



Global Corporate Manager

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4227757

002053 | 75

Company Name in full THE DUTCH SCHOOL ABERDEEN LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	6	2	0
0	0	4			

### 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	
0	4	0	6	2	0
0	0	5			

### Registered Office

Show here the address at the date of  
this return.

8 YORK ROAD

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.

8010

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

A60  
COMPANIES HOUSE

\*AGROSUPH\*

0626  
05/06/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

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

SHELL CORPORATE SECRETARY LTD

Shell Centre

London

England

UK Postcode

S E 1 7 N A

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

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 3 / 0 3 / 1 9 6 0		
Forename(s)	Albert		
Surname	PAARDEKAM		
Address ††	5 Cults Gardens		
	Cults		
Post town	Aberdeen		
County / Region			UK Postcode
			A B 1 5 9 T A
Country	Scotland	Nationality	Dutch
Business occupation	Oil Company Executive		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 8 / 0 4 / 1 9 5 2		
Forename(s)	Peter Dudley		
Surname	REISS		
Address ††	51 Colthill Circle		
	Milltimber		
Post town	Aberdeen		
County / Region			UK Postcode
			A B 1 3 0 E H
Country	Scotland	Nationality	British
Business occupation	Human Resources Manager		

**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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 0 / 0 3 / 1 9 6 4  
Forename(s) Rudolphus Johannes Petrus  
Surname SCHRAMA  
Address †† ☐ 155 North Deeside Road  
Bieldside  
Post town Aberdeen  
County / Region UK Postcode A B 1 5 9 E A  
Country Scotland Nationality Dutch  
Business occupation Business Services Manager

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 8 / 1 9 6 0  
Forename(s) Peter Michel  
Surname VAN WELSENES  
Address †† ☐ 73 Beechgrove Terrace  
Post town Aberdeen  
County / Region UK Postcode A B 1 5 5 D S  
Country Scotland Nationality Dutch  
Business occupation Business Analyst

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Ordinary	1	£ 1.00
Totals	1	£ 1.00

**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**

**Authorised Signatory**  
**For Shell Corporate Secretary Limited**  
**Company Secretary**

**Signed**

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

*David H Sanger*

**Date**

04/06/2004

† Please delete as appropriate.

† a ~~director~~ /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

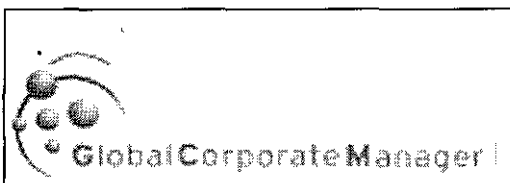
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 4227757

Company Name in full THE DUTCH SCHOOL ABERDEEN 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHELL U.K. LIMITED Address SHELL CENTRE, LONDON, England. UK Postcode SE1 7NA	£1 Ordinary	1	
Name Address UK Postcode			
Name Address UK Postcode			