



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **SHELL AND BP SCOTLAND LIMITED**

Company Number **SC016676**



X8WW1QMA

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

Company Details

Period Ending **19/06/2007**

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

Principal Business Activities

SIC Codes
7499

*Registered Office
Address*

**DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
G2 5QR**

*Register of
Members Address.*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

<i>Name.</i>	SHELL CORPORATE SECRETARY LIMITED	<i>Address</i>	SHELL CENTRE LONDON ENGLAND SE1 7NA
--------------	--	----------------	--

Director 1

<i>Name</i>	RACHEL MARY FOX	<i>Address</i>	BALQUHIDDER FERNHILL LANE HOOK HEATH WOKING, SURREY ENGLAND GU22 0DR
<i>Date of Birth.</i>	01/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OIL COMPANY EXECUTIVE		

Director 2.

<i>Name</i>	MR ROBERT JOSEPH HENDERSON	<i>Address</i>	SHELL CENTRE LONDON ENGLAND SE1 7NA
<i>Date of Birth</i>	22/09/1962		
<i>Nationality</i>	CANADIAN		
<i>Occupation</i>	OIL COMPANY EXECUTIVE		

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Director 3

<i>Name</i>	MR FRANCIS WILLIAM MICHAEL STARKIE	<i>Address</i>	99 MILD MAY ROAD LONDON ENGLAND N1 4PU
<i>Date of Birth</i>	22/06/1949		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	GROUP CHIEF ACCOUNTANT		

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>
ORDINARY SHARES OF *1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF *1 EACH Shares held as at 19/06/2007

<i>Name</i>	SHELL-MEX AND B.P.LIMITED
<i>Address</i>	SHELL CENTRE LONDON ENGLAND SE1 7NA

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **22/06/2007** *Authenticated* **Yes (SC)**