

100104/2040 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number (4059089

| Cor | npany Number | 4059089 |
|--|------------------|---------------------------------|
| Compa | ny Name in full | SHELL INTERNET SERVICES LIMITED |
| | | |
| | | |
| | | |
| Date of this return | | Day Month Year |
| The information in this return is made up to | | 3 1 / 0 3 / 2 0 0 4 |
| Date of next return | | |
| If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. | | Day Month Year |
| | | 3 1 / 0 3 / 2 [0 0 5 |
| Registered Office Show here the address at the date of this return. | | SHELL CENTRE |
| | | |
| Any change of registered office | Post town | LONDON |
| must be notified on form 287. | County / Region | |
| GI, 16.11 201. | UK Postcode | SE11 7 NA |
| Principal business | activities | |
| Show trade classification code number(s) for the principal activity or activities. | | 7260 |
| To: the principal delivity of | AQUITINGS. | <u> </u> |
| If the code number conno | at he determined | |
| If the code number cannot be determined, give a brief description of principal activity. | | |
| | | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
Page 1

DX 33050 Cardiff

| Register of member | S | |
|---|--|---|
| If the register of members registered office, state her | is not kept at the | |
| | Post town | |
| | County / Region | UK Postcode |
| Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i | enture holders, register or part ne registered | UK Postcode |
| Company type | | |
| Public limited company | | |
| Private company limited by s | shares | |
| Private company limited by g share capital | guarantee without | |
| Private company limited by s section 30 | shares exempt under | Please tick the appropriate box |
| Private company limited by gunder section 30 | juarantee exempt | |
| Private unlimited company w | vith share capital | |
| Private unlimited company w | ithout share capital | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a. |
| * Voluntary details (Please photocopy Name | * O.). (Till | |
| this area to provide details of joint sec- | Olylo / Tillo | |
| retaries). ††Tick this box if the | Forename(s) | |
| address shown is a service address for | Surname | SHELL CORPORATE SECRETARY LTD |
| the beneficiary of a Confidentiality Order granted under section | Address †† | Shell Centre |
| 723B of the Companies Act 1985 | | I |
| otherwise, give your usual residential | Post town | t t |
| address. In the case of a corporation, or Scottish firm, give the | County / Region | London UK Postcode S E 1 7 N A |
| registered or principal office address | Country | England |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address. | | |

| Please list directors in al | ohabeti | cal order. | Details of new directors mus | t be notified of | ii ioriii 200a | | |
|--|---------|-----------------------|------------------------------|------------------|----------------|-------|--|
| , | lame | * Style / Title | Mr | | | | |
| Directors In the case of a director that is a corporation or a | | | Day Month Year | | | | |
| Scottish firm, the name is the corpo- | | Date of Birth | 1 9 / 1 1 / 1 9 6 | 2 | | | |
| rate or firm name. | | Forename(s) | Douglas Moray | | | | |
| ††Tick this box if the address shown is a service address for | | Surname | ALEXANDER | | | | |
| the beneficiary of a Confidentiality Order granted under section | П | Address ^{††} | The White House | | | | |
| 723B of the Companies Act 1985 | | | Dunmow Road | | | | |
| otherwise, give your usual residential address. In the case | | Post town | Great Bardfield | | | | |
| of a corporation, or Scottish firm, give the registered or principal | | County / Region | Essex | UK Postcode | C M 7 | 4 S D | |
| office address | | Country | England | Nationality | British | | |
| | Busi | ness occupation | Oil Company Executive | | | | |
| * Voluntary details. | | | | | | | |
| Directors In the | lame | * Style / Title | Mr | | | | |
| case of a director that is a corporation or a Scottish firm, the | | Date of Birth | Day Month Year | ı 9 | | | |
| name is the corporate or firm name. | | Date of Birth | 0 7/0 3/1 9 4 | <u>L</u> | | | |
| †† Tick this box if the | | Forename(s) | Charles Philip | | | | |
| address shown is a service address for | | Surname | HARRISON | | | | |
| the beneficiary of a Confidentiality Order granted under section | П | Address ^{ff} | CARN BREA | | 4 | | |
| 723B of the Companies Act 1985 otherwise, give your | | | HORSELL PARK | | | | |
| usual residential address. In the case | | Post town | WOKING | | | | |
| of a corporation, or Scottish firm, give the registered or principal | | County / Region | SURREY | UK Postcode | G U 2 1 | _4 | |
| office address | | Country | | Nationality | British | | |
| 1 | Busin | ess occupation | Oil Company Executive | | | | |
| | | | | , | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | £1 Ordinary | 1 | £1.00 |
|---|---|---------------------------|-----------------------|
| | | | |
| | | | |
| | | | L |
| | | | |
| | | | |
| | Totals | 1 | £ 1.00 |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes in t | the period | |
| returns. | A list of changes is enclose | on paper | in another format |
| | A full list of shareholders is | enclosed 🗸 | |
| Certificate | I certify that the information knowledge and belief. | given in this return is t | rue to the best of my |
| Signed | David HS | anger Date | 31/03/2004 |
| † Please delete as appropriate. | † a &re∨ /secretary Authorised Signatory For Shell Corporate Se | | |
| When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. | Company Secretary This return includes | (enter number) | tinuation sheets |
| You do not have to give any contact information in the box opposite but if | Catherine How-Choon | | |
| you do, it will help Companies House to contact you if there is a query on the | LSSL, Shell International L | imited, Shell Centre, L | ONDON, SE1 7NA. |
| form. The contact information that you give will be visible to searchers of the | | Tel | |
| public record. | DX number | DX exchange | |



List of past and present shareholders Schedule to form 363a

CHFP029

| Company Number | 4059089 | | |
|----------------|---------|------|------|
| | | | |

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| | Class and | Shares or amount of stock transferred (if appropriate) | | | |
|--|--|---|----------------------------------|--|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | | |
| Name THE SHELL PETROLEUM COMPANY LIMITED | £1 Ordinary | | _ | | |
| Address SHELL CENTRE, LONDON, England. | 1 | | | | |
| 1 | | | | | |
| UK Postcode SE1_7NA | | | | | |
| Name | | | | | |
| Address | | | | | |
| Address | | | | | |
| 1 | | | | | |
| [| | | i | | |
| UK Postcode LLLLLL | | | | | |
| Name | | | | | |
| <u> </u> | | | | | |
| Address | | | | | |
| 1 | | | | | |
| | | | | | |
| UK Postcode LLLLL | | | | | |