

13 / 09 8374 / £60



C O M P A N I E S   H O U S E

363s

## Annual Return

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



A22   \*A1231700\*   339  
COMPANIES HOUSE 13/06/98

of company number   00971548

F

company name  
P&O SWIRE CONTAINERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98

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
18	05	98

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BEAGLE HOUSE  
BRAHAM ST.  
LONDON. E.1. 8EP

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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.

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

GUY ROBERT  
CHEESEMAM  
60 ST JOHNS PARK  
BLACKHEATH  
LONDON  
SE3 7JP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

TIMOTHY CHARLES  
HARRIS  
FLAT 12 PRESIDENTS QUAY  
ST KATHERINES WAY  
LONDON  
E1 9OF

Day Month Year

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Date of any change.

Date of Birth:- 11/07/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

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

## Directors - continued

### Particulars.

JAMES WYNDHAM JOHN  
HUGHES-HALLETT  
28 SEVERN ROAD  
THE PEAK  
HONG KONG

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/49  
Nat:BRITISH  
Occ:SHIPPING 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.

ATTACHED

### Particulars.

JOHN DAVID  
ROBERTS  
72 SUNDRIDGE AVENUE  
CHISLEHURST  
KENT BR7 5LU

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/46  
Nat:BRITISH  
Occ: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.

ATTACHED

### Particulars.

SIR  
ADRIAN CHRISTOPHER  
SWIRE  
SPARSHOLT MANOR  
WANTAGE  
OXFORDSHIRE OX12 9PT

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/32  
Nat:BRITISH  
Occ:MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

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

## Directors - continued

Particulars.

BARNABY NICHOLAS  
SWIRE  
SWIRE HOUSE  
59 BUCKINGHAM GATE  
LONDON  
SW1E 6AJ

Date of Birth:- 10/01/64  
Nat:BRITISH  
Occ:SHIPPING LINE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

Particulars.

ROBERT BARCLAY  
WOODS  
THE OLD RECTORY  
FRILSHAM  
NEWBURY  
BERKSHIRE RG18 9XH

Date of Birth:- 23/09/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00971548

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY "A"	53446	£53,446
ORDINARY "B"	2150	£2150
<b>Totals</b>	<b>55,596</b>	<b>£55,596</b>

**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 18/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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



Secretary/Director\*

\*(delete as appropriate)

Date

11/6/98

This return includes 6 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?

DE WHITE

P80 NEOLLOYD LTD

BEAGLE HO, BRAHAM ST,

LONDON

Postcode E1 8EP

Telephone 0171 441 1246 Ext —

**DIRECTORS DIRECTORSHIPS****Timothy Charles Harris****CURRENT DIRECTORSHIPS**

The Peninsular and Oriental Steam Navigation Company  
 P&O Nedlloyd Container Line Limited  
 P&O Nedlloyd Limited  
 P&O Cruises Ltd  
 P&O Cruises (UK) Ltd  
 Princess Cruises Ltd  
 Sitmar Cruises Ltd  
 P&O Travel Ltd  
 Swan Hellenic Ltd  
 Earls Court and Olympia Ltd  
 Flag Travel Ltd  
 P&O Air Holidays Ltd  
 The Chamber of Shipping Ltd  
 P&O Swire Containers Ltd  
 P&O Swire Containers (Australia) Ltd  
 P&O Swire Containers (New Zealand) Ltd  
 P&O European Transport Services Ltd  
 P&O Lines Ltd  
 P&O Lines (Shipowners) Ltd  
 P&O Containers (Finance) Ltd

**PAST DIRECTORSHIPS**

Sutcliffe Catering Ltd  
 P&O Bulk Shipping Ltd  
 P&O Bulk Carriers Ltd  
 Witchin Company Ltd

**RESIGNED**

18.09.96  
 18.09.96  
 18.09.96

**DIRECTORS DIRECTORSHIPS****James Wyndham John Hughes-Hallett****CURRENT DIRECTORSHIPS**

The China Navigation Company Limited  
Emantic Limited  
Erradale 1992 Limited  
Erradale 1993 Limited  
Erradale 1994 Limited  
J.S & S. Shipping Limited  
John Swire & Sons (Japan) Limited  
NZUE 1991 Limited  
Probo Two Limited  
Swire Atoll Limited  
Swire Blanch Holdings Limited  
Swire Fraser Insurance (Holdings) Limited  
Swire Pacific I B Limited  
Swire Shipping (Eredine) Limited  
Swire Shipping (Eriskay) Limited  
Swire Shipping (Polynesia) Limited  
P&O Swire Containers Limited

**PAST DIRECTORSHIPS****RESIGNED**

Monument Containers Limited

29.11.93



**DIRECTORS DIRECTORSHIPS****John David Roberts****CURRENT DIRECTORSHIPS**

P&O Swire Containers Limited  
P&O Swire Containers (Australia) Ltd  
P&O Swire Containers (New Zealand) Ltd  
Aldgate Shipping Limited  
Whitechapel Shipping Limited

**DIRECTORS DIRECTORSHIPS****Sir Adrian Christopher Swire****CURRENT DIRECTORSHIPS**

Airborne Taxi Services Ltd  
John Swire & Sons Ltd  
John Swire & Sons (Japan) Ltd  
P&O Swire Containers Ltd  
Scotts' of Greenock (Estd. 1711) Ltd  
The Girls' Education Company Ltd  
London Advisory Committee of the Hong Kong & Shanghai Banking Corporation Ltd  
The Chamber of Shipping Ltd  
The Hong Kong Association

**DIRECTORS DIRECTORSHIPS****Barnaby Nicholas Swire****CURRENT DIRECTORSHIPS**

Erradale 1992 Limited  
Erradale 1993 Limited  
Erradale 1994 Limited  
J.S. & S Shipping Limited  
NZUE 1991 Limited  
Probo Two Limited  
Swire Atoll Limited  
Swire Shipping (Eredine) Limited  
Swire Shipping (Eriskay) Limited  
Swire Shipping (Polynesia) Limited  
The China Navigation Company Limited  
P&O Swire Containers Limited  
P&O Swire Containers (Australia) Limited  
P&O Swire Containers (New Zealand) Limited  
Whitechapel Shipping Limited  
Aldgate Shipping Limited  
Swire Pacific Offshore (North Sea) Limited

**DIRECTORS DIRECTORSHIPS****Robert Barclay Woods****CURRENT DIRECTORSHIPS**

The Peninsular and Oriental Steam Navigation Company  
P&O Nedlloyd Limited  
P&O Swire Containers Limited  
P&O Swire Containers (Australia) Limited  
P&O Swire Containers (New Zealand) Limited  
Camomile Group Limited  
Camomile Lines Plc  
Ellerman Harrison Container Line Limited  
Hong Kong Association  
HLL Shipping Agencies Limited  
Port Line Limited  
Stepney Shipping Limited  
Southampton Container Terminals Limited  
Tilbury Container Services Limited  
Blue Star Line Limited  
Blue Star Line (North America) Limited  
Blue Star Line Marine Limited