



**Companies House**

— for the record —

Company Name

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

Company Type

**Private Company Limited By Shares**

Company Number

**3279820**

Information extracted from  
Companies House records on  
**28th October 2000**

- > 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**



A30  
COMPANIES HOUSE  
\*AW4K3WG9\*  
0621  
15/12/00

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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Guy Robert CHEESEMAMAN  <b>Address</b> 60 St Johns Park Blackheath London SE5 7JP	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Guy Robert CHEESEMAMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>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> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leonardus Johannes Maria BERNDSEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>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> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Victor Laurentius BIJVOETS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>Sir Bruce Dugald MACPHAIL</b>  <b>Address</b> <b>Thorpe Lubenham Hall</b> <b>Market Harborough</b> <b>Leicestershire</b> <b>LE16 9TR</b>  <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> <b>Hendrik Hadewyn MEIJER</b>  <b>Address</b> <b>Emiliahof 35</b> <b>Rotterdam</b> <b>The Netherlands</b> <b>3062 HT</b>  <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>		
<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> <b>Lord STERLING OF PLAISTOW</b>  <b>Address</b> <b>Quennells</b> <b>Plaistow</b> <b>Billingshurst</b> <b>West Sussex</b> <b>RH14 0NX</b>  <b>Date of birth</b> 27/12/1934  <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> Lord STERLING OF PLAISTOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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> <b>Rutger Paul Marie VAN SLOBBE</b>  <b>Address</b> <b>Raadhuisstraat 25</b> <b>Breda</b> <b>Holland</b> <b>4835 JA</b>  <b>Date of birth</b> 02/05/1952  <b>Nationality</b> Dutch  <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> Rutger Paul Marie VAN SLOBBE 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> <b>Barry Martin Victor WILLIAMS</b>  <b>Address</b> <b>Mill House</b> <del>The Green, Newton</del> <b>NEWTON GREEN</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 0QY</b>  <b>Date of birth</b> 09/12/1946  <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> Barry Martin Victor WILLIAMS 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> <b>Robert Barclay WOODS</b>  <b>Address</b> <b>The Old Rectory</b> <b>Frilsham</b> <b>Newbury</b> <b>Berkshire</b> <b>RG18 9XH</b>  <b>Date of birth</b> 23/09/1946  <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> Robert Barclay WOODS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>Ordinary A</b>	
	<b>Nominal value of each share</b> <del>£1.00</del>	<b>Nominal value of each share</b> <u>US \$</u>
	<b>Number of shares issued</b> 800,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <del>£800,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> <u>US \$ 800,000</u>
	<b>Class of share</b> <b>Ordinary B</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <del>£1.00</del>	<b>Nominal value of each share</b> <u>US \$</u>
	<b>Number of shares issued</b> 800,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <del>£800,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> <u>US \$ 800,000</u>
	<b>Class of share</b> <b>Deferred</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 1,600,001	<b>Total number of shares issued</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 Nominal value of shares issued</b> £1,600,001.00	<b>Total Nominal value of shares issued</b> _____
<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		
> Shareholder Name <b>NEOLLOYD CONTAINER HOLDING B</b>		Name <b>NEOLLOYD CONTAINER HOLDING BV</b>		<b>Shares transferred by NEOLLOYD CONTAINER HOLDING BV</b>		
Address <b>Boompjes 40 Rotterdam Netherlands</b>		Address				
Shares held Class <b>Ordinary A</b> Number <b>800000</b>		UK Postcode Shares held Class Number				
				Class Number Date of transfer		
				/ /		
				/ /		
> Shareholder Name <b>PENINSULAR &amp; ORIENTAL STEAM</b>		Name		<b>Shares transferred by PENINSULAR &amp; ORIENTAL STEAM NAVIGA</b>		
Address <b>79 Pall Mall London SW1Y 5EJ</b>		Address				
Shares held Class <b>Ordinary B</b> Number <b>800000</b>		UK Postcode Shares held Class Number				
				Class Number Date of transfer		
				/ /		
				/ /		
> Shareholder Name <b>PENINSULAR &amp; ORIENTAL STEAM</b>		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
Address <b>79 Pall Mall London SW1Y 5EJ</b>		Address				
Shares held Class <b>Deferred</b> Number <b>1</b>		UK Postcode Shares held Class Number				
				Class Number Date of transfer		
				/ /		
				/ /		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> ROYAL NEDLLOYD N.V.	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> Boompjes 40 Rotterdam Netherlands	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Deferred	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<i>Number</i> 1	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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

08/12/2000

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

#### What to do now

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 **13/11/2000** 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 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |
|--|----|--|

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

Cheque



Postal Order



Cheque / Postal Order

Number

100572

(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

J. P. CHAPMAN

Telephone number inc code

020 7 441 1245

Address

BEAGLE HOUSE

BRATHAM ST

LONDON

DX number if applicable

DX exchange

Postcode

E1 8EP











