



Please complete in typescript,
or in bold black capitals.

LB/EISIS x 101

363a

012300

Annual Return

Company Number

3469395

Company Name in full

SHELL TREASURY EURO COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 1998

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

31 03 1999

Registered Office (See note 3)

Show here the address at the date of this return.

SHELL CENTRE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SE1 7NA

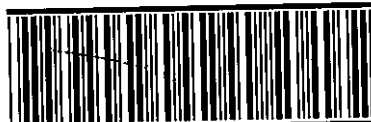
Principal business activities

(See note 4)

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

6523

If the code number cannot be determined, give a brief description of principal activity.



A54 *AIZVZ5TJ* 156
COMPANIES HOUSE 01/05/98

A13 *AB3Q05LS* 231
COMPANIES HOUSE 23/04/98

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)

GORDON JOHN

Surname

WEST

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE WHITE HOUSE

Usual residential address

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

Post town

LOWER BASILDON

County / Region

BERKSHIRE

Postcode

RG8 9NG

Country

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	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="18"/>	<input type="text" value="09"/>
			Year	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="RALPH NEIL"/>		
	Surname	<input type="text" value="GASKELL"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="11 COURTFIELD MEWS, KENSINGTON"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>			
	Post town	<input type="text" value="LONDON"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW5 0N5"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="OIL COMPANY EXEUCTIVE"/>			
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="11"/>	<input type="text" value="03"/>
			Year	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="STEPHEN MURLEY GARFIELD"/>		
	Surname	<input type="text" value="HODGE"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="12 HIGHGATE CLOSE"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>			
	Post town	<input type="text" value="LONDON"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="N6 4SD"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="OIL COMPANY EXECUTIVE"/>			
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

Directors (see notes 1-5)
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	23	06	1953
Forename(s)	TIMOTHY DONALD RYAN						
Surname	MORRISON						
Previous forename(s)							
Previous surname							
Address	6 HILLSIDE ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST ALBANS					
	County / Region	HERTS	Postcode	AL1 3QL			
	Country						
Nationality	BRITISH						
Business occupation	OIL COMPANY EXECUTIVE						
Other directorships	NO OTHER DIRECTORSHIPS						
Name	* Style / Title	MISS		Day	Month	Year	
	* Honours etc			Date of birth	19	02	1947
Forename(s)	JYOTI ERUCH						
Surname	MUNSIFF						
Previous forename(s)							
Previous surname							
Address	24 LEEWARD GARDENS, WIMBLEDON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW19 7QR			
	Country						
Nationality	BRITISH						
Business occupation	OIL COMPANY EXECUTIVE						
Other directorships	THE PRINCE OF WALES BUSINESS LEADERS FORUM						

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
WGM 1	1,000	WGM 1,000.00
DEM 1 REDEMABLE	1,400,000,000	DEM 1,400,000,000.00
Totals		

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

☒
☐

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

☐

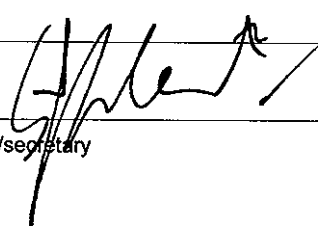
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21.4.98

† 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

(enter number)

continuation sheets.

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.

MRS C HOW-CHOON, SHELL INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

3469395

Company Name in full

SHELL TREASURY EURO COMPANY 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

THE SHELL PETROLEUM COMPANY LIMITED
SHELL CENTRE, LONDON, SE1 7NA

WGM 1
1,000

THE SHELL PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	WGM 1 1,000			