



Companies House
— for the record —

363a_(ef)

Annual Return



XTMONBJH

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **SHELL AND BP SCOTLAND LIMITED**

Company Number: **SC016676**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE
SECRETARY LIMITED**

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

Director 1 :

Name: **MR ROBERT JOSEPH
HENDERSON**

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

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.

Date of Birth: **22/09/1962** *Nationality:* **Canadian**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY ROAD
LONDON
ENGLAND
N1 4PU**

Date of Birth: **22/06/1949** *Nationality:* **British**

Occupation: **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>
□	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 □ Shares held as at 19/06/2009

Name: **SHELL-MEX AND B.P.LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (SC)**