



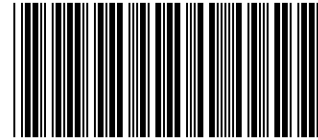
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Companies House
— for the record —

Annual Return

Company Name: P&O PRINCESS CRUISES INTERNATIONAL LIMITED

Company Number: 03902746



XAFI3WDG

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6110

6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

100 BARBIROLI SQUARE
MANCHESTER
M2 3AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A G SECRETARIAL LIMITED

Address: 100 BARBIROLI SQUARE
MANCHESTER M2 3AB

2nd Company Secretary:

Name: MR ARNALDO PEREZ

Address: 10220 SW 58TH COURT
MIAMI
FLORIDA FL 33156

Director 1:

Name: **MR MICKY MIER ARISON** *Address:* **9999 COLLINS AVENUE, APT 15
G&J
BAL HARBOUR
FLORIDA
USA 33154**

Date of Birth: **29/06/1949**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Director 2:

Name: **GERALD RAYMOND
CAHILL** *Address:* **14641 MUSTANG TRAIL
SOUTHWEST RANCHES
FLORIDA
UNITED STATES 33330**

Date of Birth: **04/06/1951**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PIER LUIGI FOSCHI** *Address:* **SALITA BANCHI, 4
LOC. DONEGA
2. MICHELE DI PAGANA
16035 RAPALLO (GE)
ITALY**

Date of Birth: **25/09/1946**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **HOWARD STEVEN FRANK** *Address:* **445 GRAND BAY DRIVE
APT 1211
KEY BISCAYNE
FLORIDA
UNITED STATES 33149**

Date of Birth: **19/03/1941**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR PETER GERVIS
RATCLIFFE** *Address:* **1433 NATHAN LANE
VENTURA
CALIFORNIA
UNITED STATES 93001**

Date of Birth: **06/03/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	229051002	GBP229051002.00
TOTALS	229051002	GBP229051002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

229051002 ORDINARY Shares held as at 05/01/2008

Name:

CARNIVAL PLC

Address:

**CARNIVAL HOUSE
5 GAINSFORD STREET
LONDON SE1 2NE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**