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or in bold black capitals.

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363a

Annual Return

Company Number

405724

Company Name in full

SHELL COAL INTERNATIONAL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 1997

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 1998

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

SHELL CENTRE

LONDON

County / Region

Postcode

SE1 7NA

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.

	SHELL CENTRE	
Post town	LONDON	
County / Region		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.

	SHELL CENTRE	
Post town	LONDON	
County / Region		Postcode SE1 7NA

Company type *(See note 7)*

Public limited company	<input type="checkbox"/>	Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	02	1942
Forename(s)	DICK JOSEPH					
Surname	DE JONG					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 9, 23 SLOANE GARDENS					
Post town	LONDON					
County / Region		Postcode	SW1W 8EB			
Country		Nationality	NETHERLANDS			
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	DRS	Date of birth	18	03	1942
Forename(s)	JAN ARIE					
Surname	DE KREIJ					
Previous forename(s)						
Previous surname(s)						
Address	79 SILVERDALE AVENUE, WALTON-ON-THAMES					
Post town	SURREY					
County / Region		Postcode	KT12 1EL			
Country		Nationality	NETHERLANDS			
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.

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	Day	Month	Year	
	* Honours etc		Date of birth	05	11	1946
Forename(s)	HENDRIK GEORGE					
Surname	DIJKGRAAF					
Previous forename(s)						
Previous surname						
Address	FLAT 93, 55 EBURY STREET					
Post town	LONDON					
County / Region		Postcode	SW1 WOPB			
Country						
Nationality	NETHERLANDS					
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	Day	Month	Year	
	* Honours etc		Date of birth	26	07	1947
Forename(s)	LAURENCE IAN					
Surname	MUTCH					
Previous forename(s)						
Previous surname						
Address	18 MARTINSYDE					
Post town	WOKING					
County / Region	SURREY	Postcode	GU22 8HT			
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.

* Voluntary details.

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	Day	Month	Year	
	* Honours etc		Date of birth	27	09	1952
Forename(s)	MICHAEL PATRICK					
Surname	TREANOR					
Previous forename(s)						
Previous surname						
Address	SAWMILL HOUSE, HOLLYCOMBE					
Post town	HAMPSHIRE					
County / Region		Postcode	GU30 7LS			
Country						
Nationality	BRITISH					
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	WORLD COAL INSTITUTE					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	04	1942
Forename(s)	MAARTEN ALBERT					
Surname	VAN DEN BERGH					
Previous forename(s)						
Previous surname						
Address	EASTWOOD, 7 ALBURY ROAD					
	BURWOOD PARK					
Post town	WALTON-ON-THAMES					
County / Region	SURREY	Postcode	KT12 5DY			
Country						
Nationality	NETHERLANDS					
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	THE CONSOLIDATED PETROLEUM COMPANY LIMITED					

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	75,000	£ 75,000.00
Totals	75,000	£ 75,000.00

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

☐

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

☒

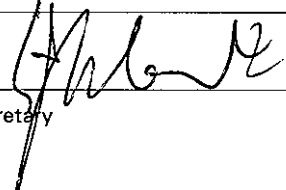
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

24/4/97

† 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



SECRETARIAT

*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 INTERNATIONAL 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE ASIATIC PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	£1 Ordinary 1			
THE SHELL PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	£1 Ordinary 74,999			