



SHELL CORPORATE SECRETARY LIMITED

905701986

Director Information

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