



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LB/EIS/5x10/ 012300

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 1998

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 1999

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

COLECHURCH HOUSE

1 LONDON BRIDGE WALK

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.

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	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="20"/>	<input type="text" value="02"/>	<input type="text" value="1946"/>	
	Forename(s)	<input type="text" value="LINDSAY ROSS"/>					
	Surname	<input type="text" value="FLINT"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="77 PARNI PLACE, FRENCHS FOREST"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="NSW 2086"/>			
	Country	<input type="text" value="AUSTRALIA"/>	Nationality	<input type="text" value="AUSTRALIAN"/>			
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="14"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>	
	Forename(s)	<input type="text" value="GARETH INGLI"/>					
	Surname	<input type="text" value="GRIFFITHS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="30 ENNISMORE AVENUE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	Post town	<input type="text" value="GUILDFORD"/>					
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU1 1SR"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1953"/>	
	Forename(s)	<input type="text" value="TIMOTHY DONALD RYAN"/>					
	Surname	<input type="text" value="MORRISON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="6 HILLSIDE ROAD"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ST ALBANS"/>					
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text" value="AL1 3QL"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="01"/>	<input type="text" value="11"/>	<input type="text" value="1955"/>	
	Forename(s)	<input type="text" value="WALTER"/>					
	Surname	<input type="text" value="VAN DE VIJVER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="BEAUMONT LODGE, EAST ROAD"/>						
	<input type="text" value="ST GEORGE'S HILL"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WEYBRIDGE"/>					
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT13 0LE"/>			
	Country	<input type="text" value="ENGLAND"/>					
Nationality	<input type="text" value="DUTCH"/>						
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

* 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	£ 3,075,000.00
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

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A full list of members is enclosed

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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

X

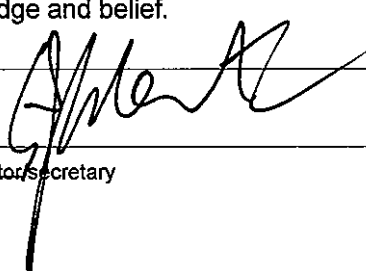
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed



Date

21.4.98

† 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



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

Name and address	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	Remarks
SHELL COAL HOLDINGS LIMITED SHELL CENTRE, LONDON, ENGLAND, SE1 7NA	£1 Ordinary 3,075,000			
THE ASIATIC PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	£1 Ordinary 0	1	21/11/97	SHELL COAL HOLDINGS LIMITED
THE SHELL PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	£1 Ordinary 0	74,999	21/11/97	SHELL COAL HOLDINGS LIMITED