

Please complete in typescript, or in bold black capitals.

363a

Annual Return

C	HI	FF	20	29

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

Da	ay	Мо	nth	,	Yea	r	
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.

D	ay	Мо	nth	}	/ear	•		
3	1	0	3	2	0	0	,1	

SHELL CENTRE

SE1 7NA

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

County / Region

Postcode

LONDON		
:		

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

f the register of members is a	I'S (See note 5) not kept at the	LLOYDS TSB BANK PLC		
egistered office, state here w	vhere it is kept.	REGISTRAR'S DEPARTME	NT, THE CAUSEWAY	
	Post town	WORTHING		
	County / Region	WEST SUSSEX	Postcode	BN99 6DA
D. 14 . CD-b4				
Register of Debent (See note 6) If there is a register of deben and it is not kept at the regist state here where it is kept.	ture holders			
	Post town			
	County / Region		Postcode	
Company type _{(See r}	10te 7)			
Public limited company		X		
Private company limited by share	es			
Private company limited by guar share capital	antee without			
Private company limited by share section 30	es exempt under	Ple	ase mark the appropriate bo	×
Private company limited by guar under section 30	antee exempt			
Private unlimited company with s	share capital			
Private unlimited company witho	out share capital			
Company Secretar	Y (see notes 1-5)	Details of a new compa	any secretary must be notif	ied on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MISS	*Honours etc	:
secretaries).	Forename(s)	JYOTI ERUCH		
* Voluntary details.	Surname	MUNSIFF		
•	ious forename(s)			
Prev	vious surname(s)			
Addres	s	24 LEEWARD GARDENS		
		WIMBLEDON		
Usual residential				
address _{must} be given. In the case of a	Post town	LONDON		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
address _{must be}	Post town County / Region		Postcode	SW19 7QR

ปirectors (see Please list direct	notes 1 to ors in alo	⁵⁾ habetical order.	Details of new direc	tors must be notifie	d on form	288a	
	Name	* Style / Title	SIR		Day	Month Ye	ar
		* Honours etc	GCMG, GCVO	Date of b	irth 1 2	0 3 1 9	3 0
		Forename(s)	ANTONY ARTHUR				
		Surname	ACLAND				
	Prev	rious forename(s)			···		
	Pre	vious surname(s)					
	Address	i	THE PROVOST'S LOD	GE, ETON COLLEGE			
Usual residen							
address must be given. In the cas	e of a	Post town	WINDSOR	11			
corporation, give registered or prir office address.	e the ncipal	County / Region	BERKSHIRE		Postcode	SL4 6DH	
		Country			lationality	BRITISH	
	Busines	s occupation	RETIRED DIPLOMAT			L	
	Other di	rectorships	BOOKER PUBLIC LIMI	TED COMPANY		4.1	
* Voluntary details.							
				,			
	Name	* Style / Title	MR		Dev	Month Va	
	· · · · · · · · · · · · · · · · · · ·	* Honours etc		Date of b	Day oirth 0 7	:	ear 9 3 9
			TEVALOUE APPLIES	Date of b	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Forename(s)	TEYMOUR ABDULLA	<u> </u>			
		Surname	ALIREZA				
	Prev	vious forename(s)				ages specials delta se	
	Pre	evious surname(s)					
	Address	3	P.O. BOX 996, RIYADI	H 11421			
Usual resident address must b						<u> </u>	
given. In the cas corporation, give registered or pri	se of a e the	Post town					
office address.		County / Region			Postcode		
		Country	SAUDI ARABIA		Nationality	SAUDI ARAE	BIA
	Busines	ss occupation	COMPANY DIRECTOR	₹			
	Other d	irectorships	NO OTHER DIRECTO	RSHIPS			

Directors (see Please list direct	notes 1-5 tors in alp) ohabetical order	Details of new directors mus	t be notified o	n form	288a.		
	Name	* Style / Title	DR		Day	Month	Year	
		* Honours etc	CBE PHD FIBIOL	Date of birth	1 , 9	1 0	1 9	3 7
		Foreneme(s)	EILEEN					
		Surname	BUTTLE					
	Prev	vious forename(s)					· · · · · · · · · · · · · · · · · · ·	
	ı	Previous surname						
	Address	S	WILLOWS FARM, CLEVERTON					
Usual residen	ntial							
address must be given. In the case		Post town	CHIPPENHAM	<u>-</u>				
corporation, give registered or prin	e the	County / Region	WILTSHIRE	Po	stcode	SN15 5	BT	
office address.		Country	ENGLAND					
	Nationa	lity	BRITISH					
	Busines	ss occupation	FARMER					
	Other d	irectorships	NO OTHER DIRECTORSHIPS					
	Name	* Style / Title	SIR		Day	Month	Yea	r
		* Honours etc	MC	Date of birth	2 7	0 9	1 9	3 2
		Forename(s)	PETER FENWICK					
		Surname	HOLMES		W.F.M			
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	WARDOUR CASTLE, TISBURY					
Usual resider address must			WILTS					
given. In the cas	se of a	Post town	VVILIO					
registered or pri office address.	incipal	County / Region		Po	ostcode	SP3 6F	RH 	
		Country	ENGLAND					
	Nationa	ality	BRITISH		· · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
	Busine	ss occupation	COMPANY DIRECTOR					
	Other d	lirectorships	See attached list					
* Voluntary details.					-			
					Pag	e 3, Con	tinuatio	n sheet

Directors (see Please list direc	e notes 1-5 tors in al	phabetical order		s must be notified o	n form	288a.	
	Name	* Style / Title	SIR		Day	Month	Year
		* Honours etc	CBE, FRSE	Date of birth	3 0	0 3	1 9 3 7
		Foreneme(s)	JOHN SOUTHWOOD		· : : : : : : : : : : : : : : : : : : :		:
		Surname	JENNINGS				L
	Pre	evious forename(s)					
		Previous surname					
	Addres	s	SOUTH KENWOOD				
Usual resider	ntial						
address must	be	Post town	KENTON				
corporation, give registered or pri	e the	County / Region	EXETER	Po	stcode	EX6 8EX	x
office address.		Country	ENGLAND				<u>.</u>
	Nationa	ality	BRITISH				
	Busine	ss occupation	COMPANY DIRECTOR				
	Other d	lirectorships	See attached list				55
				- 1 024			
		*0.1 (Til.	MR				
	Name	* Style / Title	MR		Day	Month	Year
	Name	* Style / Title * Honours etc	MR	Date of birth			Year
	Name	·	MR	Date of birth			
	Name	* Honours etc		Date of birth			
		* Honours etc Forename(s)	MARK	Date of birth			
		* Honours etc Forename(s) Surname	MARK	Date of birth			
		* Honours etc Forename(s) Surname evious forename(s) Previous surname	MARK				
Usual reside	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MARK MOODY-STUART				
Usual reside address must given. In the ca	Pre Addres ntial be ase of a	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MARK MOODY-STUART				
address must given. In the ca corporation, giv registered or pr	Addres ntial be ase of a ve the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP	PING HIGH STREET			1 9 4 0
address must given. In the ca corporation, giv	Addres ntial be ase of a ve the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP	PING HIGH STREET	1 5	0 9	1 9 4 0
address must given. In the ca corporation, giv registered or pr	Addres ntial be ase of a ve the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP	PING HIGH STREET	1 5	0 9	1 9 4 0
address must given. In the ca corporation, giv registered or pr	Address ntial be ase of a ave the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP LONDON	PING HIGH STREET Po	1 5	0 9	1 9 4 0
address must given. In the ca corporation, giv registered or pr	Addres ntial be ase of a ave the rincipal Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP LONDON BRITISH	PING HIGH STREET Po	1 5	0 9	1 9 4 0
address must given. In the ca corporation, giv registered or pr	Addres ntial be ase of a ye the rincipal Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality ess occupation	MARK MOODY-STUART 9 GUN HOUSE, 122 WAP LONDON BRITISH OIL COMPANY EXECUTY	PING HIGH STREET Po	1 5	0 9	1 9 4 0

Directors (see Please list direc	e notes 1-5 tors in alp) phabetical order	Details of new directors	s must be notified o	n form	288a.		
	Name	* Style / Title	PROFESSOR		Day	Month	Year	
		* Honours etc	A.O.	Date of birth	0 . 5	1 1	1 9	3 6
		Foreneme(s)	ROBERT JOHN					
		Surname	O'NEILL					
	Pre	vious forename(s)						
	ı	Previous surname		-				
	Address	5	VINE COTTAGE, MINSTER	RLOVELL				
Usual resider	ntial		WITNEY					=======================================
address must	be	Post town	OXFORD					
corporation, giver	e the	County / Region	OXON	Po	stcode	OX8 5F	RN	
registered or prii office address.		Country	ENGLAND					
	Nationa	lity	AUSTRALIAN	TO THE VALUE OF THE PARTY OF TH				
	Busines	ss occupation	ACADEMIC/COMPANY DI	RECTOR				
	Other d	irectorships	NO OTHER DIRECTORSH	IPS				
								:
	Name	* Style / Title	LORD		Day	Month	Year	
	Name	* Style / Title * Honours etc	LORD	Date of birth		: .		3 4
	Name	·	ERNEST RONALD	Date of birth		: .		3 4
	Name	* Honours etc		Date of birth		: .		3 4
		* Honours etc Forename(s)	ERNEST RONALD	Date of birth		: .		3 4
	Pre	* Honours etc Forename(s) Surname	ERNEST RONALD	Date of birth		: .		3 4
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ERNEST RONALD	Date of birth		: .		3 4
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ERNEST RONALD OXBURGH	Date of birth		: .		3 4
Usual reside address must	Pre Addres <i>ntial</i> be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ERNEST RONALD OXBURGH	Date of birth		: .		3 4
address must given. In the ca corporation, giv	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ERNEST RONALD OXBURGH 14 BENTLEY ROAD			: .	1 9	3 4
address must	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	ERNEST RONALD OXBURGH 14 BENTLEY ROAD		0 2	1 1	1 9	3 4
address must given. In the ca corporation, giv	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ERNEST RONALD OXBURGH 14 BENTLEY ROAD		0 2	1 1	1 9	3 4
address must given. In the ca corporation, giv	Addres ntial be use of a ve the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ERNEST RONALD OXBURGH 14 BENTLEY ROAD CAMBRIDGE		0 2	1 1	1 9	3 4
address must given. In the ca corporation, giv	Addres ntial be ise of a ve the rincipal Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ERNEST RONALD OXBURGH 14 BENTLEY ROAD CAMBRIDGE BRITISH	Po	0 2	1 1	1 9	3 4
address must given. In the ca corporation, giv	Addres ntial be se of a re the incipal Nationa Busine Other d	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	ERNEST RONALD OXBURGH 14 BENTLEY ROAD CAMBRIDGE BRITISH ACADEMIC	Po	0 2	CB2 24	1 9	

Directors (see	e notes 1-5 tors in al	5) Iphabetical order	Details of new directors mu	ust be notified o	n form	288a.		
	Name	* Style / Title	SIR		Day	Month	Year	
		* Honours etc	CBE DSO	Date of birth	2 7	1 2	1 9	3 1
		Foreneme(s)	WILLIAM					
Surname F		PURVES						
	Pre	evious forename(s)					,	!
		Previous surname						
	Addres	s	87 CHESTER SQUARE					
Usual resider	ntial							
address must given. In the case	be	Post town	LONDON				7 1 7 1 discourse -	
corporation, give registered or pri	e the	County / Region		Po	stcode	SW1W	9HJ	
office address.		Country						
	Nationa	ality	BRITISH					
	Busine	ss occupation	RETIRED BANKER					
	Other d	firectorships	See attached list					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 4	1 2	1 9	4 4
		Forename(s)	PAUL DAVID					
		Surname	SKINNER					
	Pre	evious forename(s)						
		Previous surname						
	Addres	SS	53 FLOOD STREET					
	. 47 - 3							
Usual resider address must given. In the ca	be se of a	Post town	LONDON					
corporation, giver registered or prooffice address.	e tne incipal	County / Region		Po	ostcode	SW3 5	SU	
omoo aaareoo.		Country						
	Nation	ality	BRITISH					
	Busine	ess occupation	OIL COMPANY EXECUTIVE			777		
	Other	directorships	See attached list					
* Voluntary details	-							
					Doo	e 3, Cor	4:	choot

Directors (see	e notes 1-5 tors in al _l	n) phabetical order	Details of new direct	tors must	be notified o	n form	288a.		
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc			Date of birth	2 , 5	0 6	1 9 4	5
		Foreneme(s)	PHILIP BEVERLEY						
		Surname	WATTS		y C	-			· ··
Previous forename(s)		1	V						
		Previous surname							
	Addres	s	SUNNYRIDGE, HILL FARM LANE						
Usual residen	ntial								
address must be given. In the case	be	Post town	BINFIELD						
corporation, give registered or pri	e the	County / Region	BERKSHIRE		Pos	stcode	RG42 5	 NR	::::::::::::::::::::::::::::::::::
office address.		Country					·		
	Nationa	ılity	BRITISH						
	Busines	ss occupation	OIL COMPANY EXECU	ITIVE			-		
Other directorships		See attached list							
									٠
	Name	* Style / Title				_			
	runio	* Honours etc		<u></u>	Date of birth	Day	Month	Year	
					Date of billin				
		Forename(s)			V-1				
		Surname				. =			
		vious forename(s)							
		Previous surname							
	Addres	S							
Usual resider									
address must given. In the case	se of a	Post town							
corporation, given registered or print office address.	e the incipal	County / Region			Ро	stcode			
omoo adarcoo.		Country							
	Nationa	ality			i				
		ss occupation							
	Other o	lirectorships							
* Voluntary details.									
						Pag	e 3, Con	tinuation s	sheet

*	Other rele	vant directorships
Company Number	54485	
Company Name	THE "SHELL" TRANSPORT AND TRADING COM	PANY, PUBLIC
	LIMITED COMPANY	
Directors Name	HOLMES PETER FENWICK	
† Directors only. † Other directorships	HAKLUYT FOUNDATION	
	NORMAN BROADBENT INTERNATIONAL LIMITED	
NOTES	THE SHELL PETROLEUM COMPANY LIMITED	i
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	THE SHELL PETROLEOM COMPANY LIMITED	
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 nstead 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 o 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.		
	<u> </u>	
	:	

	Other relevant director
Company Numb	
Company Nam	THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC
	LIMITED COMPANY
Directors Nan	JENNINGS JOHN SOUTHWOOD
Directors only. † Other directorship	COUNCIL OF BRITISH EXECUTIVE SERVICE OVERSEAS
	DET NORSKE VERITAS COUNCIL
OTES	EDINBURGH UNIVERSITY DEVELOPMENT TRUST
w the full forenames, NOT INITIALS. If the director ecretary is a corporation or Scottish firm, show the e on surname line and registered or principal office	EDINOGRAPH ON VERON I DEVELOT MENT THOU
he usual residential line. e previous forenames or surname(s) except: a married woman, the name by which she was own before marriage need not be given.	EUROPEAN CULTURAL FOUNDATION (UK COMMITTEE)
names not used since the age of 18 or for at st 20 years	EXETER UNIVERSITY: COUNCIL
er or individual known by a title may state the title and of or in addition to the forenames and surname need not give the name by which that person was wn before he or she adopted the title or preceded	LIVERPOOL SCHOOL OF TROPICAL MEDICINE
ther directorships.	LONDON BUSINESS SCHOOL
the name of every company incorporated in Great in of which the person concerned is a director or	
been a director at any time in the past five years. may exclude a company which either is, or at all all the past five years when the person	NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH
ncerned was a director, was	NORSEMAN TECTONICS LIMITED
parent company which wholly owned the company aking the return, or	
other wholly owned subsidiary of the same parent mpany.	ROBERT FLEMING HOLDINGS LIMITED
	SHELL CHEMICALS LIMITED
	SHELL INTERNATIONAL LIMITED
	SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED

THE MITIE GROUP PLC

THE SHELL PETROLEUM COMPANY LIMITED

THE SOUTH BANK FOUNDATION LIMITED

Other relevant directorships Company Number 54485 Company Name THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC LIMITED COMPANY MOODY-STUART MARK **Directors Name** LIVERPOOL SCHOOL OF TROPICAL MEDICINE † Directors only. † Other directorships SHELL CHEMICALS LIMITED NOTES SHELL INTERNATIONAL LIMITED 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. SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED 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 SHELL UPSTREAM INVESTMENTS P.L.C. 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. THE SHELL CENTENARY SCHOLARSHIP FUND Other directorships. THE SHELL PETROLEUM COMPANY LIMITED 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. THE SOUTH BANK FOUNDATION LIMITED 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

Other relevant directorships Company Number 54485 THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC **Company Name** LIMITED COMPANY **PURVES WILLIAM Directors Name** HAKLUYT & CO LTD † Other directorships † Directors only. HSBC HOLDINGS PLC **NOTES** MIDLAND BANK PUBLIC LIMITED COMPANY 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. SCOTTISH MEDICINE PLC 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 THE BRITISH BANK OF THE MIDDLE EAST 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 THE EAST ASIATIC COMPANY LIMITED A/S Other directorships. THE HAKLUYT FOUNDATION 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. THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED 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 TRIDENT SAFEGUARDS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent WORLD SHIPPING AND INVESTMENT COMPANY LIMITED

Other relevant directorships Company Number 54485 THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC Company Name LIMITED COMPANY SKINNER PAUL DAVID **Directors Name** REBRON LIMITED † Other directorships † Directors only. SHELL AIRCRAFT LIMITED **NOTES** SHELL EUROPE OIL PRODUCTS LIMITED 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. SHELL INTERNATIONAL GAS LIMITED 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 SHELL INTERNATIONAL LIMITED 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 SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED known before he or she adopted the title or preceded to it. Other directorships. SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED 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. SHELL MARINE (U.K.) LIMITED 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 SHELL OVERSEAS HOLDINGS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent SHELL PENSIONS TRUST LIMITED company. 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

Other relevant directorships Company Number 54485 THE "SHELL" TRANSPORT AND TRADING COMPANY, PUBLIC **Company Name** LIMITED COMPANY WATTS PHILIP BEVERLEY **Directors Name** SHELL CHEMICALS EUROPE LIMITED † Directors only. † Other directorships SHELL COAL HOLDINGS LIMITED NOTES SHELL FINE CHEMICALS EUROPE LIMITED 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. SHELL INTERNATIONAL GAS LIMITED 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 SHELL INTERNATIONAL LIMITED 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 SHELL INTERNATIONAL TRADING AND SHIPPING COMPANY LIMITED Other directorships. SHELL OVERSEAS HOLDINGS LIMITED 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. SHELL U.K. LIMITED 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 SHELL UPSTREAM INVESTMENTS P.L.C. a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent THE SHELL PETROLEUM COMPANY LIMITED company.

Class Number of **Aggregate** Issued share capital (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) 51/2% 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 There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) 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 4-04-00 † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA a DX number and Exchange, for the person Companies House should contact if there is any query. Tel DX number DX exchange