



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **SHELL INTERNATIONAL RENEWABLES LIMITED**

Company Number: **03710917**

Company Details

Period Ending: **31/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED** *Address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **MR JAN OEGE GOSLINGS** *Address:* **CAREL VAN BYLANDTLAAN 23
DEN HAAG 2596 HR
NETHERLANDS**

Date of Birth: **25/05/1965** *Nationality:* **DUTCH** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **DR GRAEME STEWART
SUTHERLAND SWEENEY** *Address:* **ARDNACRAGGAN HOUSE LENY FEUS
CALLANDER
PERTSHIRE
SCOTLAND
FK17 8AU**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH** *Occupation:* **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>
Other	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **THE SHELL PETROLEUM COMPANY LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**