COMPANIES HOUSE

363s Annual Return

ACE66C +RC 12/41

COMPANIES HOUSE 20 MAY 1993

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01658000 Q

company name
P & O [illegible]SEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/93
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

79 PALL MALL
LONDON
SW1Y 5EJ

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

00638060

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL
OWEN
1 THORNFIELD GARDENS
TUNBRIDGE WELLS
KENT TN2 4RZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

JOHN MALCOLM
CROSSMAN
195 VICARAGE HILL
SOUTH BENFLEET
BENFLEET
ESSEX SS7 1PF

Date of Birth:- 11/10/40
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00658000

Directors - continued

If the information shown needs amendment, give details below and the date of any change

Particulars.

Day | Month | Year — Date of any change.

NICHOLAS JOHN
MONTEITH
45 MAYFAIR AVENUE
WORCESTER PARK
SURREY KT4 7SH

Date of Birth:- 21/05/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

MICHAEL
OWEN
1 THORNFIELD GARDENS
TUNBRIDGE WELLS
KENT TN2 4RZ

Date of Birth:- 02/01/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

00658000

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	✓

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£32.**

Cheques should be made payable to **Companies House.**

Signed M. O

Secretary/~~Director~~ *(delete as appropriate)*

Date 24/5/93

This return includes .... *(enter number)* continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

....

....

....

.... Postcode ....

Telephone .... Ext ....

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