



Please complete in typescript,
or in bold black capitals.

2/3
2030
013243

363a

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

17 11 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.

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

Post town

SHELL CENTRE

LONDON

County / Region

Postcode

SE1 7NA

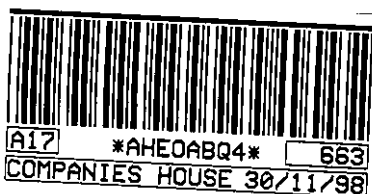
Principal business activities

(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.



A17 *AHEOABQ4* 663
COMPANIES HOUSE 30/11/98

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
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

X

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	Year
		<input type="text" value="18"/>	<input type="text" value="09"/>	<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	<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	Year
		<input type="text" value="11"/>	<input type="text" value="03"/>	<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	<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	<input type="text" value="MR"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1953"/>
Forename(s)	<input type="text" value="TIMOTHY DONALD RYAN"/>				
Surname	<input type="text" value="MORRISON"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="6 HILLSIDE ROAD"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ST ALBANS"/>			
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text" value="AL1 3QL"/>	
	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"/>				

Name	* Style / Title	<input type="text" value="MISS"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="19"/>	<input type="text" value="02"/>	<input type="text" value="1947"/>
Forename(s)	<input type="text" value="JYOTI ERUCH"/>				
Surname	<input type="text" value="MUNSIFF"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="24 LEEWARD GARDENS, WIMBLEDON"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW19 7QR"/>	
	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="THE PRINCE OF WALES BUSINESS LEADERS FORUM"/>				
	<input type="text"/>				

* 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)
DEM 1 REDEMABLE	1,400,000,000	DEM 1,400,000,000
DEM 1	1,000	DEM 1,000
Totals	1,400,001,000	DEM 1,400,001,000.00

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

☒
☐

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

☒

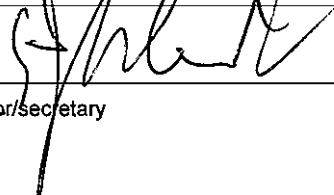
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26/11/98

† 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



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE SHELL PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	DEM 1 Reedemable 1,400,000,000			
THE SHELL PETROLEUM COMPANY LIMITED SHELL CENTRE, LONDON, SE1 7NA	DEM 1 1,000			