



*Companies House*  
— for the record —

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

**Annual Return**



**X6D69926**

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*Company Name:* **SHELL CORPORATE SECRETARY LIMITED**

*Company Number:* **00289003**

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### *Company Details*

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

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GARY PHILIP THOMSON**      *Address:* **FLAT 11 BEECHWOOD COURT  
27 ALBION ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 5TA**

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### *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**

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### *Director 2 :*

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

*Date of Birth:*      *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *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:*

**100000 ORDINARY SHARES OF £1 EACH Shares held as at 31/03/2009**

#### *Name:*

**THE SHELL PETROLEUM COMPANY LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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