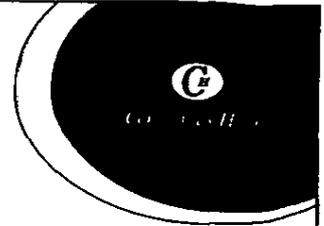


In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009

OS CH02

Return by an overseas company for a change of
company details



What this form is for
You may use this form to
change the details of an
overseas company

What this form is NOT for
You cannot use this form to cha
the details of a UK establishmer
To do this, please use form OS C
'Return by a UK establishment c
an overseas company for chang
of details'

TUESDAY



A90AWPJX
A06 30/11/2010 142
COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies

A1 Overseas company details

Company number	F	C	0	1	7	8	8	8
Company name in full or alternative name as registered in the UK	NORTHERN & SHELL INVESTMENTS LIMITED							

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

Part 2 Company change of details

Please complete the appropriate Sections B1-B6 to indicate which of your
details have changed Please note that Section B3, B4, B5 & B6 are not
required to be completed by companies incorporated in an EC member state or
if the changes are already disclosed in the constitutional documents and have
been filed with the Registrar.

This return must be delivered to the Registrar within 21 days of the alteration
being made

B1 Change in legal form

Change in legal form <input checked="" type="checkbox"/>	N/A							
Date of change	d	d	m	m	y	y	y	y

If the company has changed its legal
form either by its own decision or
by a change in its parent law, please
give the details here

B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by
parent law, in substitution for a period previously notified

From	d	d	m	m	N/A			
To	d	d	m	m				

Please give the period allowed for the preparation and public disclosure of
accounts for the above accounting period

Months		
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OS CH02

Return by an overseas company for a change of company details

B3	Principal place of business or registered office address in parent country	
Building name/number	ALMA HOUSE	
Street	7 CIRCULAR ROAD	
Post town	DOUGLAS	
County/Region	ISLE OF MAN	
Postcode	I M 1 1 A F	
Country		
Date of change	^d 2 ^d 9 ^m 1 ^m 1 ^y 2 ^y 0 ^y 1 ^y 0	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects	N/A	
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	
B5	Capital	
	Has the capital been increased or decreased? → Increased Please complete 'Increased from/Increased to' → Decreased Please complete 'Decreased from/Decreased to' Please also give the date of change of the capital	
Increased from		
Increased to		
	or N/A	
Decreased from		
Decreased to		
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
	N/A	
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	

OS CH02

Return by an overseas company for a change of company details

B7

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number						
NORTHERN & SHELL INVESTMENTS LIMITED	3	8	4	4	2		

Part 3

Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X



X

This form may be signed by
Director, Secretary, Permanent representative

OS CH02

Return by an overseas company for a change of company details

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Michael Downer**

Company name **Northern & Shell plc**

Address **The Northern & Shell Building**

Number 10 Lower Thames Street

Post town **London**

County/Region

Postcode

E	C	3	R	6	E	N
---	---	---	---	---	---	---

Country **United Kingdom**

DX

Telephone **0208 612 7459**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- You have entered the relevant change of company details
- A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have completed Section B7, if applicable
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address.

England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Lincenhall, 32-38 Lincenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk