



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **THE SHELL PETROLEUM COMPANY LIMITED**

Company Number: **00077861**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE
SECRETARY LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **MR ANDREW WILLIAM
LONGDEN**

Address: **56 DE PARYS AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2TP**

Date of Birth: **29/05/1957** *Nationality:* **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR ALAN DANIEL MCLEAN**

Address: **23 FASSETT SQUARE
LONDON
ENGLAND
E8 1DQ**

Date of Birth: **29/11/1966** *Nationality:* **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 3 :

Name: **MR JAMES MATHESON
SMITH**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/04/1951** Nationality: **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 4 :

Name: **MR GRAHAM STUART
TALBOT**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/05/1964** Nationality: **Australian**

Occupation: **OIL COMPANY EXECUTIVE**

Director 5 :

Name: **MR ROY DENNIS WAIGHT**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/01/1953** Nationality: **British**

Occupation: **OIL COMPANY EXECUTIVE**

Director 6 :

Name: **MR RICHARD MAX
WISEMAN**

Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/08/1951** Nationality: **British**

Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1518218893	GBP1518218893
<i>TOTALS</i>		
	1518218893	GBP1518218893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1518218893 ORDINARY Shares held as at 31/03/2009

Name: **THE SHELL TRANSPORT AND TRADING COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**