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08/09/2010

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Company Name

AIDA Cruises Limited

Company Number

03834609

Date of this return

01/09/2010

SIC codes:

7487

Company Type

Private company limited by shares

Situation of Registered Office

WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 1PF

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR ARNALDO

Surname Surname PEREZ PEREZ

Former names

Service Address

CARNIVAL HOUSE 5 GAINSFORD STREET

LONDON

UNITED KINGDOM

SE1 2NE

Company Secretary 2

Туре

Corporate

Name

OAKWOOD CORPORATE SECRETARY LIMITED

Registered or

principal address.

WEBBER HOUSE 26-28 MARKET STREET

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 1PF

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

7038430

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Company Director 1

Type

Person

Full forename(s)

MR DAVID EDWARD

Surname

JONES

Surname

JONES

Former names

Service Address

CARNIVAL HOUSE 5 GAINSFORD STREET

LONDON

UNITED KINGDOM

SE1 2NE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/09/1966

Nationality BRITISH

Occupation

ACCOUNTANT

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Company Director 2

Туре

Person

Full forename(s)

MR ARNALDO

Surname

PEREZ

Surname

PEREZ

Former names

Service Address

CARNIVAL HOUSE 5 GAINSFORD STREET

LONDON

UNITED KINGDOM

SE1 2NE

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 18/02/1960

Nationality AMERICAN

Occupation

EXECUTIVE & ATTORNEY

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	Number allotted	152000000
Currency	EUR	Aggregate nominal value	152000000
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	Number allotted	51
Currency	ELD	Aggregate nominal value	51
	EUR	Amount paid per share Amount unpaid per share	407.84 0
	•		

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY-B	Number allotted	49
Currency	EUR	Aggregate nominal value	49 408.16
		Amount paid per share Amount unpaid per share	•

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares PREFERENCE Number allotted 129200000

Aggregate nominal 129200000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS BUT NO RIGHT TO VOTE THEREAT UNLESS THE RESOLUTION IS FOR THE VARIATION OF RIGHTS ATTACHED THERETO, IN WHICH CASE THE HOLDERS HAVE ONE VOTE FOR EVERY SHARE HELD

Class of shares NON-VOTING DEFERRED Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE NON-VOTING DEFERRED SHARE HAS NO RIGHT TO VOTE

Statem	ent of Capital (Totals)	
Currency	EUR	Total number of shares	281200100
		Total aggregate nominal value	281200100
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 152000051 ORDINARY-A shares held as at 2010-09-01

Name P&O PRINCESS CRUISES INTERNATIONAL LIMITED

Shareholding 2 49 ORDINARY-B shares held as at 2010-09-01

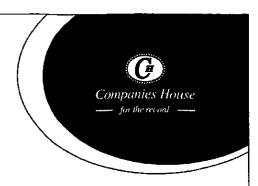
age 7.of 7)				
P&O PRINCESS CRUISES INTERNATIONAL LIMITED				
129200000 PREFERENCE shares held as at 2010-09-01				
P&O PRINCESS CRUISES INTERNATIONAL LIMITED				
· 1 NON-VOTING DEFERRED shares held as at 2010-09-01				
P&O PRINCESS CRUISES INTERNATIONAL LIMITED				
P&O PRINCESS CRUISES INTERNATIONAL LIMITED				

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME: AIDA CRUISES LIMITED

COMPANY NUMBER: 03834609

A second filed AR01 was registered on 29/09/2011