



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHELL PROPERTY ASIA LIMITED**

*Company Number:* **04099896**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SHELL CENTRE SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHELL CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **SHELL CENTRE SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **289003**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **SHELL CORPORATE DIRECTOR LIMITED**

*Registered or principal address:* **SHELL CENTRE SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3838877**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000000</b>
		<i>Total aggregate nominal value</i>	<b>8000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**8000000 ?1 ORDINARY Shares held as at 31/03/2010**

*Name:* **THE SHELL PETROLEUM COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.