



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHELL INTERNATIONAL INVESTMENTS LIMITED**

*Company Number:* **04798531**

*Date of this return:* **31/03/2012**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHELL CORPORATE SECRETARY LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **289003**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ALAN**

*Surname:* **CONSTANT-GLEMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS FRANCES

*Surname:* HINDEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/11/1968 *Nationality:* BRITISH

*Occupation:* OIL COMPANY EXECUTIVE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ALAN DANIEL

*Surname:* MCLEAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/11/1966 *Nationality:* BRITISH

*Occupation:* OIL COMPANY EXECUTIVE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>US\$1 ORDINARY</b>	<i>Number allotted</i>	<b>514147640</b>
		<i>Aggregate nominal value</i>	<b>514147640</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>514147640</b>
		<i>Total aggregate nominal value</i>	<b>514147640</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **514147640 US\$1 ORDINARY shares held as at the date of this return**  
*Name:* **SHELL OVERSEAS HOLDINGS LIMITED**

*Shareholding 2* : **0 US\$1 REDEEMABLE shares held as at the date of this return**  
*Name:* **SHELL OVERSEAS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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