



Please complete in typescript,
or in bold black capitals.

L.B. £1,575.00 x105

013142

363a

Annual Return

Company Number 405724

Company Name in full SHELL COAL MARKETING LIMITED



* F363AD40 *

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

Day Month Year

31 03 1999

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

31 03 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

COLECHURCH HOUSE

1 LONDON BRIDGE WALK

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

LONDON

SE1 ESS

Principal business activities

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

7484

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



A03 *A3X27GFE* 434
COMPANIES HOUSE 18/05/99

KLO *KIAG4FT4* 269
COMPANIES HOUSE 26/04/99

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

SHELL CENTRE

LONDON

Postcode

SE1 7NA

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

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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

MR

*Honours etc

Forename(s)

GORDON JOHN

Surname

WEST

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE WHITE HOUSE

Usual residential address

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

Post town

LOWER BASILDON

County / Region

BERKSHIRE

Postcode

RG8 9NG

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		Day	Month	Year	
	* Honours etc			Date of birth	12	12	1946
	Forename(s)	KAREN MARIA ALIDA					
	Surname	DE SEGUNDO					
	Previous forename(s)						
	Previous surname(s)						
Address	TUMBLERS BARN, FAIROAK LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXSHOTT					
	County / Region	SURREY	Postcode	KT2 0TY			
	Country	ENGLAND	Nationality	DUTCH			
Business occupation	OIL COMPANY EXECUTIVE						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	20	02	1946
	Forename(s)	LINDSAY ROSS					
	Surname	FLINT					
	Previous forename(s)						
	Previous surname(s)						
Address	46 UPPER CLIFFORD AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FAIRLIGHT					
	County / Region	NEW SOUTH WALES	Postcode	NSW 2094			
	Country	AUSTRALIA	Nationality	AUSTRALIAN			
Business occupation	OIL COMPANY EXECUTIVE						
Other directorships	NO OTHER DIRECTORSHIPS						

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

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 10 Year 1947
	Forename(s)	NIGEL HENRY			
	Surname	PENNY			
	Previous forename(s)				
	Previous surname				
Address	16A DUNMOW HILL				
	Post town	FLEET			
	County / Region	HAMPSHIRE	Postcode	GU13 9AN	
	Country				
Nationality	BRITISH				
Business occupation	OIL COMPANY EXECUTIVE				
Other directorships	NO OTHER DIRECTORSHIPS				

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 26	Month 12 Year 1959
	Forename(s)	MICHAEL JOHN			
	Surname	ROWE			
	Previous forename(s)				
	Previous surname				
Address	431 FULHAM ROAD, CHELSEA				
	Post town	LONDON			
	County / Region		Postcode	SW10 9TX	
	Country	ENGLAND			
Nationality	AUSTRALIAN				
Business occupation	OIL COMPANY EXECUTIVE				
Other directorships	NO OTHER DIRECTORSHIPS				

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

* Voluntary details.

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)
£1 ORDINARY	3,075,000	£ 3,075,000
Totals	3,075,000	£ 3,075,000.00

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

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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

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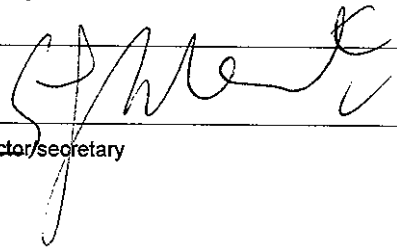
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

15.4.99

† 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, LSSL4, SHELL CENTRE, LONDON, SE1 7NA	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 405724

Company Name in full SHELL COAL MARKETING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SHELL COAL HOLDINGS LIMITED
SHELL CENTRE, LONDON, SE1 7NA, ENGLAND

£1 Ordinary
3,075,000
