

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Company Number | 54485

Company Name in full THE SHELL TRANSPORT AND TRADING COMPANY LIMITED				
Date of this return		Day Month Year		
The information in this ref		0 1 /1 0 /2 0 0 7		
	,			
Date of next returning of the second of the				
to a date earlier than the	e anniversary	Day Month Year		
Companies House will		0 1 / 1 0 / 2 0 0 8		
at the appropriate time				
Registered Office		SHELL CENTRE		
Show here the address this return	at the date of	1		
Any change of	_			
registered office must be notified	Post town	LONDON		
on form 287	County / Region	L		
	UK Postcode	S_[E_ 1_		
Principal busines	s activities			
Show trade classification for the principal activity	on code number(s)	7415		
,				
If the code number can give a brief description		HOLDING		
give a bilei deconplion	or principal douvity			
	mu nn uun 111 261 11 1 52 1	land the state of the state of		



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
Page 1

Register of members		I
If the register of members registered office, state here	is not kept at the e where it is kept	
	Post town	<u> </u>
ı	County/Region	UK Postcode
Register of Debentue If there is a register of debe or a duplicate of any such of it, which is not kept at the office, state here where it is	enture holders, register or part ie registered	UK Postcode
Company type		_
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	juarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	juarantee exempt	
Private unlimited company w	rith share capital	
Private unlimited company w		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name		
this area to provide details of joint sec-	0.3,10.7.1.1.10	
retanes) †† Tick this box if the	Forename(s)	•
address shown is a service address for	Surname	SHELL CORPORATE SECRETARY LIMITED
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Shell Centre
723B of the Companies Act 1985	•	1
otherwise, give your usual residential	Post town	
address In the case of a corporation, or		
Scottish firm, give the registered or principal	County/ Region	London UK Postcode S E 1 7 N A
office address	Country	England
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	lame	* Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 7 /0 8 /1 9 6	4		
		Forename(s)	Guy Peter Jacobus Agnes			- <u></u>
ff Tick this box if the address shown is a service address for		Surname	JANSSENS			<u> </u>
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	17 SPICERS FIELD		. <u>-</u>	
723B of the Companies Act 1985	Ш		охѕнотт			
otherwise, give your usual residential address In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	SURREY	UK Postcod	e <u> K T 2 2</u>	0 U T
office address		Country	England	Nationality	Belgian	
	Busi	ness occupation	OIL COMPANY EXECUTIVE			
* Voluntary details						
Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 2 9 / 0 5 / 1 9 5	[7		
rate or firm name		Forename(s)	Andrew William			
11 Tick this box if the address shown is a service address for		Surname	LONGDEN	.,,,=====		
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your		Address ^{††}	56 De Parys Avenue			
			L			
usual residential address In the case		Post town	Bedford		· · · · · · · · · · · · · · · · · · ·	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Bedfordshire	UK Postcode	M K 4 0	2 T P
office address		Country	England	Nationality	British	
	Busin	iess occupation	Oil Company Executive			

Directors Please list directors in all	phabeti	cal order	Details of new directors must be notified on form 288a
Name * Style / Title			ĮMr
Directors In the case of a director that		·	Day Month Year
s a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 9 / 1 1 / 1 9 6 6
rate or firm name		Forename(s)	Alan Daniel
†† Tick this box if the address shown is a service address for		Surname	McLean
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	23 Fassett Square
723B of the Companies Act 1985 otherwise, give your			
usual residential address In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode E 8 1 D Q
office address		Country	England Nationality British
	Busi	ness occupation	Oil Company Executive
* Voluntary details			
Note that the Directors of the Director of t	Name	* Style / Title	Mr
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	2 3 / 0 6 / 1 9 5 3
†† Tick this box if the		Forename(s)	Timothy Donald Ryan
address shown is a service address for		Surname	MORRISON
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	16 Carel van Bylandtlaan
Companies Act 1985			
otherwise, give your usual residential address In the case		Post town	DEN HAAG
of a corporation, or Scottish firm, give the registered or principal		County / Region	2501 AN
office address		Country	Netherlands Nationality British
	Busir	ess occupation	Oil Company Executive

Directors Please list directors in alpi	hahatical order	1	Details of new directors mus	t be notified on t	form 288a	
•		le / Title	84 -			
	ı me * Sty	ie i ilie	Mr			
Directors In the case of a director that is a corporation or a			Day Month Year	14		
Scottish firm, the name is the corporate or firm name	Date	e of Birth	0 7 /0 4 /1 9 5	<u> </u>		
Tick this box if the	Fore	name(s)	JAMES MATHESON			
address shown is a service address for	5	Surname	SMITH			<u>-</u>
the beneficiary of a Confidentiality Order granted under section	Addres	s ^{††}	Shell Centre			
723B of the Companies Act 1985						
otherwise, give your usual residential address in the case	Р	ost town				
of a corporation, or Scottish firm, give the registered or principal	County	/ Region	London	UK Postcode	SE1L	7 N A
office address		Country	England	Nationality [British	
	Business oc	cupation	Oil Company Executive			
* Voluntary details						
N Directors In the	ame * St	yle / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Dat	te of Birth		8		
rate or firm name	For	ename(s)	Peter Robert			
ff Tick this box if the address shown is a service address for		Surname	VOSER		···	
the beneficiary of a Confidentiality Order granted under section	Addres	ss ^{††}	Shell Centre			
723B of the Companies Act 1985 otherwise, give your					<u> </u>	
usual residential address in the case of a corporation, or		Post town				
Scottish firm, give the registered or principal	County	y / Region	London	-	S E 1	7 N A
office address		Country	England	Nationality -	Swiss	

Business occupation | Oil Company Exeuctive

Directors Please list directors in ali	ohabetical order	Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth	1 1 /0 8 /1 9 5 1
†† Tick this box if the	Forename(s)	RICHARD MAX
address shown is a service address for	Surname	WISEMAN
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	SHELL CENTRE
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	LONDON
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode S E 1 7 N A
office address	Country	England Nationality British
	Business occupation	Oil Company Executive
* Voluntary details		
N Directors in the	ame * Style / Title	L
case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of Birth	L_L/L_L_L_
rate or firm name	Forename(s)	
It Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985		1
otherwise, give your usual residential address in the case	Post town	
of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
1	Business occupation	1

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)

	25p Ordinary	96033	49999	£	2 400,837,499 75	
	DIVIDEND ACCESS		<u>1</u> L	£	0 25	
	L L		L			
	LL					
	Totals	9603:	350000	£	2,400,837,500 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	There were no changes in	the period 🗸	<u>′</u>			
returns	A list of changes is enclose		paper	in anot	ther format	
	A full list of shareholders is	enclosed				
Certificate	I certify that the information and belief	n given in this re	turn is tr	ue to th	e best of my Kno	wledge
Signed			Date	01/10/2	007	
Please delete as appropriate	† a director /secretary For Shell Cor Company Se	porate Secreta	ary Lim	ited	-	
if 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	0 (enter number		nuation	sheets	
You do not have to give any contact information in the box opposite but if	Marc Gregory SI-LC-RDS					
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Shell International Limited	I, Shell Centre,	Shell Ce	entre, LO	ONDON,	_
give will be visible to searchers of the public record	England, SE1 7NA	Tel 020 79	34 3712	2		_
F	DX number	DX exchang	e l			



List of past and present shareholders Schedule to form 363a

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Company Number	54485
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Company Name in full

THE SHELL TRANSPORT AND TRADING COMPANY 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 or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name LLOYDS TSB OFFSHORE TRUST COMPANY LIMITED	DIVIDEND ACCESS				
Address	1				
I					
UK Postcode レーレー レー					
Name SHELL PETROLEUM N V	25p Ordinary				
Address _I 30 Carel van Bylandtlaan, The Hague The	9603349999				
Netherlands					
<u> </u>					
UK Postcode LLLLLLL					
Name					
I					
Address					
<u> </u>					
<u> </u>					
1					
UK Postcode LLLLLLL					