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COMPANIES HOUSE

363s

Annual Return

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



A37 *AQ9LOFQN* 663
COMPANIES HOUSE 23/04/99

This form should be completed in black

of company number 00751061

T

company name
P&O PORTS (EUROPE) LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 25/03/99
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
0 9	0 4	9 9

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

79 PALL MALL
LONDON
SW1Y 5EJ

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Register of debenture holders (See note 6)

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

79 PALL MALL
LONDON
SW1Y 5EJ

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Company Secretary (See note 7)

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

PATRICK WILLIAM
WALTERS
3A COLINETTE ROAD
LONDON
SW15 6QG

Day	Month	Year

Date of any change.

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.....

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.

ALISTAIR JOHN
BAILLIE
~~2 PENSFORD AVENUE~~
KEW
SURREY TW9 4HP

Day	Month	Year
01	04	99

Date of any change.

.....
17 MAZE ROAD
.....
TW9 3DE
.....
.....

Date of Birth:- 06/10/59
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

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

Particulars.

PATRICK WILLIAM
WALTERS
3A COLINETTE ROAD
LONDON
SW15 6QG

Date of Birth:- 24/02/66
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

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

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.

Particulars.

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

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.

00751061

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	2,134,667	£2934,667
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 09/04/98

A list of changes is enclosed

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 **£15.**

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

Signed

Patrick Walters

Secretary/Director*

*(delete as appropriate)

Date

19/4/99

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?----->

PATRICK WALTERS

PO PORTS

22 THE QUADRANT

RICHMOND, SURREY Postcode TW9 1DP

Telephone *0181 334 0782* Ext *-*

