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **P&O CRUISES AIR SERVICES LIMITED**

*Company Number:* **00613886**

---

### *Company Details*

*Period Ending:* **19/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

---

### *Company Secretary 2:*

*Name:* **MR ARNALDO PEREZ**

*Address:* **10220 SW 58TH COURT  
MIAMI  
FLORIDA  
FL 33156**

---

### *Director 1 :*

*Name:* **DAVID KEITH DINGLE**

*Address:* **MANSERS NIZELS LANE  
HILDENBOROUGH  
KENT  
TN11 8NX**

*Date of Birth:*

**11/02/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 2 :

Name: MR DAVID EDWARD JONES Address: BRIAR HILL GOODWORTH  
CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QX

Date of Birth: 12/09/1966 Nationality: British Occupation: ACCOUNTANT

Director 3 :

Name: ANDREW NEILSON Address: WEST HILL EASTON  
KENNEDY WINCHESTER  
HAMPSHIRE  
SO21 1ER

Date of Birth: 24/06/1950 Nationality: British Occupation: BUSINESS EXECUTIVE

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP100.00
ORDINARY B	9900	GBP9900.00
PREFERENCE	10000	GBP10000.00
TOTALS	29900	GBP20000.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 19/09/2008**

*Name:* **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2 3AB**

---

### *Shareholding 2:*

**9900 ORDINARY B Shares held as at 19/09/2008**

*Name:* **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2 3AB**

---

### *Shareholding 3:*

**10000 PREFERENCE Shares held as at 19/09/2008**

*Name:* **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**M2 3AB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**