



James Matheson Smith

910011159

Director Information

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