



Companies House
— for the record —

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Annual Return



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Company Name: **THE SHELL COMPANY OF CHINA LIMITED**

Company Number: **00130587**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **SHELL CORPORATE DIRECTOR LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Date of Birth:
Nationality: **BRITISH**
Occupation: **CORPORATE BODY**

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	231200	GBP2312000

TOTALS

231200	GBP2312000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

231200 ORDINARY Shares held as at 31/03/2008

Name:

THE SHELL PETROLEUM COMPANY LIMITED

Address:

**SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**