

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

Annual Return

CHFP010

Company Number

3902746

Company Name in full

P&O Princess Cruises International Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 5 | 0 | 1 | 2 | 0 | 0 |

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.

6110

6330

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



A04 0743
COMPANIES HOUSE 16/01/03

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

☐☒☐☐☐☐☐

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 | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 3 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | Anthony Howard | | |
| Surname | Kaufman | | |
| Address | 25 High Beeches | | |
| | | | |
| Post town | Gerrards Cross | | |
| County / Region | Buckinghamshire | UK Postcode | SL9 7HX |
| Country | | Nationality | American |
| Business occupation | Company Director | | |

* Voluntary details.

| | | | |
|---------------------|------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 1 |
| | | 1 | 1 |
| | | 1 | 9 |
| | | 4 | 7 |
| Forename(s) | Colin Douglas | | |
| Surname | Rumble | | |
| Address | 187 Coombe Road | | |
| | | | |
| Post town | Croydon | | |
| County / Region | Surrey | UK Postcode | CR0 5SS |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

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 | | |
| | | | |
| 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 | | |
| | | | |
| 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

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

Mr

Day Month Year

Date of birth

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

Day Month Year

Date of birth

Forename(s)

Surname

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

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 <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---|--------------------------------|---|
| Ordinary | 229,051,002 | £229,051,002.00 |
| | | |
| | | |
| | | |
| Totals | 229,051,002 | 229,051,002.00 |

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

☒

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

Simon Pearce

Date

6.1.2003

† 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, P&O Princess Cruises plc, 11/12 Charles

II Street, London, SW1Y 4QU

Tel: 020 7805 1200

Tel Fax: 020 7805 1240

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3902746

Company Name in full | P&O Princess Cruises International 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 P&O Princess Cruises plc Address 77 New Oxford Street, London UK postcode WC1A 1PP | £1.00 Ordinary Shares Held 229,051,002 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |