



James Matheson Smith

910011159

## Director Information

|                                    |                      |                    |                        |
|------------------------------------|----------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                        |
| <b>Name</b>                        | James Matheson Smith | <b>Number</b>      | 910011159              |
| <b>Postcode</b>                    | SE1 7NA              | <b>Address</b>     | Shell Centre<br>London |
| <b>Date of birth</b>               | April 1951           | <b>Nationality</b> | British                |
| <b>Total current directorships</b> | 1                    |                    |                        |

### List of Current Directorships

| Company Name                          | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| SHELL EASTERN TRADING COMPANY LIMITED | FC005781 | Other          | 01/02/1993 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SHELL U.K. OIL PRODUCTS LIMITED                 | 03625633 | Active - Accounts Filed | 05/11/2007 | 30/04/2011 | Director |
| SHELL INTERNATIONAL LIMITED                     | 03075807 | Active - Accounts Filed | 06/11/2006 | 30/04/2011 | Director |
| THE SHELL TRANSPORT AND TRADING COMPANY LIMITED | 00054485 | Active - Accounts Filed | 31/10/2006 | 30/04/2011 | Director |
| SHELL PETROLEUM COMPANY LIMITED(THE)            | 00077861 | Active - Accounts Filed | 31/10/2006 | 30/04/2011 | Director |
| SHELL OVERSEAS HOLDINGS LIMITED                 | 00596107 | Active - Accounts Filed | 31/10/2006 | 30/04/2011 | Director |
| THE SHELL CENTENARY SCHOLARSHIP FUND            | 03608466 | Company is dissolved    | 20/07/2006 | 30/04/2011 | Director |
| THE WINDSOR LEADERSHIP TRUST                    | 03034557 | Active - Accounts Filed | 05/05/2005 | 17/06/2010 | Director |
| SHELL HOLDINGS (U.K.) LIMITED                   | 01485890 | Active - Accounts Filed | 01/08/2004 | 30/04/2011 | Director |
| SHELL VENTURES U.K. LIMITED                     | 00524284 | Active - Accounts Filed | 01/08/2004 | 30/04/2011 | Director |
| SHELL U.K. LIMITED                              | 00140141 | Active - Accounts Filed | 01/08/2004 | 30/04/2011 | Director |
| SHELL CHEMICALS SUPPORT SERVICES ASIA LIMITED   | 04605519 | Company is dissolved    | 09/12/2002 | 16/12/2003 | Director |
| SHELL PENSIONS TRUST LIMITED                    | 00347455 | Non-Trading             | 11/08/2001 | 30/04/2011 | Director |
| SHELL CHEMICALS LIMITED                         | 00228931 | Active - Accounts Filed | 01/08/2000 | 16/12/2003 | Director |
| SHELL ADDITIVES UK LIMITED                      | 03678294 | Company is dissolved    | 16/12/1998 | 16/12/2003 | Director |
| INFINEUM INTERNATIONAL LIMITED                  | 03623664 | Active - Accounts Filed | 01/10/1998 | 09/12/2003 | Director |
| SHELL PENSIONS MANAGEMENT SERVICES LIMITED      | 03110621 | Company is dissolved    | 30/03/1998 |            | Director |
| SHELL CONCORDIA LIMITED                         | 03406879 | Company is dissolved    | 10/10/1997 | 10/03/2000 | Director |
| ABU DHABI PETROLEUM COMPANY LIMITED             | 00319011 | Company is dissolved    | 19/12/1992 | 26/09/1996 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHELL COMPANY OF PAKISTAN LIMITED(THE)       | 00441565 | Company is dissolved    | 14/12/1992 | 27/03/1996 | Director |
| PRIVATE OIL HOLDINGS OMAN LIMITED            | 00329973 | Active - Accounts Filed | 14/12/1992 | 12/03/1998 | Director |
| SHELL MARKETING (OMAN) LIMITED               | 00583033 | Company is dissolved    | 14/12/1992 | 03/05/1996 | Director |
| SHELL OVERSEAS SERVICES LIMITED              | 00966745 | Active - Accounts Filed | 14/12/1992 | 09/12/1996 | Director |
| SHELL COMPANY OF BANGLADESH LIMITED (THE)    | 01072632 | Company is dissolved    | 14/12/1992 | 29/05/1996 | Director |
| SHELL COMPANY OF SRI LANKA LIMITED(THE)      | 00148876 | Company is dissolved    | 14/12/1992 | 03/05/1996 | Director |
| IOCL EXPLORATION AND PRODUCTION OMAN LIMITED | 00732361 | Non-Trading             | 14/12/1992 | 10/12/1997 | Director |
| SHELL COMPANY OF INDIA LIMITED(THE)          | 00116708 | In Liquidation          | 14/12/1992 | 03/05/1996 | Director |
| IRAQ PETROLEUM COMPANY, LIMITED              | 00113948 | Company is dissolved    | 14/12/1992 | 26/09/1996 | Director |