



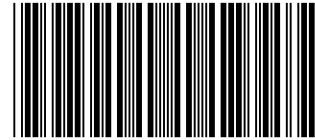
Companies House
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Annual Return

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

Company Number: **04227757**



Received for filing in Electronic Format on the: **22/06/2007**

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Company Details

Period Ending: **04/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **SHELL CORPORATE SECRETARY
LIMITED**

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

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**

Director 2:

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

Director 3:

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

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>
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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 04/06/2007, 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 04/06/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **22/06/2007** Authenticated: **Yes (E/W)**