



Please complete in typescript, or in bold black capitals.

CHFP029

✓
16802
Eh 785x119

363a

Annual Return

Company Number 4057857

Company Name in full SHELL CENTRE BASEMENT II LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

3 1 / 0 3 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

SHELL CENTRE

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode S E 1 7 N A

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



A51
COMPANIES HOUSE
25/04/01

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

____|____|____|____|____|____|____|____|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

____|____|____|____|____|____|____|____|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

SHELL CORPORATE SECRETARY LTD

Address

SHELL CENTRE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

LONDON

UK Postcode

|S|E|1| | |7|N|A|

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
1 7 / 0 8 / 1 9 4 4

Forename(s) JOHN KNOX

Surname WITHRINGTON

Address ARDNARDEEN, DANES HILL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WOKING

County / Region SURREY UK Postcode GU 2 2 7 HQ

Country ENGLAND Nationality IRISH

Business occupation OIL COMPANY EXECUTIVE

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
_ _ / _ _ / _ _ _ _

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode _ _ _ _ _

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|----------------------------|---|
| £1 ORDINARY | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

David H Sanger

Date

5/4/01

† Please delete as appropriate.

† a director/secretary

For Shell Corporate Secretary Limited
Company Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CATHERINE HOW-CHOON, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Tel _____

DX number _____ DX exchange _____



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 4057857

Company Name in full SHELL CENTRE BASEMENT II LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|--|---|----------------------------------|
| Name <u>THE SHELL PETROLEUM COMPANY LIMITED</u> Address <u>SHELL CENTRE, LONDON</u> UK Postcode <u>SE11 7NA</u> | £1 Ordinary 2 | | | |
| Name Address UK Postcode <u>LLLL LLL</u> | | | | |
| Name Address UK Postcode <u>LLLL LLL</u> | | | | |