

Bulk List.

303151/1665

363a

cdrom

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number Z73 ZC000073Company Name in full The Peninsular and Oriental Steam Navigation Company

Date of this return

The information in this return is made up to

Day Month Year

01/01/2005

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

01/01/2006

Registered Office

Show here the address at the date of
this return.79 Pall Mall

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

SW1Y 5EJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A30 0519
COMPANIES HOUSE 05/02/05
LD9 0534
COMPANIES HOUSE 28/01/05

Form April 2002

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

	Computershare Investor Services plc	
	7 Floor, Jupiter House, Triton Court,	
Post town	14 Finsbury Square ✓	
County/Region	London	UK Postcode EC2A 1BR

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 here where it is kept

	Computershare Investor Services plc	
	7 Floor, Jupiter House, Triton Court,	
Post town	14 Finsbury Square ✓	
County/Region	London	UK Postcode EC2A 1BR

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr
	Forename(s)	Richard Michael
	Surname	Gradon
<input type="checkbox"/> Address ††		Summer House
		18 Granville Road
	Post town	Oxted
	County/ Region	Surrey
	Country	England
	UK Postcode	RH8 0DA

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr

Day Month Year

Date of Birth 1 8 / 0 1 / 1 9 4 6 ✓

Forename(s) David

Surname Williams

☒ Address †† 110 Park Street

Post town London

County / Region UK Postcode W 1 K 6 N X

Country England Nationality British

Business occupation Director ✓

* Voluntary details

Name * Style / Title Sir

Day Month Year ✓

Date of Birth 1 4 / 0 5 / 1 9 5 0

Forename(s) David Martin ✓

Surname Brown

☐ Address †† Bridleway Cottage ✓

Stanmore

Post town Newbury

County / Region Berkshire UK Postcode R G 2 0 8 S R

Country England Nationality British

Business occupation Chairman of Motorola Ltd ✓

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Name * Style / Title Sir
 Day Month Year
 Date of Birth 1 0 / 1 2 / 1 9 4 1 ✓
 Forename(s) John Alexander
 Surname Collins
 Address ☐ †† Flat A12
 Parliament View Apartments, 1 Albert Embankment
 Post town London ✓
 County / Region UK Postcode S E 1 7 X H
 Country England Nationality British
 Business occupation Chief Executive ✓

* Voluntary details

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

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Name * Style / Title Mr
 Day Month Year
 Date of Birth 0 5 / 0 6 / 1 9 4 8 ✓
 Forename(s) Frederick Michael
 Surname Everard
 Address ☐ †† Windy Ridge ✓
 Blackhall Lane
 Post town Sevenoaks
 County / Region Kent UK Postcode T N 1 5 0 H P
 Country England Nationality British
 Business occupation Chairman of F T Everard ✓

Directors

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Name * Style / Title Mr
 Day Month Year
 Date of Birth 0 5 / 0 2 / 1 9 3 2 ✓
 Forename(s) Rodney Desmond
 Surname Galpin
 Address †† ☐ Aldermans Cottage ✓
 Lutmans Haven, Knowl Hill
 Post town Reading
 County / Region Berkshire UK Postcode R G 1 0 9 Y N
 Country England Nationality British
 Business occupation Company Director ✓

* Voluntary details

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Name * Style / Title Mr
 Day Month Year
 Date of Birth 0 7 / 0 4 / 1 9 5 9 ✓
 Forename(s) Richard Michael
 Surname Gradon
 Address †† ☐ Summer House ✓
 18 Granville Road
 Post town Oxted
 County / Region Surrey UK Postcode R H 8 0 0 D A
 Country England Nationality British
 Business occupation Solicitor ✓

Directors

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	1 1 / 0 3 / 1 9 6 7 ✓	
	Forename(s)	Nicholas Lawrence	
	Surname	Luff	
<input type="checkbox"/>	Address ††	Millstream	
		Maidenhead Road	
	Post town	Windsor	
	County / Region	Berkshire	UK Postcode SL4 5GD
	Country		Nationality British
	Business occupation	Chief Financial Officer ✓	

* Voluntary details

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

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	3 0 / 0 4 / 1 9 4 8 ✓	
	Forename(s)	Russell Dennis	
	Surname	Peters	
<input type="checkbox"/>	Address ††	Dene Farm ✓	
		Manns Hill, Bossingham	
	Post town	Canterbury	
	County / Region	Kent	UK Postcode CT4 6ED
	Country	England	Nationality British
	Business occupation	Director ✓	

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Name * Style / Title Mr
 Day Month Year
 Date of Birth 2 5 / 1 2 / 1 9 5 1
 Forename(s) Peter James
 Surname Smith
 Address †† ☐ 6 Ashwood Place ✓
 Ashwood Road
 Post town Woking
 County / Region Surrey UK Postcode G U 2 2 7 J R
 Country England Nationality British
 Business occupation Company Director ✓

* Voluntary details

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

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Name * Style / Title Lord
 Day Month Year
 Date of Birth 2 7 / 1 2 / 1 9 3 4
 Forename(s) Jeffrey Maurice
 Surname Sterling of Plaistow
 Address †† ☐ Quennells ✓
 Plaistow
 Post town Nr Billingshurst
 County / Region West Sussex UK Postcode R H 1 4 0 N X
 Country England Nationality British
 Business occupation Company Director ✓

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Name * Style / Title Mr

Day Month Year

Date of Birth 2 3 / 0 9 / 1 9 4 6 ✓

Forename(s) Robert Barclay

Surname Woods

Address †† ☐ The Old Rectory ✓

Fulsham

Post town Nr Newbury

County / Region Berkshire UK Postcode R G 1 6 9 X H

Country England Nationality British

Business occupation Company Director ✓

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of Birth / /

Forename(s) _____

Surname _____

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
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

£1 DEFERRED	743,557,989	743,557,989
£1 PREFERRED	3,344,000	3,344,000
CONCESSIONARY	66,638,327	66,638,327
Totals	813,540,316	813,540,316

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



Date 26/01/2005

† Please delete as appropriate

† a director / secretary

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

David Leonard

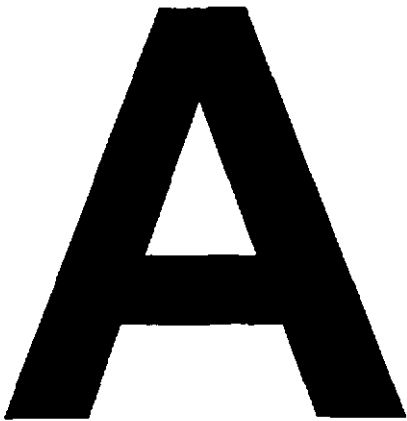
79 Pall Mall, London, SW1Y 5EJ

Tel

DX number

DX exchange

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - ZC000073**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER