



Companies House
— for the record —

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Annual Return



X6KRB920

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Company Name: **SHELL DEVELOPMENTS (CHINA) LIMITED**

Company Number: **01570273**

Company Details

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

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

Principal Business Activities:

SIC codes:

7413

*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: **MS PENG LI**

Address: **16-1-503, 5TH BLOCK
ANHUALI CHAOYANG DISTRICT
BEIJING
CHINA
100011**

Director 1 :

Name: **MR LEONG SENG CHEONG**

Address: **VILLA 108, GRAND HILLS
JINGSHUN ROAD CHAOYANG
DISTRICT
BEIJING
CHINA
100015**

Date of Birth: **05/12/1958**

Nationality: **Singaporean**

Occupation: **LOCAL SENIOR
DOWNSTREAM
REPRESENTAT**

Director 2 :

Name: **MS PAK KHENG LEE**

Address: **BLOCK: 8-2, UNIT: #202, LANG YUAN
XING HE ZHONG LU, STAR RIVER
OFF CHAOYANG BEI ROAD,
CHAOYANG DISTRICT
BEIJING
CHINA
100025**

Date of Birth: **20/10/1951**

Nationality: **Singaporean**

Occupation: **FINANCE MANAGER**

Director 3 :

Name: **MR SZE MAN CLEMENT
POON**

Address: **16C HILL TOP
60 CLOUDVIEW ROAD
HONG KONG
CHINA**

Date of Birth: **25/08/1953** 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 SHARES OF £1 EACH	9800000	GBP9800000

TOTALS

9800000

GBP9800000

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:

9799999 ORDINARY SHARES OF £1 EACH Shares held as at 31/03/2009

Name: **SHELL OVERSEAS HOLDINGS LIMITED**

Address:

Shareholding 2:

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

Name:

THE ASIATIC PETROLEUM COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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