



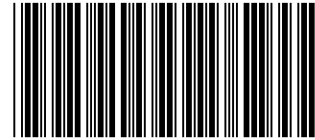
Companies House
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Annual Return

Company Name: **SHELL BELVEDERE LIMITED**

Company Number: **04057863**



XU618OGA

Received for filing in Electronic Format on the: **05/04/2007**

Company Details

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

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
LIMITED**

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

Director 1:

Name: **MR MICHAEL RAYMOND
NAPIER**
Date of Birth: **12/04/1960**
Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Address: **BRIDGE COTTAGE
KENT END
ASHTON KEYNES
WILTS
ENGLAND SN6 6PF**

Director 2:

Name: **MR FRANK DAVID NUMANN** *Address:* **FLAT 73**
Date of Birth: **30/01/1954** **55 EBURY STREET**
Nationality: **DUTCH** **LONDON**
Occupation: **OIL COMPANY EXECUTIVE** **ENGLAND SW1W 0PB**

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 31/03/2007, 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 31/03/2007

Name: **THE SHELL PETROLEUM COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**