

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 19	016	917

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES'S HOUSE 23 KING STREET LONDON SW1Y 6QY

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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



Annual Return

of company number 00012286

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company name

THE CUNARD STEAM-SHIP COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
	1		
	Day	Month	Year
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00012286	If the information shown needs amendment, give, details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
RYDER COURT			
14 RYDER STREET			
LONDON	***************************************		
SWIY 6QB			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
:			

Company Secretaries (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
ANDERS	·		
ARNKVAERN			
OAKWOOD			
4 THE MOUNT			
ESHER	,		
SURREY KT10 8LQ			
•			

	,		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.			
	Day Month Year		
Particulars.	Date of any change.		
· ·	Date of any change.		
DOLAND DIMON			
ROLAND DUNCÁN			
PEATE 87 BENNETTS WAY			
SHIRLEX	***************************************		
CROYPON			
SUBREY CRO 8AG			

/			
	•		
If this person has ceased to be secretary, please	Day Month Year		
atata whom	2 18 0 16 9 16 Date of resignation		

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00012286	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year			
ANTTI PANKAKOSKI	Date of any change.			
ST JAMES'S TOWER 415 EAST 54TH STREET APT 6A NEW YORK				
NI10022 USA	***************************************			
Date of Birth:- 11/11/54 Nat:FINNISH Occ:CHAIRMAN				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year 0 3 1 0 9 6 Date of any change.			
TONSETH 10 CHARLES STREET LONDON W1X 7HB	- Change of address: - Aldworth House, Old Avenue			
	St., George's Hill., Weybridge Surrey KT13 OPZ			
Date of Birth:- 07/08/46 Nat:NORWEGIAN Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year O 3 1 O 9 6 Date of any change.			
KJELL URSIN SMITH 53 IVERNA COURT	Change of address: 38 Iverna Court, Iverna Gardens			
IVERNA GARDENS LONDON W8 6TS	London W8.6TR			
Date of Binth 21/07/45				
Date of Birth:- 31/07/45 Nat:NORWEGIAN Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			

Show any relevant current and previous directorships.

00012286 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) ,		issued multiplied by nominal value per share)	
	Ordinary	223,000,000	£223,000,000.00	
8				
	Totals	223,000,000	£223,000,000.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 19/06/96				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Andres Arestoria	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.				
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	Mr P I avo	ock Kyaerner S	Services Limited	
To whom should Companies House direct any enquiries about the information shown in this	**********		ng Street, London SW	
return?>		Postcoo	le	
	Telephone	0171 766 2000	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 00012286		Particulars of shares trans-	3		
Company Name: THE CUNARD STEAM-SHIP COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
Trafalgar House Holdings Limited	222,999	999			
St. James's House, 23 King Street, London SW	IY 6QY				
Kvaerner Services Limited	1				
St. James's House, 23 King Street, London SW	LY 6QY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00012286		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or		or, in the case	
THE CUNARD STEAM-SHIP COMPANY LIMITED	amount of stock held		eturn, since the	
	by existing	incorporation of the company, by		
	members at		who are still	
	date of this	member:	s, and	
	return.		who have	
		ceased	o be members.	
	Number		Date of	
Name and address		Number		5
ivame and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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