



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**

Date of this return: **20/06/2010**

SIC codes: **2320**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000000 B ORD ?1 Shares held as at 20/06/2010

Name:

NYNAS LIMITED

Address:

Shareholding : 2

5000000 A ORD ?1 Shares held as at 20/06/2010

Name:

SHELL U.K. LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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