



COMPANIES HOUSE

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



A12 *A702RMRN* 29
COMPANIES HOUSE 27/06/96

This form should be completed in duplicate

The information printed below is taken from Companies House records as at 27/04/96
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	96

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.

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

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Principal business activities *(See note 4)*

Trade classification is
7050 SEA TRANSPORT

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

Rev
90x5
09/077

363s

Annual Return

of company number 00971548

F

company name
P&O SWIRE CONTAINERS 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.

Register of members (See note 5)

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

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
CHEESEMAN
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.

See attached list

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

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

See attached list

Particulars.

JOHN DAVID
ROBERTS
72 SUNDRIDGE AVENUE
CHISLEHURST
KENT BR7 5LU

Date of Birth:- 12/08/46
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.

See attached list

Particulars.

SIR
ADRIAN CHRISTOPHER
SWIRE
SPARSHOLT MANOR
WANTAGE
OXFORDSHIRE OX12 9PT

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

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.

See attached list

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

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

ROBERT BARCLAY
WOODS
THE OLD RECTORY
FRILSHAM
NEWBURY
BERKSHIRE RG16 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

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY "A"	53,446	£53,446
ORDINARY "B"	2,150	£2,150
Totals	55,596	£55,596

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

25/6/96

This return includes

7

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?

D E WHITE, P40 CONTAINERS LTD
BEAGLE HOUSE, BRAHAM STREET,
LONDON

Postcode E1 8EP

Telephone 0171 441 1246 Ext

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

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

The Peninsular and Oriental Steam Navigation Company
P&O Containers Limited
Anzecs Executive 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
P&O Containers (Finance) Limited

PAST DIRECTORSHIPS

*P&O Containers (Lines) Ltd
HLL Shipping Ltd

RESIGNED

01.11.91

* Company struck of Register April 1991

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

Monument Containers Limited

RESIGNED

29.11.93

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

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

PAST DIRECTORSHIPS

Canberra Cruises Ltd
 Princess Tours Ltd
 Shipping Technical Services International Ltd
 *Overseas Containers Holdings Ltd
 Sutcliffe Catering Ltd

RESIGNED

06.02.91
 06.02.91
 18.02.91
 April 1991

* Company struck off Register April 1991

*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

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

PETER ARTHUR
WALKER
64 CONNAUGHT AVENUE
CHINGFORD
LONDON
E4 7AA

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/53
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 25/6/96

This return includes 4 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?----->

D.E. WHITE, PRO CONTAINER LTDBEAGLE HOUSE, BRAHAM STREETLONDONPostcode E1 8EPTelephone 0171 441 1246 Ext ---