



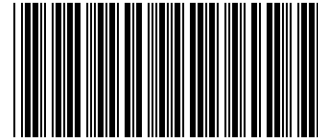
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Annual Return

Company Name: **SHELL CORPORATE SECRETARY LIMITED**

Company Number: **00289003**



Received for filing in Electronic Format on the: **10/04/2007**

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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GARY PHILIP THOMSON**

Address: **FLAT 11
BEECHWOOD COURT
27 ALBION ROAD
SUTTON
SURREY
ENGLAND SM2 5TA**

Director 1:

Name: **MRS KARIN JACQUELINE HAWKINS** *Address:* **WHITE GABLE HOUSE
FOUNDRY LANE
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND HP27 0PA**

Date of Birth: **01/02/1961**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2:

Name: **SHELL CORPORATE DIRECTOR LIMITED** *Address:* **SHELL CENTRE
LONDON
ENGLAND SE1 7NA**

Nationality: **BRITISH**

Occupation: **CORPORATE BODY**

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 SHARES OF £1 EACH	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY SHARES OF £1 EACH Shares held as at 31/03/2007

Name: **THE SHELL PETROLEUM COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**
