



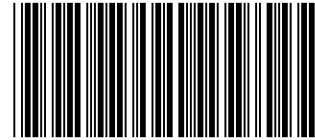
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SHELL INTERNATIONAL RENEWABLES LIMITED

**Company Number:** 03710917



XUP9WOMV

Received for filing in Electronic Format on the: 11/04/2007

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*Company Details*

**Period Ending:** 31/03/2007

**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**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SHELL CORPORATE SECRETARY  
LIMITED

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

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**Director 1:**

**Name:** MR JAN OEGE GOSLINGS  
**Date of Birth:** 25/05/1965  
**Nationality:** DUTCH  
**Occupation:** OIL COMPANY EXECUTIVE

**Address:** CAREL VAN BYLANDTLAAN 23  
DEN HAAG 2596 HR  
NETHERLANDS

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*Director 2:*

<i>Name:</i>	<b>DR GRAEME STEWART SUTHERLAND SWEENEY</b>	<i>Address:</i>	<b>ARDNACRAGGAN HOUSE LENY FEUS CALLANDER PERTHSHIRE SCOTLAND FK17 8AU</b>
<i>Date of Birth:</i>	<b>27/02/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OIL COMPANY EXECUTIVE</b>		

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### *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>
<b>£1</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**