

Please complete in typescript, or in bold black capitals.

## 18/95/5×10/ 363a

## **Annual Return**

 - J,	•	

Company Name in full

\* F363 & D40 \*

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

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.

SHELL COAL M	MARKETING LIMITED	

Day	Month	Year
31	03	1998

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.

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

7484		
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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 member If the register of member registered office, state he	s is not kept at the	SHELL CENTRE			
registered office, state fit	ere where it is kept.				
	Post town	LONDON			
	County / Region		Postcode	SE1 7NA	
Register of Debe	enture holders				
(See note 6) If there is a register of de	ebenture holders				
and it is not kept at the re state here where it is kep	egistered office, ot.				
	Post town				
	County / Region		Postcode		
	, -				
Company type (S	See note 7)				
Public limited company					
Private company limited by	shares	X			
Private company limited by share capital	guarantee without				
Private company limited by section 30	shares exempt under	Please mark the appropriate box			
Private company limited by under section 30	guarantee exempt				
Private unlimited company v	with share capital				
Private unlimited company v	without share capital				
Company Secre	tary <sub>(see notes 1-5)</sub>	Details of a new compan	y secretary must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint	e * Style / Title	MR	*Honours etc		
secretaries).	Forename(s)	GORDON JOHN			
* Voluntary details.	Surname	WEST			
-	revious forename(s)				
F	Previous surname(s)				
Add	ress	THE WHITE HOUSE			
Usual residential					
address must be given. In the case of a	Post town	LOWER BASILDON		The state of the s	
corporation, give the registered or principal office address.	County / Region	BERKSHIRE	Postcode	RG8 9NG	
	Country				

Please list direct	e notes 1 to tors in al <sub>l</sub>	o 5) ohabetical order.	Details of new director	ors must be not	ified on form	288a		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		а	ate of birth	20	02	1946
Forename(s)			LINDSAY ROSS					
		Surname	FLINT					
Previous forename(s)								
	Pre	evious surname(s)						
	Address	<b>S</b>	77 PARNI PLACE, FREN	CHS FOREST				
Usual residen	ıtial						p.ki	
address must be given. In the case	oe se of a	Post town						
corporation, give registered or prin office address.	e the ncipal	County / Region		•	Postcode	NSW 2	2086	
omoc address.		Country	AUSTRALIA		   Nationality	AUST	RALIAN	
	Busines	s occupation	OIL COMPANY EXECUT	IVE				
	Other d	irectorships	NO OTHER DIRECTORS	HIPS				
* Voluntary details.								
			<u> </u>					
			MR					
	Name	* Style / Title	IVIT		۲	Day	Month	Year
		* Honours etc		D	ate of birth	14	08	1950
		Forename(s)	GARETH INGLI					
		Surname	GRIFFITHS			<del></del>		
	Pre	vious forename(s)					<u>.                                    </u>	
	Pre	evious surname(s)		·				
	Address	5	30 ENNISMORE AVENUE					
Usual resider address must l								
given. In the cas corporation, give	se of a e the	Post town	GUILDFORD					
registered or pri office address.	incipai	County / Region	SURREY		Postcode	GU1 1	SR	
		Country	ENGLAND		Nationality	BRITIS		
	Busines	ss occupation	OIL COMPANY EXECUT	IVE				
	Other d	irectorships	NO OTHER DIRECTORS	SHIPS				

Directors (see Please list direct	notes 1-5	) ohabetical order	Details of new directors mu	ist be notified on form	288a.			
	Name .	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	23	06	1953	
		Foreneme(s)	TIMOTHY DONALD RYAN			1		
		Surname	MORRISON					
	Pre	vious forename(s)						
Previous surname								
Address			6 HILLSIDE ROAD			•		
		•						
Usual resident address must be given. In the case	e e of a	Post town	ST ALBANS					
corporation, give registered or print office address.	e the ncipal	County / Region	HERTS	Postcode	AL1 3	QL		
J.1105 4441000.		Country						
	Nationa	lity	BRITISH					
Business occupation			OIL COMPANY EXECUTIVE					
	Other d	irectorships	NO OTHER DIRECTORSHIPS					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	01	11	1955	
		Forename(s)	WALTER					
		Surname	VAN DE VIJVER					
	Pre	vious forename(s)						
		Previous surname						
	Address	5	BEAUMONT LODGE, EAST ROAD					
	42.1		ST GEORGE'S HILL					
Usual resident address must be given. In the case	oe se of a	Post town	WEYBRIDGE					
corporation, giv	e the		CURREY		KT13	OLE		
registered or pri	ncipal	County / Region	SURREY	Postcode				
corporation, give registered or pril office address.	ncipal	County / Region Country	ENGLAND	Postcode				
registered or pri office address.	ncipal Nationa	Country		Postcode				
registered or pri office address.	ncipal Nationa	Country	ENGLAND	Postcode				
registered or pri office address.	ncipal Nationa Busines	Country	ENGLAND DUTCH	Postcode				

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	There were no changes	·	
returns. (see note 10)	A list of changes is encl	on paper	in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with Is, mark this box
	If at the date of this retu laying acc	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	ition given in this return is	s true to the best of my
Signed	- Ma	Date	21.4.98
† Please delete as appropriate.	† a director/spcretary		
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 include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MRS C HOW-CHOON, SHELL IN	NTERNATIONAL LIMITED, LSSL/4, S	SHELL CENTRE, LONDON, SE1 7NA
the person Companies House should contact if there is any query.			
		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.	the date of the last re first return, since the company) by	or stock transferred since turn (or in the case of the incorporation of the still members, and e ceased to be members.		
Name and address	amount a	umber or Date of amount registration ansferred 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		