



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3RUQ04F**

*Received for filing in Electronic Format on the:* **29/05/2008**

*Company Name:* **METEOR LEAD LIMITED**

*Company Number:* **00159441**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**8 YORK ROAD  
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  
SE1 7NA**

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### *Director 1 :*

*Name:* **MRS AMANDA JANE BURSTON** *Address:* **THE HOLLIES THE STREET  
WEST CLANDON  
SURREY  
GU4 7TJ**

*Date of Birth:* **18/10/1967** *Nationality:* **British** *Occupation:* **OIL COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **MR ROBERT JOSEPH HENDERSON** *Address:* **SHELL CENTRE  
LONDON  
SE1 7NA**

*Date of Birth:* **22/09/1962** *Nationality:* **Canadian** *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>
<b>Other</b>	<b>48000752</b>	<b>GBP12000188</b>
<i>TOTALS</i>		
	<b>48000752</b>	<b>GBP12000188</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**852 ORDINARY 25P Shares held as at 29/05/2008**

*Name:* **JWW BUCKLEY**  
*Address:* **4A UPPER PARK ROAD  
LONDON  
ENGLAND  
NW3 2UP**

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#### Shareholding 2:

**47995100 ORDINARY 25P Shares held as at 29/05/2008**

*Name:* **SHELL VENTURES U.K. LIMITED**  
*Address:* **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

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*Shareholding 3:*

**4800 ORDINARY 25P Shares held as at 29/05/2008**

*Name:*

**THE ASIATIC PETROLEUM COMPANY LIMITED**

*Address:*

**SHELL CENTRE**

**LONDON**

**ENGLAND**

**SE1 7NA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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