



Companies House

— for the record —

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Annual Return

Company Name: SHELL INTERNET SERVICES LIMITED

Company Number: 04059089



Received for filing in Electronic Format on the: 26/04/2005

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Company Details

Period Ending: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260

Registered Office:

Address:

**SHELL CENTRE
LONDON
ENGLAND
SE17NA**

Details of Officers of the Company

Company Secretary:

Name: SHELL CORPORATE
SECRETARY LTD

Address: SHELL CENTRE
LONDON
ENGLAND SE17NA

Director 1:

Name: MR DOUGLAS MORAY
ALEXANDER
Date of Birth: 19/11/1962
Nationality: BRITISH
Occupation: OIL COMPANY EXECUTIVE

Address: THE WHITE HOUSE
DUNMOW ROAD
GREAT BARDFIELD
ESSEX
ENGLAND CM74SD

Director 2:

Name: **MR CHARLES PHILIP
HARRISON** *Address:* **CARN BREA
HORSELL PARK
WOKING
SURREY GU214LW**
Date of Birth: **07/03/1949**
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>
ORDINARY SHARES OF £1 EACH	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 31/03/2005

Name: **THE SHELL PETROLEUM COMPANY LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **CATHERINE HOW-CHOON**
Address: **LSSL
SHELL INTERNATIONAL LIMITED
SHELL CENTRE
LONDON SE1 7NA**