

018709/15

Bulk List.

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 54485

Company Name in full THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC  
LIMITED COMPANY

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 3

### 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 4

### 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.

7415

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

HOLDING



A04 COMPANIES HOUSE 0745 11/04/03

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.

LLOYDS TSB BANK PLC

REGISTRAR'S DEPARTMENT, THE CAUSEWAY

Post town WORTHING

County / Region WEST SUSSEX

UK Postcode B N 9 9 6 D A

## 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

MISS

\* Voluntary details.

Forename(s)

JYOTI ERUCH

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

Address

Surname(s)

MUNSIFF

24 LEEWARD GARDENS

WIMBLEDON

Post town

LONDON

County / Region

UK Postcode

S W 1 9 7 Q R

Country

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	0	7	/	0	9	/	1	9	3	9
	Forename(s)	TEYMOUR ABDULLA									
	Surname	ALIREZA									
<b>Address</b>	P.O. BOX 996, RIYADH 11421										
<b>Usual residential address</b>	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	SAUDI ARABIA				Nationality	SAUDI ARABIA				
<b>Business occupation</b>	COMPANY DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title	SIR											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	0	6	/	0	3	/	1	9	4	4		
	Forename(s)	PETER ALEXANDER											
	Surname	BURT											
<b>Address</b>	AULDHAME HOUSE												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	NORTH BERWICK											
	County / Region	EAST LoTHIAN				UK Postcode	E	H	3	9	5	P	W
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	BANKER												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title DR

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

Day Month Year  
Date of birth 1 9 / 1 0 / 1 9 3 7 ✓

Forename(s) EILEEN

Surname BUTTLE

Address WILLOWS FARM, CLEVERTON

**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 CHIPPENHAM

County / Region WILTSHIRE

UK Postcode S N 1 5 5 B T

Country ENGLAND

Nationality BRITISH

Business occupation FARMER ✓

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 7 / 1 1 / 1 9 4 4 ✓

Forename(s) LUIS EDUARDO

Surname GIUSTI

Address 1168 25TH STREET, NW

**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 WASHINGTON

County / Region , D.C. 20037

UK Postcode

Country UNITED STATES

Nationality VENEZUELAN ✓

Business occupation PETROLEUM ENGINEER ✓

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	MRS											
		Day	Month	Year									
	Date of birth	0	6	/	0	7	/	1	9	5	0		
	Forename(s)	MARY REGINA											
	Surname	HENDERSON											
<b>Address</b>	9 KENT HOLLOW ROAD, BOX 889												
	KENT												
	Post town	CONNECTICUT											
	County / Region						UK Postcode	0	6	7	5	7	
	Country	UNITED STATES					<b>Nationality</b>	UNITED STATES ✓					
<b>Business occupation</b>	COMPANY DIRECTOR												

\* 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.

<b>Name</b>	* Style / Title	SIR												
		Day	Month	Year										
	Date of birth	1	3	/	0	7	/	1	9	4	1			
	Forename(s)	PETER JAMES DENTON												
	Surname	JOB												
<b>Address</b>	FLAT 701 ROWAN HOUSE, 9 GREYCOAT STREET													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	P	2	Q	D
	Country	ENGLAND					<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHIEF EXECUTIVE													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	SIR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	2	2	/	0	2	/	1	9	4	2	✓		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN OLAV												
	Surname	KERR												
<b>Address</b>	60 ABBEY ROAD													
<b>Usual residential address</b>	Post town	LONDON												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	N	W	8		0	Q	H
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	RETIRED DIPLOMAT ✓													

\* Voluntary details.

<b>Name</b>	* Style / Title	SIR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	1	5	/	0	9	/	1	9	4	0	✓		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARK												
	Surname	MOODY-STUART ✓												
<b>Address</b>	9 GUN HOUSE, 122 WAPPING HIGH STREET													
<b>Usual residential address</b>	Post town	LONDON												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	E	1	W		2	N	L
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	OIL COMPANY EXECUTIVE ✓													

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	LORD														
		Day	Month	Year												
<b>Directors</b>	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	0	2	/	1	1	/	1	9	3	4				
		Forename(s)	ERNEST RONALD													
		Surname	OXBURGH													
<b>Address</b>		14 BENTLEY ROAD														
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
		Post town	CAMBRIDGE													
		County / Region						UK Postcode	C	B	2		2	A	W	
		Country						Nationality	BRITISH							
<b>Business occupation</b>		ACADEMIC														

\* Voluntary details.

<b>Name</b>	* Style / Title	MR														
		Day	Month	Year												
<b>Directors</b>	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	2	4	/	1	2	/	1	9	4	4				
		Forename(s)	PAUL DAVID													
		Surname	SKINNER													
<b>Address</b>		22 WALPOLE STREET														
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
		Post town	LONDON													
		County / Region						UK Postcode	S	W	3		4	Q	P	
		Country	ENGLAND					Nationality	BRITISH							
<b>Business occupation</b>		OIL COMPANY EXECUTIVE														

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	SIR												
		Day	Month	Year										
	Date of birth	2	5	/	0	6	/	1	9	4	5			
	Forename(s)	PHILIP BEVERLEY												
	Surname	WATTS												
<b>Address</b>	SUNNYRIDGE, HILL FARM LANE													
	Post town	BINFIELD												
	County / Region	BERKSHIRE					UK Postcode	R	G	4	2	5	N	R
	Country						Nationality	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
<b>Address</b>														
	Post town													
	County / Region							UK Postcode						
	Country							Nationality						
<b>Business occupation</b>														



**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)
5½% 1ST PREF	2,000,000	£ 2,000,000.00
7% 2ND PREF	10,000,000	£ 10,000,000.00
25P ORDINARY	9,667,500,000	£ 2,416,875,000.00
Totals	9,679,500,000	£ 2,428,875,000.00

**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 ☐

X

**Certificate**

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

Signed

*Jyda Hussiff*

Date

7 April '03

† 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)

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

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 54485**