



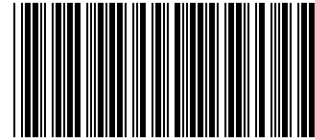
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Companies House
— for the record —

Annual Return

Company Name: SHELL INTERNET SERVICES LIMITED

Company Number: 04059089



XUP9VOMU

Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SHELL CENTRE
LONDON
ENGLAND
SE1 7NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHELL CORPORATE SECRETARY
LIMITED

Address: SHELL CENTRE
YORK ROAD
LONDON
ENGLAND SE1 7NA

Director 1:

Name: SHELL CORPORATE
DIRECTOR LIMITED

Address: SHELL CENTRE
LONDON
ENGLAND SE1 7NA

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 31/03/2007, 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 31/03/2007

Name: **THE SHELL PETROLEUM COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**