

Please complete in typescript,
or in bold black capitals.

Handwritten:
E1455 +87
301206

363a

Annual Return

CHFP029

Company Number 1099229

Company Name in full P&O Properties International Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 5 2 0 0 0

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

2 4 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

79 PALL MALL

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 5EJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒ Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 THORNFIELD GARDENS

SANDOWN PARK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode TN2 4RZ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7 0 4 1 9 5 9	
	Forename(s)	RICHARD MICHAEL			
	Surname	GRADON			
	Previous forename(s)				
	Previous surname(s)				
Address	SUMMER HOUSE, 18 GRANVILLE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXTED			
	County / Region	SURREY	Postcode	RH8 0DA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships					

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 1 0 5 1 9 5 3	
	Forename(s)	NICHOLAS JOHN			
	Surname	MONTEITH			
	Previous forename(s)				
	Previous surname(s)				
Address	45 MAYFAIR AVENUE, WORCESTER PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	KT4 7SH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 2 0 1 1 9 4 2	
	Forename(s)	MICHAEL			
	Surname	OWEN			
	Previous forename(s)				
	Previous surname				
Address		1 THORNFIELD GARDENS, SANDOWN PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS			
	County / Region	KENT	Postcode	TN2 4RZ	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	300,000	£ 300,000.00
Totals	300,000	£ 300,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

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

Signed



Date

6.6.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0171 321 4546

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 1099229

Company Name in full P&O Properties International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BRUCE DUGALD MACPHAIL & STERLING
GUARANTEE TRUST LIMITED
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary

1

STERLING GUARANTEE TRUST LIMITED
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary

299,999