



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

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
19	06	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

402
#45x3
003849
363s

Annual Return

of company number 00012286

E

company name

THE CUNARD STEAM-SHIP COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00012286

Register of members (See note 5)

The register is kept at

RYDER COURT
14 RYDER STREET
LONDON
SW1Y 6QB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

ANDERS
ARNKVAERN
OAKWOOD
4 THE MOUNT
ESHER
SURREY KT10 8LQ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Particulars.

~~ROLAND DUNCAN
PEATE
87 BENNETTS WAY
SHIRLEY
CROYDON
SURREY CRO 8AG~~

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
2 8 0 6 9 6 Date of resignation.

00012286

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTTI
PANKAKOSKI
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.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIK
TONSETH
10 CHARLES STREET
LONDON
W1X 7HB

Date of Birth:- 07/08/46

Nat:NORWEGIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
03	10	96

Date of any change.

Change of address:
Aldworth House, Old Avenue
St. George's Hill, Weybridge
Surrey KT13 0PZ

Day	Month	Year

Date of resignation.

Particulars.

KJELL
URSIN SMITH
53 IVERNA COURT
IVERNA GARDENS
LONDON
W8 6TS

Date of Birth:- 31/07/45

Nat:NORWEGIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
03	10	96

Date of any change.

Change of address:
38 Iverna Court, Iverna Gardens
London W8 6TR

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	223,000,000	£223,000,000.00
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 ☒

The last full members list was at 19/06/96

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

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**

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.**

Signed X

Secretary/Director*

*(delete as appropriate)

Date 1st July 1997

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr R. Laycock, Kvaerner Services Limited

St. James's House, 23 King Street, London SW1

Postcode

Telephone 0171 766 2000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]