

Please complete in typescript,
or in bold black capitals

CHFP029

Annual Return

Company Number 77861

Company Name in full THE SHELL PETROLEUM COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 3 / 2 0 0 7

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
3 1 / 0 3 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

SHELL CENTRE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

S E 1 7 N A

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

SATURDAY



A16 09/06/2007 598
COMPANIES HOUSE

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

Post town

County/Region

UK Postcode

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

Post town

County/Region

UK Postcode

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)

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

SHELL CORPORATE SECRETARY LIMITED

Shell Centre

London

UK Postcode

S E 1 7 N A

England

†† 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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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 _____
Day Month Year
Date of Birth 0 7 / 0 8 / 1 9 6 4
Forename(s) Guy Peter Jacobus Agnes
Surname JANSSENS
Address †† ☐ 17 SPICERS FIELD
OXSHOTT
Post town _____
County / Region SURREY UK Postcode K T 2 2 0 U T
Country England Nationality Belgian
Business occupation OIL COMPANY 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

†† 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 2 9 / 0 5 / 1 9 5 7
Forename(s) Andrew William
Surname LONGDEN
Address †† ☐ 56 De Parys Avenue
Bedford
Post town Bedford
County / Region Bedfordshire UK Postcode M K 4 0 2 T P
Country England Nationality British
Business occupation Oil Company Executive

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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	2	9	/	1	1	/	1	9	6	6		
	Forename(s)	Alan Daniel											
	Surname	McLean											
<input type="checkbox"/>	Address ††	23 Fassett Square											
	Post town	London											
	County / Region					UK Postcode	E	8			1	D	Q
	Country	England				Nationality	British						
	Business occupation	Oil Company 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

†† 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	2	3	/	0	6	/	1	9	5	3		
	Forename(s)	Timothy Donald Ryan											
	Surname	MORRISON											
<input type="checkbox"/>	Address ††	16 Carel van Bylandtlaan											
	Post town	DEN HAAG											
	County / Region	2501 AN				UK Postcode							
	Country	Netherlands				Nationality	British						
	Business occupation	Oil Company Executive											

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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 7 / 0 4 / 1 9 5 1
Forename(s) JAMES MATHESON
Surname SMITH
☒ Address †† Shell Centre
Post town _____
County / Region London UK Postcode S E 1 7 N A
Country England Nationality British
Business occupation Oil Company 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

†† 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 1 / 0 8 / 1 9 5 1
Forename(s) RICHARD MAX
Surname WISEMAN
☒ Address †† SHELL CENTRE
Post town LONDON
County / Region _____ UK Postcode S E 1 7 N A
Country England Nationality British
Business occupation Oil Company Executive

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)

Ordinary	1518218893	£ 1,518,218,893 00
Totals	1518218893	£ 1,518,218,893 00

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

08/06/07

† Please delete as appropriate

† ~~Authorised Signatory~~
For Shell Corporate Secretary Limited
Company 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

Mrs JUNE MERRETT

LC-SL, Shell International Limited, Shell Centre, LONDON, England, SE1

7NA

Tel

DX number

DX exchange