



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

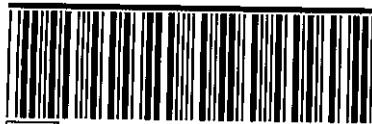
Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Number 16676

Company Name in full

SHELL AND BP SCOTLAND LIMITED



SCT *SNBWVHNL* 625
COMPANIES HOUSE 01/07/99

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
19	06	1999

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
19	06	2000

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

DALMORE HOUSE

310 ST VINCENT STREET

GLASGOW

G2 5QR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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.

Post town
County / Region

Postcode

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.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

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)

CHARLES JAMES

Surname

BUCHAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 SAVILL ROAD

LINDFIELD

Usual residential address

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

Post town

HAYWARDS HEATH

County / Region

SUSSEX

Postcode

RH16 2NY

Country

ENGLAND

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	18	08	1946
	Forename(s)	ANTONIO MANUEL PATRICIO				
	Surname	COMPRIDO				
	Previous forename(s)					
	Previous surname(s)					
Address	5 WAVENDON FIELDS, NEWPORT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input checked="" type="checkbox"/>					
	Post town	WAVENDON				
	County / Region	BUCKINGHAMSHIRE	Postcode	MK17 8AG		
	Country	ENGLAND	Nationality	PORTUGAL		
Business occupation	CHIEF FINANCIAL OFFICER					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	08	1951
	Forename(s)	RICHARD MAX				
<input checked="" type="checkbox"/>	Surname	WISEMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	98 HAMPSTEAD WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input checked="" type="checkbox"/>					
	Post town					
	County / Region	LONDON	Postcode	NW11 7XY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	OIL COMPANY EXECUTIVE					
Other directorships	See attached list					

Other relevant directorships

Company Number 16676

Company Name SHELL AND BP SCOTLAND LIMITED

Directors Name COMPRIDO ANTONIO MANUEL PATRICIO

† Directors only.

† Other directorships

BORDER GAS LIMITED

BP OIL GRANGEMOUTH REFINERY LIMITED

BP OIL LLANDARCY REFINERY LIMITED

BP OIL UK LIMITED

BRITISH PIPELINE AGENCY LIMITED

CELTIC OIL SUPPLIES LIMITED

COMBINED OIL DISTRIBUTORS LIMITED

DORCHESTER OIL TRADING COMPANY LIMITED

HANDYGAS LIMITED

JOSEPH BATSON AND COMPANY LIMITED

NATIONAL BENZOLE COMPANY LIMITED

SHELL-MEX AND B.P.LIMITED

THE BASS ROCK OIL COMPANY LIMITED

THE DOMINION MOTOR SPIRIT COMPANY LIMITED

THE NATIONAL PETROLEUM COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **16676**

Company Name **SHELL AND BP SCOTLAND LIMITED**

Directors Name **WISEMAN RICHARD MAX**

† Directors only.

† Other directorships

MONTELL U.K. LIMITED

(resigned 31/3/95)

SHELL U.K. OIL PRODUCTS LIMITED

(resigned 23/4/99)

SHELL U.K. SERVICES LIMITED

(resigned 2/6/97)

SHELL-MEX AND B.P.LIMITED

(resigned 20/5/97)

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Give previous forenames or surname(s) except:

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	100	£ 100
Totals	100	£ 100.00

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

X ☐

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

Charles J. Buchan

Date

19. 6. 99.

† 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

continuation sheets.

(enter number)

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.

MR C J BUCHAN, SHELL UK LIMITED, SHELL-MEX HOUSE, STRAND, LONDON, WC2R 0DX

Tel 0171 257 3000

DX number 473

DX exchange LONDON



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

16676

Company Name in full

SHELL AND BP SCOTLAND 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SHELL-MEX AND B.P.LIMITED
SHELL-MEX HOUSE, STRAND, LONDON, WC2R 0DX

£1 Ord 100
