



SHELL CORPORATE SECRETARY LIMITED

905701986

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHELL CORPORATE SECRETARY LIMITED	<b>Number</b>	905701986
<b>Postcode</b>	SE1 7NA	<b>Address</b>	Shell Centre London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW HYDRANT OPERATING COMPANY LIMITED	02828793	Active - Accounts Filed	30/04/2002		Company Secretary
HEATHROW AIRPORT FUEL COMPANY LIMITED	03189276	Active - Accounts Filed	22/05/2000		Company Secretary
SHELL U.K. OIL PRODUCTS LIMITED	03625633	Active - Accounts Filed	22/05/2000		Company Secretary
EASTHAM REFINERY LIMITED	02205902	Active - Accounts Filed	22/05/2000		Company Secretary
NAMEPACK LIMITED	00354672	In Liquidation	22/05/2000		Company Secretary
GLOSSOP LIMITED	00300000	In Liquidation	22/05/2000		Company Secretary
SHELL MEX AND B.P. LIMITED	00260320	Non-Trading	22/05/2000		Company Secretary
SHELL U.K. LIMITED	00140141	Active - Accounts Filed	28/06/1999		Company Secretary
CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED(THE)	00654667	Non-Trading	26/11/1997		Company Secretary
CONSOLIDATED PETROLEUM COMPANY LIMITED(THE)	00234106	Non-Trading	26/11/1997		Company Secretary
SHELL COAL CHINA LIMITED	00393474	In Liquidation	26/11/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELL CLUB CORRINGTON LIMITED	02305556	Non-Trading	21/12/2008	01/11/2022	Company Secretary
THE SHELL TRANSPORT AND TRADING COMPANY LIMITED	00054485	Active - Accounts Filed	20/12/2006	01/11/2022	Company Secretary

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SHELL PETROLEUM COMPANY LIMITED(THE)	00077861	Active - Accounts Filed	23/11/2006	01/11/2022	Company Secretary
SHELL TREASURY UK LIMITED	05819755	Active - Accounts Filed	17/05/2006	01/11/2022	Company Secretary
SHELL VENTURES NEW ZEALAND LIMITED	05653928	Active - Accounts Filed	14/12/2005	01/11/2022	Company Secretary
SHELL OVERSEAS HOLDINGS LIMITED	00596107	Active - Accounts Filed	13/09/2005	01/11/2022	Company Secretary
STT (DAS BENEFICIARY) LIMITED	05416740	Non-Trading	17/05/2005	01/11/2022	Company Secretary
SHELL DEVELOPMENT VENEZUELA LIMITED	05276854	Company is dissolved	03/11/2004		Company Secretary
SOL AVIATION SERVICES LIMITED	05268403	Active - Accounts Filed	25/10/2004	30/09/2009	Company Secretary
IOCL EXPLORATION AND PRODUCTION OMAN LIMITED	00732361	Non-Trading	11/02/2004	05/04/2018	Company Secretary
SHELL SAUDI VENTURES LIMITED	04973913	Company is dissolved	24/11/2003		Company Secretary
SHELL RESOURCES P.L.C.	04365598	Company is dissolved	06/08/2003	06/02/2002	Company Secretary
SHELL CHEMICALS LIMITED	00228931	Active - Accounts Filed	01/07/2003	01/11/2022	Company Secretary
SHELL U.S. NORTH ATLANTIC LIMITED	04811702	Company is dissolved	26/06/2003		Company Secretary
SHELL U.K. NORTH ATLANTIC LIMITED	04801731	Active - Accounts Filed	17/06/2003	01/11/2022	Company Secretary
SHELL INTERNATIONAL INVESTMENTS LIMITED	04798531	Company is dissolved	13/06/2003		Company Secretary
SHELL ENERGY INVESTMENTS LIMITED	04609842	Active - Accounts Filed	05/12/2002	01/11/2022	Company Secretary
SHELL CHEMICALS SUPPORT SERVICES ASIA LIMITED	04605519	Company is dissolved	02/12/2002		Company Secretary
ENTERPRISE OIL MIDDLE EAST LIMITED	02650009	Active - Accounts Filed	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE OIL ARGENTINA LIMITED	02380998	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL TIMOR GAP (9) LIMITED	02552897	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL TIMOR GAP (14) LIMITED	02552895	Company is dissolved	01/07/2002		Company Secretary
TAPETREK LIMITED	03324037	Company is dissolved	01/07/2002		Company Secretary



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SAXON OIL LIMITED	01477686	Non-Trading	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE PETROLEUM LIMITED	00753093	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL FINANCE LIMITED	04351018	Company is dissolved	01/07/2002		Company Secretary
SAXON OIL MILLER LIMITED	03209823	Non-Trading	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE OIL NORGE LIMITED	01682049	Non-Trading	01/07/2002	01/11/2022	Company Secretary
SHELL SUPPLEMENTARY PENSION PLAN TRUSTEES LIMITED	03218036	Non-Trading	01/07/2002	01/11/2022	Company Secretary
BORAND LIMITED	04239953	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL NOMINEES LIMITED	01741497	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL LIMITED	01682048	Active - Accounts Filed	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE OIL OPERATIONS LIMITED	03324639	Company is dissolved	01/07/2002		Company Secretary
SHELL GAS HOLDINGS (MALAYSIA) LIMITED	04474791	Active - Accounts Filed	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE OIL U.K. LIMITED	02290358	Active - Accounts Filed	01/07/2002	01/11/2022	Company Secretary
ENTERPRISE OIL ITALY LIMITED	02552899	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL INDONESIA LIMITED	01752244	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE (E&P) LIMITED	01765251	Company is dissolved	01/07/2002		Company Secretary
ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED	02650011	Company is dissolved	01/07/2002		Company Secretary
RUNGIANT LIMITED	03324032	Company is dissolved	01/07/2002		Company Secretary
SHELL EP OFFSHORE VENTURES LIMITED	01682052	Active - Accounts Filed	01/07/2002	01/11/2022	Company Secretary
HEATHROW HYDRANT COMPANY LIMITED	03713791	Company is dissolved	30/04/2002		Company Secretary
SHELL ARABIA CAR SERVICE LIMITED	04426013	Company is dissolved	26/04/2002		Company Secretary
RAYGEN LIMITED	02338478	Company is dissolved	01/02/2002	21/04/2005	Company Secretary



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NDT (INSPECTION & TESTING) LIMITED	01568852	Company is dissolved	01/02/2002	21/04/2005	Company Secretary
SHELL CARIBBEAN INVESTMENTS LIMITED	04341464	Active - Accounts Filed	17/12/2001	01/11/2022	Company Secretary
AVTAEC LIMITED	01740738	Company is dissolved	09/11/2001	15/02/2005	Company Secretary
AVT RELIABILITY LTD	01829338	Active - Accounts Filed	09/11/2001	15/02/2005	Company Secretary
AVTAEC LIMITED	01740738	Company is dissolved	09/11/2001	09/11/2001	Director
E2 TECH LIMITED	03683453	Company is dissolved	31/10/2001	28/03/2003	Company Secretary
SHELL INTEGRATED GAS VENTURES LIMITED	04091015	Company is dissolved	01/07/2001		Company Secretary
THE DUTCH SCHOOL ABERDEEN LIMITED	04227757	Company is dissolved	04/06/2001		Company Secretary
SHELL EMPLOYEE BENEFITS TRUSTEE LIMITED	04208472	Non-Trading	30/04/2001	01/11/2022	Company Secretary
SHELL NEW ENERGIES UK LTD	04153040	Active - Accounts Filed	02/02/2001	01/11/2022	Company Secretary
SHELL SHARED SERVICE CENTRE - GLASGOW LIMITED	03932110	Company is dissolved	20/11/2000		Company Secretary
SHELL PROPERTY ASIA LIMITED	04099896	Company is dissolved	27/10/2000		Company Secretary
SHELL INTERNET SERVICES LIMITED	04059089	Company is dissolved	24/08/2000		Company Secretary
KRACO CAR CARE INTERNATIONAL LIMITED	04057857	In Liquidation	22/08/2000	30/09/2010	Company Secretary
SHELL CENTRE PODIUM I LIMITED	04057848	Company is dissolved	22/08/2000		Company Secretary
SHELL CENTRE PODIUM II LIMITED	04057837	Company is dissolved	22/08/2000		Company Secretary
SHELL BELVEDERE LIMITED	04057863	Company is dissolved	22/08/2000		Company Secretary
SHELL INTERNATIONAL GAS LIMITED	00959079	Non-Trading	10/07/2000	01/11/2022	Company Secretary
SHELL TREASURY DOLLAR COMPANY LIMITED	03469401	Active - Accounts Filed	10/07/2000	01/11/2022	Company Secretary
SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED	00621148	Active - Accounts Filed	10/07/2000	01/11/2022	Company Secretary
SHELL TREASURY CENTRE LIMITED	03466994	Active - Accounts Filed	10/07/2000	01/11/2022	Company Secretary
SHELL TREASURY EURO COMPANY LIMITED	03469395	Company is dissolved	10/07/2000		Company Secretary



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SHELL INTERNATIONAL HOLDINGS LIMITED	00150437	Company is dissolved	10/07/2000	Company Secretary
FUEL SERVICES CUMBRIA LIMITED	SC051737	Company is dissolved	22/05/2000	Company Secretary
GGOB LIMITED	00127724	Non-Trading	22/05/2000 01/11/2022	Company Secretary
BOYDELL SURFACING LIMITED	01151905	Company is dissolved	22/05/2000	Company Secretary