



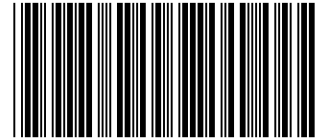
Companies House
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Annual Return

Company Name: **SHELL INTERNET SERVICES LIMITED**

Company Number: **04059089**



XF097EW2

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
7260

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: **DOMINIC IGNATIUS LYNCH**
Date of Birth: **01/03/1955**
Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Address: **1 PARKTHORNE ROAD
LONDON SW12 0JN**

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 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 31/03/2006

Name: **THE SHELL PETROLEUM COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**