

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 \*A5MC2MOP\* 164 COMPANIES HOUSE 24/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96 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
$2\sqrt{4}$	0 5	9,6

## 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.

#### 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 8659 OTHER BUSINESS SERVICES

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

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3638

## Annual Return

of company number	00718022	Х
company name P&O FINANCE PLC		
company type PUBLIC LIMITED CO	MPANY	

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.

		WORK	rear
		-	
	Day	Month	Year
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Month

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00718022	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JOHN DAVEY BEVERTON FCA 3 CULFORD GARDENS LONDON SW3 2SX	Day Month Year
Date of Birth:- 20/09/41 Nat:BRITISH OCC:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

00718022	If the information shown needs amendment, give details below and the date of any change.  Day Month Year		
Directors - continued			
Particulars.			
JOHN MALCOLM	Date of any change.		
CROSSMAN			
THE OLD VICARAGE CHURCH HILL RAMSEY			
HARWICH			
ESSEX CO12 5EU			
Date of Birth:- 11/10/49	11/10/40		
Nat:BRITISH OCC:COMPANY SECRETARY			
	Day Month Year		
If this person has ceased to be director, please state when.			
	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NICHOLAS LAWRENCE	Date of any change.		
LUFF			
7 BEDFORD TERRACE			
40 CEDAR ROAD			
SUTTON SURREY SM2 5DS			
Date of Birth:- 11/03/67			
Nat:BRITISH			
Occ:TREASURER	Day Month Year		
If this person has ceased to be director, please state when.			
	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NICHOLAS JOHN			
MONTEITH 45 MAYFAIR AVENUE			
WORCESTER PARK			
SURREY KT4 7SH			
Dato of Pinths 23/05/52			
Date of Birth:- 21/05/53 Nat:BRITISH			
OCC: CHARTERED ACCOUNTANT			
Mark to the second seco	Day Month Vo		
If this person has ceased to be director, please state when.	Day Month Year		
SIGIO WITHII.	Date of resignation.		
Show any relevant current and previous directorships.			

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

Directors - continued	Day Month Year
Particulars.	, Date of any change.
DAVID EDWARD ALBAN MORRIS 3 SPENCER HILL LONDON SW19 4PA	
Date of Birth:- 24/08/35 Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year      Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	dotaile below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
15 Alexander of the control of the c	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
if this person has econed to be director at a second	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
Show one relevant assessed a large state of the state of	The or roughtation,
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Enter details of all shares in issue at the date of this return.	OPDINARY	<u>8,000,000</u>	2,000,000
	Totals	8.000,000	£2,000,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclosed	on paper paper
			<del></del>
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	7.6.96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 18.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  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?		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares. Company Number: 00718022 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of P&O FINANCE PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Starling Commonter Trut (Hd 7999999 London Sury SEJ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00718022 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: P&O FINANCE PLC amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held