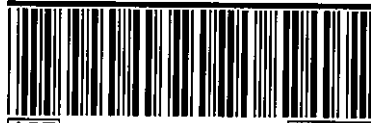


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A25 \*ANQ7VEGJ\* 476  
COMPANIES HOUSE 02/09/95

COMPANIES HOUSE 21/08/95

# 363<sub>x</sub>

## Annual Return

Company number

CN 405724

Company name

SHELL COAL INTERNATIONAL LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 08 95

Date of next return  
I wish to make the next  
return to

DB 01 08 96

Registered Office  
This is the address at the  
date of this return

RO Shell Centre

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SE1 7NA

Principal business activities

PA 8 6 5 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Gordon John	
WEST	
<b>AD</b>	The White House
Post town	LOWER BASILDON
County/Region	Berkshire
Postcode	RG8 9NG
Country	

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Jan Arie

Surname

DE KREIJ

\* Honours etc

DRS

Previous forenames

Previous surname

Usual residential address

AD 79 Silverdale Avenue

Walton-on-Thames

Post town SURREY

County/Region

Postcode KT12 1EL Country

Date of birth

DO 18 03 42 Nationality NA Dutch

Business occupation

OC Oil Company Executive

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Hendrik George

Surname

DIJKGRAAF

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 33

55 Ebury Street

Post town LONDON

County/Region

Postcode SW1 W0PB Country

Date of birth

DO 05 11 46 Nationality NA Netherlands

Business occupation

OC Oil Company Executive

Other directorships

OD None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Laurence Ian

MUTCH

AD

18 Martinsyde

Post town WOKING

County/Region Surrey

Postcode GU22 8HT Country

Date of birth

DO

26 07 47

Nationality

NA

British

Business occupation

OC

Oil Company Executive

Other directorships

OD

None

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Michael Patrick

TREANOR

AD

Sawmill House

Hollycombe

Post town HAMPSHIRE

County/Region

Postcode GU30 7LS Country

Date of birth

DO

27 09 52

Nationality

NA

British

Business occupation

OC

Oil Company Executive

Other directorships

OD

None

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

Maarten Albert

Surname

van den BERGH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Landgoed

Backershagen 38

Post town WASSENAAR

County/Region

Postcode 2243 AW

Country

The Netherlands

Date of birth

DO

19

04

42

Nationality

NA

Netherlands

Business occupation

OC

Oil Company Executive

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for MA van den BERGH

THE CONSOLIDATED PETROLEUM COMPANY LIMITED (resigned 01/11/92)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	75,000	75,000.00
Totals	75,000	75,000.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

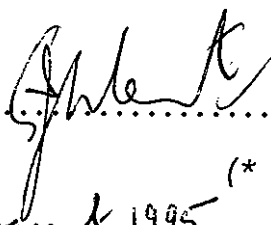
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 1st August 1995

This return includes 2 continuation sheets.

**Contact point address**

The Company  
LGSL  
Shell Centre  
LONDON

Postcode SE1 7NA

Telephone

Extension

Complete List of Members for SHELL COAL INTERNATIONAL LIMITED from  
01/08/94 to 01/08/95

## Member's Name and Address

THE ASIATIC PETROLEUM COMPANY LIMITED  
Shell Centre, LONDON  
SE1 7NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

## Member's Name and Address

THE SHELL PETROLEUM COMPANY LIMITED  
Shell Centre, LONDON  
SE1 7NA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	74,999				74,999