



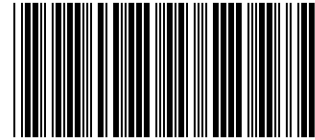
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE DUTCH SCHOOL ABERDEEN LIMITED**

*Company Number:* **04227757**



XKV3OG3M

*Received for filing in Electronic Format on the:* **08/06/2006**

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*Company Details*

*Period Ending:* **04/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8010**

*Registered Office:*  
*Address:*

**8 YORK ROAD  
LONDON  
ENGLAND  
SE1 7NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHELL CORPORATE SECRETARY  
LTD**

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

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*Director 1:*

*Name:* **ANTHONY PETRUS KEIZER**  
*Date of Birth:* **08/09/1962**  
*Nationality:* **DUTCH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

*Address:* **14 EARLSPARK CRESCENT  
BIELDSIDE  
ABERDEEN  
SCOTLAND AB15 9AY**

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*Director 2:*

*Name:* **PIETER SJOERD VAN'T ZET** *Address:* **1 BAILLIESWELLS GROVE  
BIELDSIDE  
ABERDEEN  
SCOTLAND AB15 9BH**  
*Date of Birth:* **19/05/1965**  
*Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JAAP JAN KLEIN  
NAGELVOORT** *Address:* **402 NORTH DEESIDE ROAD  
CULTS  
ABERDEEN  
SCOTLAND AB15 9TD**  
*Date of Birth:* **08/01/1961**  
*Nationality:* **DUTCH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

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*Director 4:*

*Name:* **MR RUDOLPHUS JOHANNES  
PETRUS SCHRAMA** *Address:* **155 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN  
SCOTLAND AB15 9EA**  
*Date of Birth:* **10/03/1964**  
*Nationality:* **DUTCH**  
*Occupation:* **BUSINESS SERVICES  
MANAGER**

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### *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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, 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 04/06/2006**

*Name:* **SHELL U.K. LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**