



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2011**

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Company Name: **P&O Princess Cruises Pension Trustee Limited**

Company Number: **04069014**

Date of this return: **19/09/2011**

SIC codes: **6602**

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: **PEREZ**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Company Secretary 2

Type: **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**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **BOOY**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **DINGLE**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **ENGELBRETSON**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN TYNDALE**

Surname: **MARDEN**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **FRANCES MARY**

Surname: **PLACE**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HUMAN RESOURCES
& DEVELOPMENT**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER GERVIS**

Surname: **RATCLIFFE**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **06/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 1 ORDINARY shares held as at 2011-09-19
Name: CARNIVAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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