



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be c

The information printed below is taken from Companies House records as at 28/11/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	11	97

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
BEAGLE HOUSE BRAHAM STREET
LONDON
E1 8EP

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

backlog

830x2

096538

363s

Annual Return

of company number 03279820

U

company name

P&O NEDLLOYD CONTAINER LINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

6	1	1	0
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6	3	2	1
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6	3	2	2
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6	3	1	1
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03279820

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FRESHFIELDS
65 FLEET STREET
LONDON
EC4Y 1HS

BEAGLE HOUSE
BRAHAM STREET
LONDON E1 8EP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GUY ROBERT
CHEESEMAN
60 ST JOHNS PARK
BLACKHEATH
LONDON
SE3 7JP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LEONARDUS JOHANNES MARIA
BERNDSEN
ERIC KROPSTRAAT 152
ROTTERDAM
3071 AE
HOLLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 19/10/42
Nat:DUTCH
Occ:CHAIRMAN EXECUTIVE BOARD

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR LAURENTIUS
BIJVOETS
BREMHORSTLAAN 16
WASSENAAR
2244 ES
THE NETHERLANDS

Date of Birth:- 10/08/47
Nat:DUTCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

TIMOTHY CHARLES
HARRIS
CBE
12 PRESIDENTS QUAY HOUSE
12 ST. KATHERINE'S WAY
LONDON
E1 9UF

Date of Birth:- 11/07/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
BRUCE DUGALD
MACPHAIL
THORPE LUBENHAM HALL
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9TR

Date of Birth:- 01/05/39
Nat:BRITISH
Occ:MANAGING DIRECTOR OF P & O SN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HENDRIK HADEWYN
~~MEYER~~
 EMILIAHAF 35
 3062 HT ROTTERDAM
 ROTTERDAM
 3062 HT
 HOLLAND

Date of Birth:- 23/02/44

Nat:DUTCH

Occ:ECONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

MEIJER

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LORD
 STERLING OF PLAISTOW
 QUENNELLS
 PLAISTOW
 BILLINGSHURST
 WEST SUSSEX RH14 ONX

Date of Birth:- 27/12/34

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RUTGER PAUL MARIE
 VAN SLOBBE
 RAADHUISSTRAAT 25
 BREDA
 4835 JA
 HOLLAND

Date of Birth:- 02/05/52

Nat:DUTCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT BARCLAY
WOODS
THE OLD RECTORY
FRILSHAM
NEWBURY
BERKSHIRE RG18 9XH

Date of Birth:- 23/09/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

03279820

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
DEFERRED	1	£ 1
ORDINARY "A"	800,000	US\$ 800,000
ORDINARY "B"	800,000	US\$ 800,000
		£ 1.00
Totals	1,600,001	US\$ 1,600,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 5/12/97

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D.E. WHITE, P/O NEDLLOYD LTD
BEAGLE HOUSE, BRAHAM STREET
LONDON

Postcode E1 8EP

Telephone 0171 441 1246 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORS DIRECTORSHIPS**Timothy Charles Harris****CURRENT DIRECTORSHIPS**

The Peninsular and Oriental Steam Navigation Company
 P&O Nedlloyd Container Line Limited
 P&O Nedlloyd Limited
 P&O Cruises Ltd
 P&O Cruises (UK) Ltd
 Princess Cruises Ltd
 Sitmar Cruises Ltd
 P&O Travel Ltd
 Swan Hellenic Ltd
 Earls Court and Olympia Ltd
 Flag Travel Ltd
 P&O Air Holidays Ltd
 The Chamber of Shipping Ltd
 P&O Swire Containers Ltd
 P&O Swire Containers (Australia) Ltd
 P&O Swire Containers (New Zealand) Ltd
 P&O European Transport Services Ltd
 P&O Lines Ltd
 P&O Lines (Shipowners) Ltd
 P&O Containers (Finance) Ltd

PAST DIRECTORSHIPS

Sutcliffe Catering Ltd
 P&O Bulk Shipping Ltd
 P&O Bulk Carriers Ltd
 Witchin Company Ltd

RESIGNED

18.09.96
 18.09.96
 18.09.96

DIRECTORS DIRECTORSHIPS**Robert Barclay Woods****CURRENT DIRECTORSHIPS**

The Peninsular and Oriental Steam Navigation Company
P&O Nedlloyd Limited
P&O Swire Containers Limited
P&O Swire Containers (Australia) Limited
P&O Swire Containers (New Zealand) Limited
Camomile Group Limited
Camomile Lines Plc
Ellerman Harrison Container Line Limited
Hong Kong Association
HLL Shipping Agencies Limited
Port Line Limited
Stepney Shipping Limited
Southampton Container Terminals Limited
Tilbury Container Services Limited
Lloyds Register

DIRECTORS DIRECTORSHIPS

Sir Bruce MacPhail

CURRENT DIRECTORSHIPS

The Peninsular and Oriental Steam Navigation Company
Amountword Limited
Amountword (II) Limited
Balliol College Residences I Plc
Balliol College Residences II Plc
Balliol College Residences III Plc
Buildkey Limited
Buildkey (II) Limited
Carlton Gardens Investments Limited
Chelsea Harbour Limited
Earls Court and Olympia Limited
Life Governor & Member of Council of Haileybury
Magdalen College Residences I Plc
Magdalen College Residences II Plc
Magdalen College Residences III Plc
P&O Inc
P&O Overseas Holdings Limited
P&O Property Holdings Limited
P&O Pension Fund Investments Limited
Chairman, Council for the School of Management Studies, University of Oxford
Trustee of Sir Jules Thorn Charitable Trust
P&O Nedlloyd Container Line Limited
Royal Ballet School, Governor

PAST DIRECTORSHIPS

RESIGNED

Pall Mall Properties Plc	13.07.93
Chelsea Harbour Investments Limited	23.12.96
P&O Properties International Limited	01.08.97

DIRECTORS DIRECTORSHIPS

Lord Sterling of Plaistow

CURRENT DIRECTORSHIPS

The Peninsular and Oriental Steam Navigation Company
Amountword Ltd
Amountword (11) Limited
Buildkey Limited
Buildkey (11) Limited
The Chamber of Shipping Ltd
Motability (Chairman)
The Royal Ballet (School - Chairman of Gvs)
The Royal Ballet (Governor)
P&O Nedlloyd Container Line Limited

PAST DIRECTORSHIPS

The British Shipping Federation
Pall Mall Properties Plc
European Community Shipowners Associations, President
P&O Properties International Ltd

RESIGNED

15.01.92
13.07.93
31.12.94
01.08.97