

100911

30



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

The information in this return is made up to

Day Month Year  
0 1 / 1 0 / 2 0 0 7

### 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  
0 1 / 1 0 / 2 0 0 8

### 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

MONDAY



LD2

\*LZSA5TFZ\*  
01/10/2007  
COMPANIES HOUSE

227

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.

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

Post town

County/Region

UK Postcode

## 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

SHELL CORPORATE SECRETARY LIMITED

Shell Centre

London

UK Postcode

S E 1 7 N A

England

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

## 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title											
		Day	Month	Year								
	Date of Birth	0	7	0	8	1	9	6	4			
	Forename(s)	Guy Peter Jacobus Agnes										
	Surname	JANSSENS										
<input type="checkbox"/>	Address ††	17 SPICERS FIELD										
		OXSHOTT										
	Post town											
	County / Region	SURREY			UK Postcode	K	T	2	2	0	U	T
	Country	England			Nationality	Belgian						
	Business occupation	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

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	9	0	5	1	9	5	7			
	Forename(s)	Andrew William										
	Surname	LONGDEN										
<input type="checkbox"/>	Address ††	56 De Parys Avenue										
	Post town	Bedford										
	County / Region	Bedfordshire			UK Postcode	M	K	4	0	2	T	P
	Country	England			Nationality	British						
	Business occupation	Oil Company Executive										

## Directors

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 1 1 / 1 9 6 6  
Forename(s) Alan Daniel  
Surname McLean  
Address †† ☐ 23 Fassett Square  
Post town London  
County / Region  UK Postcode E 8   1 D Q  
Country England Nationality British  
Business occupation Oil Company Executive

\* Voluntary details

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 3 / 0 6 / 1 9 5 3  
Forename(s) Timothy Donald Ryan  
Surname MORRISON  
Address †† ☐ 16 Carel van Bylandtlaan  
Post town DEN HAAG  
County / Region 2501 AN UK Postcode         
Country Netherlands Nationality British  
Business occupation Oil Company Executive

## 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 is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 7 / 0 4 / 1 9 5 1  
Forename(s) JAMES MATHESON  
Surname SMITH  
Address †† ☒ Shell Centre  
Post town  
County / Region London UK Postcode S E 1 7 N A  
Country England Nationality British  
Business occupation Oil Company Executive

\* Voluntary details

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 8 / 1 9 5 8  
Forename(s) Peter Robert  
Surname VOSER  
Address †† ☒ Shell Centre  
Post town  
County / Region London UK Postcode S E 1 7 N A  
Country England Nationality Swiss  
Business occupation Oil Company Executive

## Directors

Please list directors in alphabetical order

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Name	* Style / Title	Mr														
		Day	Month	Year												
Date of Birth		1	1	/	0	8	/	1	9	5	1					
Forename(s)		RICHARD MAX														
Surname		WISEMAN														
<input checked="" type="checkbox"/> Address ††		SHELL CENTRE														
Post town		LONDON														
County / Region							UK Postcode		S	E	1		7	N	A	
Country		England					Nationality		British							
Business occupation		Oil Company Executive														

\* Voluntary details

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Name	* Style / Title															
		Day	Month	Year												
Date of Birth				/			/									
Forename(s)																
Surname																
<input type="checkbox"/> Address ††																
Post town																
County / Region							UK Postcode									
Country							Nationality									
Business occupation																

**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	9603349999	£ 2 400,837,499 75
DIVIDEND ACCESS	1	£ 0 25
<b>Totals</b>	<b>9603350000</b>	<b>£ 2,400,837,500 00</b>

**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

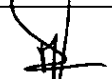


A full list of shareholders is enclosed

**Certificate**

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

**Signed**



**Date** 01/10/2007

† Please delete as appropriate

† a director /secretary

**For Shell Corporate Secretary Limited  
Company Secretary**

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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Marc Gregory SI-LC-RDS

Shell International Limited, Shell Centre, Shell Centre, LONDON,

England, SE1 7NA Tel 020 7934 3712

DX number      DX exchange

