



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H07X36**

*Company Name:* **SHELL U.K. OIL PRODUCTS LIMITED**

*Company Number:* **03625633**

*Date of this return:* **03/09/2013**

*SIC codes:* **46719**

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

*Situation of Registered Office:* **SHELL CENTRE  
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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **COLGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **23/11/1960** *Nationality:* **IRISH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD DAVID**

*Surname:* **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/01/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ANTHEA JANE**

*Surname:* **HAMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **25/10/1966** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR PAUL DAVID**

Surname: **MILLIKEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1954** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID BENJAMIN**

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1959** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 £1 ORD shares held as at the date of this return**  
*Name:* **SHELL HOLDINGS (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.