

BRITANNIA GAS LIMITED

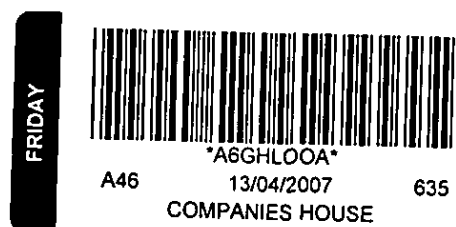
DIRECTORS' REPORT

AND ACCOUNTS

2006

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Registered in England & Wales 1276998

BRITANNIA GAS LIMITED
DIRECTOR'S REPORT

The Director submits its annual report and accounts for the year ended 31 December 2006

PRINCIPAL ACTIVITY

The Company has not traded during the year

DIRECTORS

The Directors of the company in office during the year were as follows

Shell Corporate Director Limited

DIRECTORS' INTERESTS

According to the Register recording such interests, no Director who was in office on 31 December 2006 had any such shareholdings or debenture-holding interests in Royal Dutch Shell or in any other undertaking requiring disclosure under the Companies Act 1985

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The Directors are required to prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

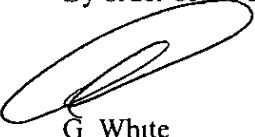
The Directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the accounts for the year ended 31 December 2006 and that applicable accounting standards have been followed.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ELECTIVE REGIME

The Company has passed an Elective Resolution in accordance with the Companies Act 1985 to dispense with the holding of annual general meetings and the laying of accounts and reports before the Company in general meetings. However, pursuant to Section 253(2) of the Companies Act 1985, any Member of the Company may require the accounts and reports to be laid before a general meeting by depositing a notice to that effect at the registered office of the Company not later than 28 days after the despatch of the accounts and reports to Members.

By order of the Board



G White
Authorised signatory for
Shell Corporate Secretary Limited
Company Secretary
10 April 2007

BRITANNIA GAS LIMITED .**BALANCE SHEET****As at 31 December 2006**

	Note	2006 £	2005 £
CREDITORS: amounts falling due within one year			
Amazon Gas Limited		(4,355)	(4,355)
		<u>(4,355)</u>	<u>(4,355)</u>
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account - (Adverse balance)		(4,357)	(4,357)
		<u>(4,355)</u>	<u>(4,355)</u>

For the year ended 31 December 2006 the Company was entitled to exemption under Section 249AA(1) of the Companies act 1985

The member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Director(s) acknowledge(s) responsibility for

- a) ensuring the Company keeps accounting records which comply with Section 221, and
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the sole Director on April 10, 2007, and signed on their behalf by



B Henderson
Authorised signatory for
Shell Corporate Director Limited
Director

BRITANNIA GAS LIMITED**NOTES TO THE ACCOUNTS****For the year ended 31 December 2006****1 Called up share capital**

	2006 £	2005 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2

2 Parent Companies

The immediate parent company is Britannia (LPG) Limited a company registered in England & Wales. The ultimate parent company is Royal Dutch Shell plc (Royal Dutch Shell), which is registered in England & Wales.

The accounts of the Company are incorporated in the accounts of the Royal Dutch Shell.

Copies of the accounts of the Royal Dutch Shell are available from

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Email bbs@shellbankside.co.uk