

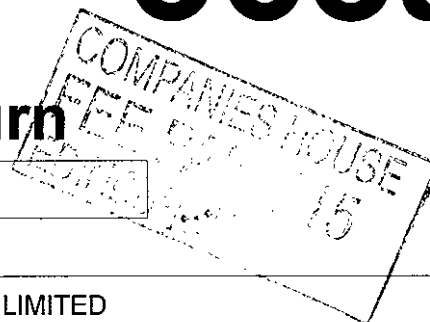


SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

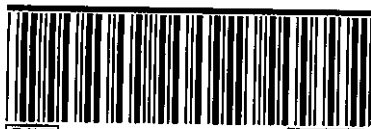


Company Number

53009

Company Name in full

SHELL DIRECT (NORTHERN) LIMITED



SCT *SFYS9CSA* 450
COMPANIES HOUSE 07/01/99

AV

Day Month Year

01 01 1999

Date of this return (See note 1)

The information in this return is made up to

Date of next return (See note 2)

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

01 01 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

PAISLEY

County / Region

Postcode

PA2 7AH

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHARLES JAMES

Surname

BUCHAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 SAVILL ROAD

Usual residential address

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

Post town

LINDFIELD

HAYWARDS HEATH

County / Region

SUSSEX

Postcode

RH16 2NY

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	04	1954
	Forename(s)	MICHAEL JAMES				
	Surname	HOGG				
	Previous forename(s)					
	Previous surname(s)					
Address	7 BADGERS CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHRISTLETON				
	County / Region	CHESHIRE	Postcode	CH3 7BR		
	Country		Nationality	BRITISH		
	Business occupation	OIL COMPANY EXECUTIVE				
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	07	1960
	Forename(s)	PAUL DOUGLAS				
	Surname	STEWART				
	Previous forename(s)					
	Previous surname(s)					
Address	'LATCHWAY', 2A BEACON DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST KIRBY				
	County / Region	MERSEYSIDE	Postcode	L48 7ED		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	OIL COMPANY EXECUTIVE				
Other directorships	STEWART CONSULTANCY LIMITED					

Issued share capital (see note 9)
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)
£1 ORD	100	£ 100
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

Charles J. Buchan

Date

6-1-99

† 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

(enter number)

continuation sheets.

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.

MR C J BUCHAN, SHELL UK LIMITED, SHELL-MEX HOUSE, STRAND, LONDON, WC2R 0DX	
Tel 0171 257 3000	
DX number 473	DX exchange LONDON



SECRETARIAT

Please complete in typescript
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

53009

Company Name in full

SHELL DIRECT (NORTHERN) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SHELL DISTRIBUTOR (HOLDINGS) LIMITED
3 SAVOY PLACE, LONDON, WC2R ODX

£1 Ord 100