



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

CB £1620.00 x 108  
015480

## Annual Return

CHFP029

Company Number

3644400

Company Name in full

LENSBURY LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 0

**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

3 1 0 3 2 0 0 1

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

BROOM ROAD

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

Post town

TEDDINGTON

County / Region

MIDDLESEX

Postcode

TW11 9NU

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

5262

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



A24  
COMPANIES HOUSE

0246  
25/04/00

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

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

\*Honours etc

Forename(s)

Surname

SLADES TRUST LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 YORK ROAD

### 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

SE1 7NA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 6	1 1 1 9 4 5
	Forename(s)	IAN ROBERT				
	Surname	ANDERSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	19 ESHER PARK AVENUE, ESHER					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY				
	County / Region		Postcode	KT10 9NX		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	OIL COMPANY EXECUTIVE					
<b>Other directorships</b>	TREBURY PROPERTY MANAGEMENT COMPANY LIMITED					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 9	0 9 1 9 4 7
	Forename(s)	HAROLD CLIVE				
	Surname	MATHER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	LITTLEWOOD HOUSE, MILE PATH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING				
	County / Region	SURREY		Postcode	GU22 0JL	
	Country		Nationality	BRITISH		
<b>Business occupation</b>	OIL COMPANY EXECUTIVE					
<b>Other directorships</b>	See attached list					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	MS		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	1	7	0	1 1 9 5 3
<b>Forename(s)</b>	LAURINA JOHANNA					
<b>Surname</b>	POLDER					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	MALAKKASTRAAT 106					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	THE HAGUE				
	<b>County / Region</b>		<b>Postcode</b>	2585 ST		
	<b>Country</b>	NETHERLANDS				
<b>Nationality</b>	NETHERLANDS					
<b>Business occupation</b>	OIL COMPANY EXECUTIVE					
<b>Other directorships</b>	TREBURY PROPERTY MANAGEMENT COMPANY LIMITED					
<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	2	8	0	5 1 9 5 6
<b>Forename(s)</b>	THOMAS MICHAEL					
<b>Surname</b>	TAYLOR					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	FLAT 5, 11 AIRLIE GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	W8 7AL		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	OIL COMPANY EXECUTIVE					
<b>Other directorships</b>	MILEFLAME LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MRS	Day	Month	Year						
	* Honours etc		Date of birth	0	2	10	2	1	9	5	3
	Forename(s)	LESLEY ANN									
	Surname	WHITE									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	3 LUDLOW ROAD										

**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	W5 1NX				
	Country	ENGLAND										
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS											

<b>Name</b>	* Style / Title	MS	Day	Month	Year						
	* Honours etc		Date of birth	0	2	0	4	1	9	4	5
	Forename(s)	NAN									
	Surname	WILLIAMS									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	20 MARSTON ROAD										

**Usual residential**

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

	Post town	TEDDINGTON										
	County / Region	MIDDLESEX					Postcode	TW11 9JU				
	Country	ENGLAND										
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	EXECUTIVE DIRECTOR											
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS											

\* Voluntary details.

## Other relevant directorships

**Company Number** 3644400

**Company Name** LENSURY LIMITED

**Directors Name** MATHER HAROLD CLIVE

† Directors only.

† Other directorships

MEDWAY OIL AND STORAGE COMPANY, LIMITED

PETROLEUM EMPLOYERS COUNCIL

## 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.

SHELL AND BP SCOTLAND LIMITED

SHELL RESEARCH LIMITED

SHELL SERVICES INTERNATIONAL LIMITED

SHELL U.K. LIMITED

## 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.

SHELL-MEX AND B.P. LIMITED

**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)
£1	100	£ 100.00
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

☐

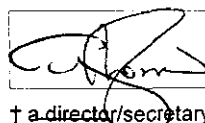
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

18/4/2006

† Please delete as appropriate.

† a director/secretary

For Slades Trust Limited (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.*

**CHFP029**

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

**Company Number**

3644400

**Company Name in full**

LENSBURY 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

£1

100