



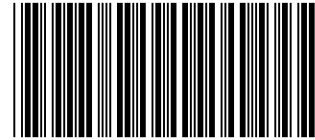
Companies House
— for the record —

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Annual Return

Company Name: **SHELL BELVEDERE LIMITED**

Company Number: **04057863**



XF096EW1

Received for filing in Electronic Format on the: **26/04/2006**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

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: **MR FRANK DAVID NUMANN**
Date of Birth: **30/01/1954**
Nationality: **DUTCH**
Occupation: **OIL COMPANY EXECUTIVE**

Address: **FLAT 1007
THE WHITEHOUSE
9 BELVEDERE ROAD
LONDON
ENGLAND SE1 8XZ**

Director 2:

<i>Name:</i>	MR MICHAEL RAYMOND NAPIER	<i>Address:</i>	BRIDGE COTTAGE KENT END ASHTON KEYNES WILTS ENGLAND SN6 6PF
<i>Date of Birth:</i>	12/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OIL COMPANY EXEC.		

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>
ORDINARY SHARES OF £1 EACH	14800000	GBP14800000
TOTALS	14800000	GBP14800000

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:

**14800000 ORDINARY SHARES OF £1 EACH 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:* **20/04/2006** *Authenticated:* **Yes (E/W)**