



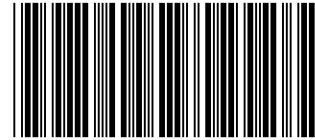
Companies House
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Annual Return

Company Name: **EXXONMOBIL RISK MANAGEMENT LIMITED**

Company Number: **03675439**



X36KMV8F

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EXXONMOBIL HOUSE,
ERMYN WAY
LEATHERHEAD
SURREY
KT22 8UX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NICHOLAS BOYDELL**

Address: **47 WELL HOUSE ROAD
BEECH
HAMPSHIRE GU34 4AQ**

2nd Company Secretary:

Name: **PETA LESLEY FINCH**

Address: **OAKDENE 57 THE AVENUE
BECKENHAM
KENT BR3 2EE**

Director 1:

Name: **RICHARD HENRY COLEMAN** *Address:* **THE OLD SCHOOL HOUSE
ABBOTS WORTHY
WINCHESTER
HAMPSHIRE SO21 1DR**

Date of Birth: **30/11/1949**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXEC**

Director 2:

Name: **WILLIAM MICHAEL COLTON** *Address:* **6334 WESTCHESTER DRIVE
DALLAS
TEXAS 75205
USA**

Date of Birth: **16/06/1953**

Nationality: **USA**

Occupation: **OIL COMPANY EXECUTIVE**

Director 3:

Name: **JANET GRACE HEVER** *Address:* **12 FURZEFIELD ROAD
REIGATE
SURREY RH2 7HG**

Date of Birth: **20/10/1958**

Nationality: **BRITISH**

Occupation: **RISK MANAGER**

Director 4:

Name: **ARTHUR BURTON SHIELDS LOWRY** *Address:* **4060 PURDUE
DALLAS
DALLAS 75225
USA**

Date of Birth: **04/08/1952**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	USD1000
TOTALS	100	USD1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/11/2007

Name: **ESSO HOLDING COMPANY UK INC**

Address: **2711 CENTREVILLE RD SUITE 400
WILMINGTON
DELAWARE
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**