

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

3279820

68 65 699694

Company Name in full



Date of this return (See note 1)
The information in this return is made up to

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.

P&O Nedlloyd Container Line Limited	

Day	Month	Year
13	11	1998

Day	Month	Year
13	11	1999

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BEAGLE HOUSE	 	
BRAHAM STREET		
LONDON		
E1 8EP		

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

6311	
	6311

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<u>.</u>	,			
Register of members is	ers (See note 5)			
registered office, state here	where it is kept.			
	Post town			
	, 001 101111			
	County / Region		Postcode	
	·			
Register of Deben	ture holders			
(See note 6) If there is a register of debe	nture holders			
and it is not kept at the regis state here where it is kept.	stered office,			
State Here Where it is kept.				
	Post town			
	O t - t D i		Postcode	
	County / Region		Fosicode	
Company type (See	note 7)			
Public limited company	į			
, ,				
Private company limited by sha	ares	X		
Private company limited by gua share capital	arantee without			
Private company limited by sha	res exempt under		the appropriate bo	
section 30		Plea	ase mark the appropriate bo	X
Private company limited by gua under section 30	arantee exempt			
D: 4 P . 4				
Private unlimited company with	snare capital			
Private unlimited company with	out share capital			
0			. 4 424	
Company Secreta	ry (see notes 1-5)	Details of a new compa	ny secretary must be notil	neu on form 200a.
(Please photocopy this area to provide Name	* Style / Title	MR	*Honours etc	
details of joint secretaries).	Forename(s)	GUY ROBERT		
	r orename(s)	COTTODER		
* Voluntary details.	Surname	CHEESEMAN		
•	vious forename(s)			
D	evious surname(s)			
Pie	evious surname(s)			
Addres	SS	60 ST. JOHN'S PARK		:
Haval vasida4-1				
Usual residential address _{must be}	•			
given. In the case of a	Post town	BLACKHEATH		
corporation, give the registered or principal office address.	County / Region	LONDON	Postcode	SE3 7JP
	Country	ENGLAND		

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 o	of birth	19	10	1942
Forename(s) Surname			LEONARDUS JOHANNES	MARIA				
			BERNDSEN					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	s	ERIC KROPSTRAAT 152					
Usual resider							7	
address must given. In the case corporation, give	se of a	Post town	ROTTERDAM 3071					
registered or pri office address.	incipal	County / Region		F	ostcode			
		Country	NETHERLANDS	Na	tionality	NETHE	ERLANDS	
	Busines	ss occupation	CHAIRMAN EXCOR	WEB.				
Other directorships		NO OTHER DIRECTORSHIPS						
* Voluntary details.					· · · · · · · · · · · · · · · · · · ·			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date o	of birth	10	08	1947
		Forename(s)	VICTOR LAURENTIUS					
		Surname	BIJVOETS					
	Pre	vious forename(s)						
	Pre	evious surname(s)				-		
	Address	s	BREMHORSTLAAN 16					
Usual resider address must		•						
given. In the case corporation, given	se of a e the	Post town	WASSENAAR					
registered or pri office address.	incipal	County / Region		F	ostcode	2244E	<u></u>	
		Country	NETHERLANDS	Na	tionality	NETHE	ERLANDS	
	Busines	ss occupation	DIRECTOR					
	Other d	irectorships	BLUE STAR LINE LIMITED)				

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new director	s must be notified on form	1 288a.				
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	11	07	1947	
		Foreneme(s)	TIMOTHY CHARLES					
Surname			HARRIS				,	
	Pre	vious forename(s)						
	i	Previous surname						
	Address	s	FLAT 12, PRESIDENTS QU	JAY				
Usual residential		ST. KATHARINE'S WAY						
address must given. In the ca corporation, giv registered or pr	be se of a	Post town	LONDON					
	e the	County / Region		Postcode	E1 9U	F		
office address.		Country	ENGLAND					
	Nationality		BRITISH					
	Busines	ss occupation	DIRECTOR					
Other directorships		See attached list						
	Name	* Style / Title	SIR		Day	Month	Year	
		* Honours etc		Date of birth	01	05	1939	
		Forename(s)	BRUCE					
		Surname	MACPHAIL					
	Pre	vious forename(s)						
	ı	Previous surname						
	Address	5	THORPE LUBENHAM HALL					
Usual resident address must it given. In the cas	be	Post town	MARKET HARBOROUGH					
corporation, give registered or pri	e the	County / Region	LEICS	Postcode	LE16 9	TR		
office address.		Country	ENGLAND		<u> </u>			
	Nationa	lity	BRITISH					
	Busines	ss occupation	MANAGING DIRECTOR					
	Other d	irectorships	See attached list					
* Voluntary details.								
				Pag	0.2 Con	tinuation	cheet	

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new director	rs must be notifie	ed on form	288a.			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date	e of birth	23	02	1944
		Foreneme(s)	HENDRIK HADEWYN					
Surname		MEIJER						
	Pre	vious forename(s)						
	ı	Previous surname						
		EMILIAHOF 35						
Address								
Usual residential address must be		ROTTERDAM						
given. In the cas corporation, give registered or pri office address.	e of a	Post town	ROTTERDAM		Postcode			
	incipal	County / Region			rosicode	3062H	T	
		Country	NETHERLANDS					
	Nationality		NETHERLANDS					
Business occupation Other directorships		s occupation	ECONOMIST					
		BLUE STAR LINE LIMITED						
	Name	* Style / Title	LORD			Day	Month	Vear
		* Honours etc		Date	e of birth	27	12	1934
		Forename(s)						
			STERLING OF PLAISTON	Λ/				
		Surname	STERLING OF FLAGTOR					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	5	QUENNELLS, PLAISTOW					
Usual residen	tial						,	
address must be given. In the case	oe se of a	Post town	NR BILLINGSHURST					
corporation, give registered or prin office address.	e tne ncipal	County / Region	SUSSEX		Postcode			
omes addiess.		Country	ENGLAND					
	Nationa	lity	BRITISH					
	Busines	ss occupation	DIRECTOR					
	Other d	irectorships	See attached list	, , , , , , , , , , , , , , , , , , , ,				
* Voluntary details.								
			<u> </u>		Page	3, Cor	tinuation	sheet

Please list directors in alphabetical order				n 288a.				
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	02	05	1952	
Foreneme(s)		RUTGER PAUL MARIE						
		Surname	VAN SLOBBE					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	3	RAADHUISSTRAAT 25					
Usual residen	ntial							
address must be given. In the case	be	Post town	BREDA					
corporation, give registered or prin	e the	County / Region		Postcode	4835	JA		
office address.		Country	NETHERLANDS					
	National	lity	NETHERLANDS					
	Business occupation		DIRECTOR					
Other directorships		BLUE STAR LINE LIMITED						
			THE BRITANNIA STEAMSHIP INSURANCE ASSOCIATION LIMITED					
			MR		_	Manth	Voor	
	Name	* Style / Title	1		l lav	IVICITIE	1 1271	
	Name	* Style / Title * Honours etc		Date of birth	Day 23	Month 09	1946	
	Name	* Honours etc		Date of birth				
	Name	* Honours etc Forename(s)	ROBERT BARCLAY	Date of birth				
		* Honours etc Forename(s) Surname		Date of birth				
	Pre	* Honours etc Forename(s) Surname vious forename(s)	ROBERT BARCLAY	Date of birth				
	Pre	* Honours etc Forename(s) Surname	ROBERT BARCLAY WOODS					
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT BARCLAY					
Usual resider	Prev Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT BARCLAY WOODS					
address must	Prev I Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT BARCLAY WOODS					
address must given. In the case corporation, given registered or pri	Pres Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI		23	09		
address must given. In the cas corporation, give	Pres Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI	ILSHAM	23	09		
address must given. In the case corporation, given registered or pri	Pres Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI NR. NEWBURY BERKSHIRE	ILSHAM	23	09		
address must given. In the case corporation, given registered or pri	Prev Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI NR. NEWBURY BERKSHIRE ENGLAND	ILSHAM	23	09		
address must given. In the case corporation, given registered or pri	Prevential be se of a e the incipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI NR. NEWBURY BERKSHIRE ENGLAND BRITISH	ILSHAM	23	09		
address must given. In the case corporation, given registered or pri	Prev Address ntial be se of a e the incipal Nationa Busines Other d	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity ss occupation	ROBERT BARCLAY WOODS THE OLD RECTORY, FRI NR. NEWBURY BERKSHIRE ENGLAND BRITISH MANAGING DIRECTOR	Postcod	23 e RG16	09	1946	

Other relevant directorships Company Number 3279820 Company Name | P&O Nedlloyd Container Line Limited HARRIS TIMOTHY CHARLES **Directors Name BLUE STAR LINE LIMITED** † Other directorships EARLS COURT AND OLYMPIA LIMITED FLAG TRAVEL LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. P&O AIR HOLIDAYS LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years P&O BULK CARRIERS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. P&O BULK SHIPPING LIMITED Other directorships. P&O CRUISES (UK) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. P&O CRUISES LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was P&O EUROPEAN TRANSPORT SERVICES LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent P&O LINES (SHIPOWNERS) LIMITED P&O LINES LIMITED P&O SWIRE CONTAINERS (AUSTRALIA) LIMITED P&O SWIRE CONTAINERS (NEW ZEALAND) LTD P&O SWIRE CONTAINERS LIMITED **P&O TRAVEL LIMITED**

PRINCESS CRUISES LIMITED

SITMAR CRUISES LIMITED

† Directors only.

NOTES

	Other relevant directorships
Company Number	3279820
Company Name	P&O Nedlloyd Container Line Limited
Directors Name	HARRIS TIMOTHY CHARLES
† Directors only. † Other directorships	SUTCLIFFE CATERING GROUP LIMITED
Totale directors mps	
	SWAN HELLENIC LIMITED
NOTES	THE CHAMBER OF SHIPPING LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY
- for names not used since the age of 18 or for at least 20 years	WITCHIN COMPANY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	
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Other relevant directorships Company Number 3279820 Company Name P&O Nedlloyd Container Line Limited MACPHAIL BRUCE **Directors Name** AMOUNTWORD (II) LIMITED † Other directorships † Directors only. AMOUNTWORD LIMITED **NOTES** BALLIOL COLLEGE RESIDENCE II PLC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line. BALLIOL COLLEGE RESIDENCE III PLC Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years BALLIOL COLLEGE RESIDENCES I PLC A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. **BUILDKEY (II) LIMITED** Other directorships. BUILDKEY LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **CARLTON GARDENS INVESTMENTS LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was CHELSEA HARBOUR INVESTMENTS LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent CHELSEA HARBOUR LIMITED company. EARLS COURT AND OLYMPIA LIMITED MAGDALEN COLLEGE RESIDENCE II PLC MAGDALEN COLLEGE RESIDENCES I PLC MAGDALEN COLLEGE RESIDENCES III PLC P&O OVERSEAS HOLDINGS LIMITED P&O PENSION FUND INVESTMENTS LIMITED

P&O PROPERTIES INTERNATIONAL LIMITED

	Other relevant directorships
Company Number	3279820
Company Name	P&O Nedlloyd Container Line Limited
Directors Name	MACPHAIL BRUCE
† Directors only. † Other directorships	P&O PROPERTY HOLDINGS LIMITED
	P&O STENA LINE (HOLDINGS) LIMITED
NOTES	THE DESIRED AND AND AND ADDRESS OF THE PROPERTY OF THE PROPERT
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a titte may state the title instead of or in addition to the forenames and sumarne and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	
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•	Other relevant directorships			
Company Number	3279820			
	P&O Nedlloyd Container Line Limited			
Directors Name	STERLING OF PLAISTOW			
† Directors only. † Other directorships	AMOUNTWORD (II) LIMITED			
	AMOUNTWORD LIMITED			
NOTES	BUILDKEY (II) LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office				
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BUILDKEY LIMITED			
- for names not used since the age of 18 or for at least 20 years	EUROPEAN COMMUNITY SHIPOWNERS ASSOCIATIONS			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surmame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	MOTABILITY			
Other directorships.	P&O PROPERTIES INTERNATIONAL LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	DAGO OTEMA LINE (HOLDINGS) LIMITED			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	P&O STENA LINE (HOLDINGS) LIMITED			
- dormant	THE CHAMBER OF SHIPPING LIMITED			
a parent company which wholly owned the company making the return, or	TO THE RESIDENCE OF THE PROPERTY OF THE PROPER			
 another wholly owned subsidiary of the same parent company. 	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY			

,	Other relevant directorships
Company Number	3279820
Company Name	P&O Nedlloyd Container Line Limited
Directors Name	WOODS ROBERT BARCLAY
† Directors only. † Other directorships	BLUE STAR LINE LIMITED
	HONG KONG ASSOCIATION
NOTES	LL OVER DECISEES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	LLOYDS REGISTER
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LONDON EAST (ICD) LIMITED (STRUCK OFF REGISTER APRIL 1994)
- for names not used since the age of 18 or for at least 20 years	P&O SWIRE CONTAINERS (AUSTRALIA) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	P&O SWIRE CONTAINERS (NEW ZEALAND) LTD
Other directorships.	P&O SWIRE CONTAINERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SOUTHAMPTON CONTAINER TERMINALS LIMITED
- dormant - a parent company which wholly owned the company	STEPNEY SHIPPING LIMITED
making the return, or - another wholly owned subsidiary of the same parent	THE DESCRIPTION AD AND ODIENTAL CTEAN MAY/CATION COMPANY
company.	THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY
	TILBURY CONTAINER SERVICES LIMITED

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 DEFERRED	1	£ 1
	ORD A, US\$	800,000	US\$ 800,000
	ORD B, U\$\$1	800,008	US\$ 800,000
	Totals		
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	There were no changes	in the period X on paper	in another format
returns. (see note 10)	A list of changes is enclo		In another format
	-		
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	rn an election is in force annual general meetings	to dispense with s. mark this box
	If at the date of this return laying according	rn an election is in force to ounts in general meetings	to dispense with , mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my
Signed	X Gul	Date	10 DEC 1998
† 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	con (enter number)	ntinuation sheets.
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.	MISS D E WHITE, BEAGLE HOUSE	E, BRAHAM STREET, LONDON, E1 8	BEP
		Tel 0171 441 1246	
	DX number	DX exchange	