



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

015455

363a

## Annual Return

CHFP029

Company Number

54485

Company Name in full

THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC  
LIMITED COMPANY

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 0

**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

3 1 0 3 2 0 0 1

**Registered Office** (See note 3)  
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

Postcode

SE1 7NA

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

7415

HOLDING

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

LLOYDS TSB BANK PLC

REGISTRAR'S DEPARTMENT, THE CAUSEWAY

WORTHING

WEST SUSSEX

Postcode

BN99 6DA

**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

☐

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

MISS

\*Honours etc

Forename(s)

JYOTI ERUCH

Surname

MUNSIFF

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24 LEEWARD GARDENS

WIMBLEDON

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

Post town

LONDON

County / Region

Postcode

SW19 7QR

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	SIR			Day	Month	Year						
	* Honours etc	GCMG, GCVO			Date of birth	1	2	0	3	1	9	3	0
	Forename(s)	ANTONY ARTHUR											
	Surname	ACLAND											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	THE PROVOST'S LODGE, ETON COLLEGE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINDSOR											
	County / Region	BERKSHIRE						Postcode	SL4 6DH				
	Country							Nationality	BRITISH				
<b>Business occupation</b>	RETIRED DIPLOMAT												
<b>Other directorships</b>	BOOKER PUBLIC LIMITED COMPANY												
* Voluntary details.													

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	7	0	9	1	9	3	9
	Forename(s)	TEYMOUR ABDULLA											
	Surname	ALIREZA											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	P.O. BOX 996, RIYADH 11421												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country	SAUDI ARABIA						Nationality	SAUDI ARABIA				
<b>Business occupation</b>	COMPANY DIRECTOR												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	DR		Day	Month	Year
	* Honours etc	CBE PHD FIBIOL	Date of birth	1	9	1 0 1 9 3 7
	Forename(s)	EILEEN				
	Surname	BUTTLE ✓				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	WILLOWS FARM, CLEVERTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPPENHAM				
	County / Region	WILTSHIRE	Postcode	SN15 5BT		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	FARMER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

<b>Name</b>	* Style / Title	SIR		Day	Month	Year
	* Honours etc	MC	Date of birth	2	7	0 9 1 9 3 2
	Forename(s)	PETER FENWICK				
	Surname	HOLMES				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	WARDOUR CASTLE, TISBURY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILTS				
	County / Region		Postcode	SP3 6RH		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	SIR	Day	Month	Year					
* Honours etc	CBE, FRSE	Date of birth	3	0	0	3	1	9	3	7
Forename(s)	JOHN SOUTHWOOD									
Surname	JENNINGS									
Previous forename(s)										
Previous surname										
Address	SOUTH KENWOOD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENTON								
	County / Region	EXETER				Postcode	EX6 8EX			
	Country	ENGLAND								
Nationality	BRITISH									
Business occupation	COMPANY DIRECTOR									
Other directorships	See attached list									
Name	* Style / Title	MR	Day	Month	Year					
* Honours etc		Date of birth	1	5	0	9	1	9	4	0
Forename(s)	MARK									
Surname	MOODY-STUART									
Previous forename(s)										
Previous surname										
Address	9 GUN HOUSE, 122 WAPPING HIGH STREET									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region					Postcode	E1 9NE			
	Country									
Nationality	BRITISH									
Business occupation	OIL COMPANY EXECUTIVE									
Other directorships	See attached list									

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	PROFESSOR		Day	Month	Year
	* Honours etc	A.O.	Date of birth	0	5	1 1 1 9 3 6
Forename(s)	ROBERT JOHN					
Surname	O'NEILL					
Previous forename(s)						
Previous surname						
Address	VINE COTTAGE, MINSTER LOVELL					
	WITNEY					
Post town	OXFORD					
County / Region	OXON		Postcode	OX8 5RN		
Country	ENGLAND					
Nationality	AUSTRALIAN					
Business occupation	ACADEMIC/COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	LORD		Day	Month	Year
	* Honours etc		Date of birth	0	2	1 1 1 9 3 4
Forename(s)	ERNEST RONALD					
Surname	OXBURGH					
Previous forename(s)						
Previous surname						
Address	14 BENTLEY ROAD					
Post town	CAMBRIDGE					
County / Region			Postcode	CB2 2AW		
Country						
Nationality	BRITISH					
Business occupation	ACADEMIC					
Other directorships	HAMMERSMITH HOSPITALS NHS TRUST					
	NIREX					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	SIR			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	CBE DSO	<b>Date of birth</b>			2	7	1 2 1 9 3 1
<b>Forename(s)</b>	WILLIAM						
<b>Surname</b>	PURVES						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	87 CHESTER SQUARE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	SW1W 9HJ			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	RETIRED BANKER						
<b>Other directorships</b>	See attached list						
<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>			2	4	1 2 1 9 4 4
<b>Forename(s)</b>	PAUL DAVID						
<b>Surname</b>	SKINNER						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	53 FLOOD STREET						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	SW3 5SU			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	OIL COMPANY EXECUTIVE						
<b>Other directorships</b>	See attached list						

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	2	5
					0	6	1
					9	4	5
<b>Forename(s)</b>	PHILIP BEVERLEY						
<b>Surname</b>	WATTS						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	SUNNYRIDGE, HILL FARM LANE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BINFIELD			<b>Postcode</b>	RG42 5NR	
	<b>County / Region</b>	BERKSHIRE					
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	OIL COMPANY EXECUTIVE						
<b>Other directorships</b>	See attached list						
<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
<b>Forename(s)</b>							
<b>Surname</b>							
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				<b>Postcode</b>		
	<b>County / Region</b>						
	<b>Country</b>						
<b>Nationality</b>							
<b>Business occupation</b>							
<b>Other directorships</b>							

\* Voluntary details.



## Other relevant directorships

**Company Number** 54485

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

**Directors Name** HOLMES PETER FENWICK

† Directors only.

† Other directorships

HAKLUYT FOUNDATION

NORMAN BROADBENT INTERNATIONAL LIMITED

THE SHELL PETROLEUM COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 54485

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

**Directors Name** JENNINGS JOHN SOUTHWOOD

† Directors only.

† Other directorships

COUNCIL OF BRITISH EXECUTIVE SERVICE OVERSEAS

DET NORSKE VERITAS COUNCIL

EDINBURGH UNIVERSITY DEVELOPMENT TRUST

EUROPEAN CULTURAL FOUNDATION (UK COMMITTEE)

EXETER UNIVERSITY: COUNCIL

LIVERPOOL SCHOOL OF TROPICAL MEDICINE

LONDON BUSINESS SCHOOL

NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

NORSEMAN TECTONICS LIMITED

ROBERT FLEMING HOLDINGS LIMITED

SHELL CHEMICALS LIMITED

SHELL INTERNATIONAL LIMITED

SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED

SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED

THE MITIE GROUP PLC

THE SHELL PETROLEUM COMPANY LIMITED

THE SOUTH BANK FOUNDATION LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 54485

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

**Directors Name** MOODY-STUART MARK

† Directors only.

† Other directorships

LIVERPOOL SCHOOL OF TROPICAL MEDICINE

SHELL CHEMICALS LIMITED

SHELL INTERNATIONAL LIMITED

SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED

SHELL UPSTREAM INVESTMENTS P.L.C.

THE SHELL CENTENARY SCHOLARSHIP FUND

THE SHELL PETROLEUM COMPANY LIMITED

THE SOUTH BANK FOUNDATION LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 54485

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

**Directors Name** PURVES WILLIAM

† Directors only.

† Other directorships

HAKLUYT & CO LTD

HSBC HOLDINGS PLC

MIDLAND BANK PUBLIC LIMITED COMPANY

SCOTTISH MEDICINE PLC

THE BRITISH BANK OF THE MIDDLE EAST

THE EAST ASIATIC COMPANY LIMITED A/S

THE HAKLUYT FOUNDATION

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED

TRIDENT SAFEGUARDS LIMITED

WORLD SHIPPING AND INVESTMENT COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 54485

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

**Directors Name** SKINNER PAUL DAVID

† Directors only.

† Other directorships

REBRON LIMITED

SHELL AIRCRAFT LIMITED

SHELL EUROPE OIL PRODUCTS LIMITED

SHELL INTERNATIONAL GAS LIMITED

SHELL INTERNATIONAL LIMITED

SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED

SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED

SHELL MARINE (U.K.) LIMITED

SHELL OVERSEAS HOLDINGS LIMITED

SHELL PENSIONS TRUST LIMITED

SHELL RESPONSE LIMITED

SHELL TANKERS (U.K.) LIMITED

SHELL TRADING INTERNATIONAL LIMITED

SHELL UPSTREAM INVESTMENTS P.L.C.

THE BRITISH SHIPPING FEDERATION

THE CHAMBER OF SHIPPING LIMITED

THE SHELL PETROLEUM COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 54485

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

**Directors Name** WATTS PHILIP BEVERLEY

† Directors only.

† Other directorships

SHELL CHEMICALS EUROPE LIMITED

SHELL COAL HOLDINGS LIMITED

SHELL FINE CHEMICALS EUROPE LIMITED

SHELL INTERNATIONAL GAS LIMITED

SHELL INTERNATIONAL LIMITED

SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED

SHELL OVERSEAS HOLDINGS LIMITED

SHELL U.K. LIMITED

SHELL UPSTREAM INVESTMENTS P.L.C.

THE SHELL PETROLEUM COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)

5½% 1ST PREF	2,000,000	£ 2,000,000.00
7% 2ND PREF	10,000,000	£ 10,000,000.00
25P ORDINARY	9,943,509,726	£ 2,485,877,431.50
Totals	9,955,509,726	£ 2,497,877,431.50

**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

*Tyler Munro*

Date

4-04-00

† 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.

MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA	
Tel	
DX number	DX exchange