

655145 / 15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3963373

Company Name in full

Silsub Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	3	2	0	0
						3

Date of next return

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		

Registered Office

Show here the address at the date of this return.

77 New Oxford Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

WC1A 1PP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6322

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



A15
COMPANIES HOUSE

0273
02/06/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Simon Marshall

Surname

Pearce

Address

5 Oaklands Avenue

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 8HX

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Lord
 Day Month Year
 Date of birth | 2 | 7 | 1 | 2 | 1 | 9 | 3 | 4
 Forename(s) | Lord Sterling of
 Surname | Plaistow

Address | Quennells, Plaistow

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

Post town | Billingshurst
 County / Region | West Sussex UK Postcode | RH14 0NX
 Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 1 | 1 | 0 | 3 | 1 | 9 | 6 | 7
 Forename(s) | Nicholas Lawrence
 Surname | Luff

Address | 30 Kings Avenue

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

Post town | Carshalton
 County / Region | Surrey UK Postcode | SM5 4NX
 Country | Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	6	0	3	1	9
				4	8

Forename(s) Peter Gervis

Surname Ratcliffe

Address

47 Marlboro Lane

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

Post town Bell Canyon

County / Region California

UK Postcode 91307

Country United States

Nationality British**Business occupation** Company Director

* Voluntary details.

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29.5.2003

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Simon Pearce, Carnival plc, 11/12 Charles II Street,
London, SW1Y 4QU

Tel: 020 7805 1200

Fax: 020 7805 1240

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3963373

Company Name in full | Silsub Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Seetours International Limited Address 77 New Oxford Street, London UK postcode WC1A 1PP	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			