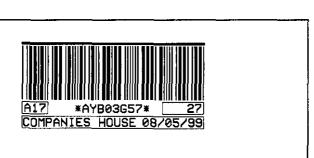


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99 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	
1 1	0 13	919	

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.

8 BER STREET NORWICH NORFOLK NR1 3EJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number	or 009 463 85		E
company name			
CROWN BLUE LINE	LIMITED		
company type			
PRIVATE COMPANY	LIMITED BY	SHARES	

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.

Year

Day	Month	Year	
Day	Month	Year	

Month

Day

<u></u>			
T	7	<u> </u>	\neg

00946385 Register of members (See note 5)	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. CHRISTOPHER PAUL BAKER 19 HILLRISE CLOSE WORLINGHAM BECCLES	Day Month Year Date of any change.
SUFFOLK NR34 7BS	
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.	Day Month Year Date of any change.
KEITH GREGORY THE OLD RECTORY RINGSFIELD BECCLES SUFFOLK NR34 8JU	
Date of Birth:- 07/06/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	AS PER ENGLOSED LIST.

Page 2

00946385	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN LEE ROBINSON	Day Month Year Date of any change.
THE VILLAGE HOUSE HIGH STREET NEWPORT SAFFRON WALDEN ESSEX CB11 3PF	
Date of Birth:- 01/11/58 Nat:BRITISH Occ:COMPANY DIRECTOR	Doughton Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	As PER ENCLOSED LIST.
Particulars.	Day Month Year
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 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 ceased to be director, please state when	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

Page 3

Class Number of shares issue Preference etc)	00 0
	, \$250.000
Totals 250,000	<u></u> 1 250,200 <u>200</u>
There were no changes in the	Please mark the appropriate box. period not on
A list of changes is enclosed A full list of members is enclo	on paper paper Dised
Signed	Secretary/ Directs r *
Date 7. 5. 99	*(delete as appropriate)
This return includes (enter number of the control o	ber) ou have completed
CRUWN YOUNDAN 8 Ber Street Norwich NR 1 343 Tel: #44 (0) 1603 6 Fax: +44 (0) Postco	30,013 64 <mark>:</mark> 298 de :
F.	

Crown Blue Line Ltd Reg No 00946385

K. GREGORY

Directorships

Current:

K.C. Enterprises Limited

Blue Line Limited

Crown Blue Line Limited

Camargue Cruisers (UK) Limited

Crown Holidays Limited

Crown Cruisers Limited

Crown Cruisers (Midi) Limited

Crown Cruisers (Burgundy) Limited

Crown Travel Limited

Loire Line Limited

Sunshine Boats Limited

J. L. ROBINSON Directorships

Current:

Crown Blue Line Limited

Crown Holidays Limited

Crown Cruisers Limited

Crown Travel Limited