



C O M P A N I E S   H O U S E

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



MB+72x4

200122.

363s

## Annual Return

of company number 00718022

X

company name  
P&O FINANCE PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95

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	95

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  
8659 OTHER BUSINESS SERVICES


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

**Register of members** *(See note 5)*

00718022

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

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)*

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

MICHAEL  
OWEN  
1 THORNFIELD GARDENS  
SANDOWN PARK  
TUNBRIDGE WELLS  
KENT TN2 4RZ

Day Month Year

--	--	--

Date of any change.


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.

JOHN DAVEY  
BEVERTON  
FCA  
3 CULFORD GARDENS  
LONDON  
SW3 2SX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/09/41  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

--	--	--

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

## Directors - continued

00718022

Particulars.

JOHN MALCOLM  
CROSSMAN  
THE OLD VICERAGE  
CHURCH HILL RAMSEY  
HARWICH  
ESSEX CO12 5EU

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

NICHOLAS LAWRENCE  
LUFF  
7 BEDFORD TERRACE  
40 CEDAR ROAD  
SUTTON  
SURREY SM2 5DS

Date of Birth:- 11/03/67  
Nat:BRITISH  
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

30	06	94
----	----	----

Date of any change.

Particulars.

NICHOLAS JOHN  
MONTEITH  
13 MELROSE ROAD  
LONDON  
SW18 1ND

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

45 MAYFAIR AVENUE

WORCESTER PARK

SURREY KT14 7SH

**Directors - continued**

00718022

Particulars.

DAVID EDWARD ALBAN  
MORRIS  
3 SPENCER HILL  
LONDON  
SW19 4PA

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/08/35  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL  
OWEN  
1 THORNFIELD GARDENS  
SANDOWN PARK  
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.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00718022

Particulars.

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

**Issued Share Capital** (See note 8)

00718022

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	8000000	£200000
<b>Totals</b>	<u>8000000</u>	<u>£200000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 24/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

24.5.95

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?

Postcode