



Please complete in typescript,
or in bold black capitals.

363a

BB
65
699694

Annual Return

Company Number

3279820

Company Name in full

P&O Nedlloyd Container Line Limited



* F363AD40 *

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

Day Month Year

13 11 1998

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

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.

6110

6321

6322

6311

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



A03 *ANRFR28* 170
COMPANIES HOUSE 12/12/98

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

GUY ROBERT

Surname

CHEESEMAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

60 ST. JOHN'S PARK

Usual residential address

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

Post town

County / Region

Country

BLACKHEATH

LONDON

ENGLAND

Postcode

SE3 7JP

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	19	10	1942
	Forename(s)	LEONARDUS JOHANNES MARIA						
	Surname	BERNDSEN						
	Previous forename(s)							
	Previous surname(s)							
Address	ERIC KROPSTRAAT 152							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROTTERDAM 3071						
	County / Region		Postcode					
	Country	NETHERLANDS		Nationality	NETHERLANDS			
Business occupation	CHAIRMAN EXECUTIVE B.							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	08	1947
	Forename(s)	VICTOR LAURENTIUS						
	Surname	BIJVOETS						
	Previous forename(s)							
	Previous surname(s)							
Address	BREMHORSTLAAN 16							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WASSENAAR						
	County / Region		Postcode	2244ES				
	Country	NETHERLANDS		Nationality	NETHERLANDS			
Business occupation	DIRECTOR							
Other directorships	BLUE STAR LINE LIMITED							

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	11	07	1947
	Forename(s)	TIMOTHY CHARLES						
	Surname	HARRIS						
	Previous forename(s)							
	Previous surname							
Address	FLAT 12, PRESIDENTS QUAY							
	ST. KATHARINE'S WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	E1 9UF				
	Country	ENGLAND						
Nationality	BRITISH							
Business 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						
	Previous forename(s)							
	Previous surname							
Address	THORPE LUBENHAM HALL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKET HARBOROUGH						
	County / Region	LEICS	Postcode	LE16 9TR				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							

* Voluntary details.

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	23	02 1944
	Forename(s)	HENDRIK HADEWYN					
	Surname	MEIJER					
	Previous forename(s)						
	Previous surname						
Address	EMILIAHOF 35						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROTTERDAM					
	County / Region		Postcode	3062HT			
	Country	NETHERLANDS					
Nationality	NETHERLANDS						
Business occupation	ECONOMIST						
Other directorships	BLUE STAR LINE LIMITED						

Name	* Style / Title	LORD			Day	Month	Year
	* Honours etc				Date of birth	27	12 1934
	Forename(s)						
	Surname	STERLING OF PLAISTOW					
	Previous forename(s)						
	Previous surname						
Address	QUENNELLS, PLAISTOW						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BILLINGSHURST					
	County / Region	SUSSEX	Postcode				
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	See attached list						

* Voluntary details.

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	02	05 1952
	Forename(s)	RUTGER PAUL MARIE				
	Surname	VAN SLOBBE				
	Previous forename(s)					
	Previous surname					
Address	RAADHUISSTRAAT 25					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRED A				
	County / Region		Postcode	4835 JA		
	Country	NETHERLANDS				
Nationality	NETHERLANDS					
Business occupation	DIRECTOR					
Other directorships	BLUE STAR LINE LIMITED					
	THE BRITANNIA STEAMSHIP INSURANCE ASSOCIATION LIMITED					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	23	09 1946
	Forename(s)	ROBERT BARCLAY				
	Surname	WOODS				
	Previous forename(s)					
	Previous surname					
Address	THE OLD RECTORY, FRILSHAM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. NEWBURY				
	County / Region	BERKSHIRE	Postcode	RG16 9XH		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships**Company Number** 3279820**Company Name** P&O Nedlloyd Container Line Limited**Directors Name** HARRIS TIMOTHY CHARLES

† Directors only.

† Other directorships

BLUE STAR LINE LIMITED

EARLS COURT AND OLYMPIA LIMITED

FLAG TRAVEL LIMITED

P&O AIR HOLIDAYS LIMITED

P&O BULK CARRIERS LIMITED

P&O BULK SHIPPING LIMITED

P&O CRUISES (UK) LIMITED

P&O CRUISES LIMITED

P&O EUROPEAN TRANSPORT SERVICES LIMITED

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

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

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

SWAN HELLENIC LIMITED

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

THE CHAMBER OF SHIPPING LIMITED

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

WITCHIN COMPANY LIMITED

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.

Other relevant directorships

Company Number 3279820

Company Name P&O Nedlloyd Container Line Limited

Directors Name MACPHAIL BRUCE

† Directors only.

† Other directorships

AMOUNTWORD (II) LIMITED

AMOUNTWORD LIMITED

BALLIOL COLLEGE RESIDENCE II PLC

BALLIOL COLLEGE RESIDENCE III PLC

BALLIOL COLLEGE RESIDENCES I PLC

BUILDKEY (II) LIMITED

BUILDKEY LIMITED

CARLTON GARDENS INVESTMENTS LIMITED

CHELSEA HARBOUR INVESTMENTS LIMITED

CHELSEA HARBOUR LIMITED

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

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

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

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

Other relevant directorships

Company Number 3279820

Company Name P&O Nedlloyd Container Line Limited

Directors Name STERLING OF PLAISTOW

† Directors only.

† Other directorships

AMOUNTWORD (II) LIMITED

AMOUNTWORD LIMITED

BUILDKEY (II) LIMITED

BUILDKEY LIMITED

EUROPEAN COMMUNITY SHIPOWNERS ASSOCIATIONS

MOTABILITY

P&O PROPERTIES INTERNATIONAL LIMITED

P&O STENA LINE (HOLDINGS) LIMITED

THE CHAMBER OF SHIPPING LIMITED

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

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

LLOYDS REGISTER

LONDON EAST (ICD) LIMITED (STRUCK OFF REGISTER APRIL 1994)

P&O SWIRE CONTAINERS (AUSTRALIA) LIMITED

P&O SWIRE CONTAINERS (NEW ZEALAND) LTD

P&O SWIRE CONTAINERS LIMITED

SOUTHAMPTON CONTAINER TERMINALS LIMITED

STEPNEY SHIPPING LIMITED

THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

TILBURY CONTAINER SERVICES LIMITED

NOTES

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.

- for names not used since the age of 18 or for at least 20 years

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.

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 DEFERRED	1	£ 1
ORD A, US\$	800,000	US\$ 800,000
ORD B, US\$1	800,000	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 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

☐
☐

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

☐

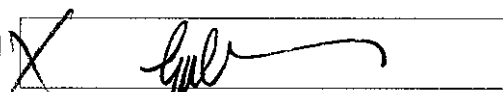
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

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

9

(enter number)

continuation 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, BRAHAM STREET, LONDON, E1 8EP	
Tel 0171 441 1246	
DX number	DX exchange