



Companies House

for the record  
Company Name

P&O NEDLLOYD CONTAINER LINE **363s Annual Return**  
LIMITED

Bar  
K15102253

Company Type  
**Private Company Limited By Shares**

Company Number  
**3279820**

Information extracted from  
Companies House records on  
**28th October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**



Ref: 3279820/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Beagle House Braham Street London E1 8EP</b>	Address     UK Postcode    - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Beagle House Braham Street London E1 8EP</b>	Address     UK Postcode    - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport</td> </tr> <tr> <td>6321</td> <td>Other supporting land transport</td> </tr> <tr> <td>6322</td> <td>Other supporting water transport</td> </tr> <tr> <td>6311</td> <td>Cargo handling</td> </tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport	6321	Other supporting land transport	6322	Other supporting water transport	6311	Cargo handling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Guy Robert CHEESEMAM  <b>Address</b> 60 St Johns Park Blackheath London SE5 7JP	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Guy Robert CHEESEMAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Leonardus Johannes Maria BERNDSEN  <b>Address</b> Eric Kropstraat 152 Rotterdam Holland 3071 AE  <b>Date of birth</b> 19/10/1942  <b>Nationality</b> Dutch  <b>Occupation</b> Chairman Executive Board	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Leonardus Johannes Maria BERNDSEN ceased to be director (if applicable)       _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Victor Laurentius BIJVOETS  <b>Address</b> Bremhorstlaan 16 Wassenaar The Netherlands 2244 ES  <b>Date of birth</b> 10/08/1947  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Victor Laurentius BIJVOETS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Timothy Charles HARRIS  <b>Address</b> Flat 12 Presidents Quay St Katherines Way London E1 9UF  <b>Date of birth</b> 11/07/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Charles HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sir Bruce Dugald MACPHAIL  <b>Address</b> Thorpe Lubenham Hall Market Harborough Leicestershire LE16 9TR  <b>Date of birth</b> 01/05/1939  <b>Nationality</b> British  <b>Occupation</b> Managing Director Of P & O Sn	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Bruce Dugald MACPHAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Hendrik Hadewyn MEIJER  <b>Address</b> Emilliahof 35 Rotterdam The Netherlands 3062 HT  <b>Date of birth</b> 23/02/1944  <b>Nationality</b> Dutch  <b>Occupation</b> Economist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hendrik Hadewyn MEIJER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Lord STERLING OF PLAISTOW

Address  
Quennells  
Plaistow  
Billingshurst  
West Sussex  
RH14 0NX

Date of birth 27/12/1934

Nationality British

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lord STERLING OF PLAISTOW  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Rutger Paul Marie VAN SLOBBE

Address  
Raadhuisstraat 25  
Breda  
Holland  
4835 JA

Date of birth 02/05/1952

Nationality Dutch

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rutger Paul Marie VAN SLOBBE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Robert Barclay WOODS

Address  
The Old Rectory  
Frilsham  
Newbury  
Berkshire  
RG18 9XH

Date of birth 23/09/1946

Nationality British

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Barclay WOODS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details	
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Deferred <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____	SEE ATTACHED
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1</del> <b>Total Nominal value of shares issued</b> <del>£1.00</del>	<b>Total number of shares issued</b> SEE ATTACHED <b>Total Nominal value of shares issued</b> SEE ATTACHED	
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>			

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>PENINSULAR &amp; ORIENTAL STEA</b>  <b>Address</b> 79 Pall Mall London SW1  <b>Shares held</b> Class Deferred	Number <b>1</b>	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>PENINSULAR &amp; ORIENTAL STEAM NAVI</b>			
		Address					
		UK Postcode					
				<b>Shares held</b> Class Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>ROYAL NEDLLOYD N.V.</b>  <b>Address</b> Boompjes 40 Rotterdam Netherlands  <b>Shares held</b> Class Deferred	Number <b>1</b>	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>ROYAL NEDLLOYD N.V.</b>			
		Address					
		UK Postcode					
				<b>Shares held</b> Class Number	Class	Number	Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NEOLLOYD CONTAINER HOLDING BV</u> Address <u>BOOMPLEES 40</u> <u>3011 XB ROTTERDAM, NETHERLANDS</u> UK Postcode <u>N/A</u>	ORDINARY "A" SHARES US\$1 PER SHARE 800,000 HELD		
Name <u>THE PENINSULAR AND ORIENTAL STEAM</u> Address <u>NAVIGATION COMPANY</u> <u>79 Pall Mall</u> <u>LONDON</u> <u>SW1</u> UK Postcode <u>SW1Y 5ET</u>	ORDINARY "B" SHARES US\$1 PER SHARE 800,000 HELD		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
13/11/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th November 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102253

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.E. WHITE

Telephone number inc code

0171 4411246

Address

BEAGLE HOUSE

DX number if applicable

BRAHAM ST

DX exchange

LONDON

Postcode

E1 8EP



# Company Share Register

Date as at: 08/12/1999

**Company Name : P&O Nedlloyd Container Line Limited**

**Company Number : 3279820**

Member	Share Type	Holding size	Value
Nedlloyd Container Holding BV	Ord A, US\$ of US\$1.00 each	800,000	US\$800,000.00
The P&O Steam Nav Co and Royal Nedlloyd NV	£1 Deferred of £1.00 each	1	£1.00
The Peninsular and Oriental Steam Navigation Co	£1 Deferred of £1.00 each	0	£0.00
The Peninsular and Oriental Steam Navigation Co	£1 Ordinary of £1.00 each	0	£0.00
The Peninsular and Oriental Steam Navigation Co	Ord B, US\$1 of US\$1.00 each	800,000	US\$800,000.00
The Peninsular and Oriental Steam Navigation Co	Ord. US\$1 each of US\$1.00 each	0	US\$0.00