



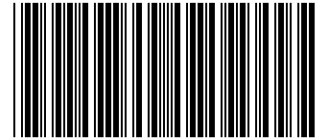
Companies House
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Annual Return

Company Name: **SHELL INTERNATIONAL RENEWABLES LIMITED**

Company Number: **03710917**



Received for filing in Electronic Format on the: **18/04/2006**

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Company Details

Period Ending: **31/03/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHELL CORPORATE SECRETARY
LTD**

Address: **SHELL CENTRE
LONDON
ENGLAND SE1 7NA**

Director 1:

Name: **DR GRAEME STEWART
SUTHERLAND SWEENEY**
Date of Birth: **27/02/1952**
Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Address: **ARDNACRAGGAN HOUSE
LENY FEUS
CALLANDER
PERTHSHIRE
SCOTLAND FK17 8AU**

Director 2:

<i>Name:</i>	MR PIETER JACOB DUISENBERG	<i>Address:</i>	KWIKSTAARTLAAN 16 THE HAGUE NETHERLANDS 2566 TS
<i>Date of Birth:</i>	02/06/1967		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	OIL COMPANY EXECUTIVE		

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>
£1	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 £1 Shares held as at 31/03/2006

<i>Name:</i>	THE SHELL PETROLEUM COMPANY LIMITED
<i>Address:</i>	SHELL CENTRE LONDON ENGLAND SE1 7NA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**