



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**

Date of this return: **20/06/2012**

SIC codes: **19201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHELL CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **289003**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **CHILDS**

Former names:

Service Address: **ROSEMOUNT
NORTHOP COUNTRY PARK
MOLD
FLINTSHIRE
WALES
CH7 6WD**

Country/State Usually Resident: **WALES**

Date of Birth: **15/05/1954**

Nationality: **BRITISH**

Occupation: **"B" DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROLF SVEN GORAN**

Surname: **ALLGULANDER**

Former names:

Service Address: **HERRGARDSVAGEN 12 B
TYRESO
SWEDEN
SE-135 53**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/01/1962**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN GORDON**

Surname: **BAGNALL**

Former names:

Service Address: **LLWYN ONN
CAERWYS HILL
CAERWYS
NR MOLD
WALES
CH7 5AD**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **DAY**

Former names:

Service Address: **21 BRIDGE DRIVE
CHRISTLETON
CHESTER
ENGLAND
CH3 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEROEN PIETER JOHANNES**

Surname: **DUBOIS**

Former names:

Service Address: **PLAZA O THE RIVER
18 ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1977** *Nationality:* **DUTCH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHANNES CORNELIS**

Surname: **VAN DER WERFF**

Former names:

Service Address: **RESIDENCE ARAWEG 5
WASSENAAR
NETHERLANDS
2243 AN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **31/10/1961** *Nationality:* **DUTCH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORD ?1	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Class of shares	B ORD ?1	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000000 B ORD ?1 shares held as at the date of this return**
Name: **NYNAS LIMITED**

Shareholding 2 : **5000000 A ORD ?1 shares held as at the date of this return**
Name: **SHELL U.K. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.