



**SHELL CORPORATE DIRECTOR LIMITED**

**914758395**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHELL CORPORATE DIRECTOR LIMITED	<b>Number</b>	914758395
<b>Postcode</b>	SE1 7NA	<b>Address</b>	Shell Centre London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORALLIAN ENERGY LIMITED	09835991	In Liquidation	14/09/2023		Director
B-SNUG LIMITED	11544119	In Liquidation	31/08/2023		Director
BG SUBSEA WELL PROJECT LIMITED	07920553	In Liquidation	31/08/2023		Director
LIMEJUMP VIRTUAL 4 LIMITED	10727284	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 7 LIMITED	10947872	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 10 LIMITED	11399953	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 6 LIMITED	10946804	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 11 LIMITED	11400093	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 9 LIMITED	11399919	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 8 LIMITED	10948868	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 3 LIMITED	10727071	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 13 LIMITED	11512264	In Liquidation	31/07/2023		Director
LIMEJUMP INTERMEDIATE 1 LIMITED	10983431	In Liquidation	31/07/2023		Director
LIMEJUMP VIRTUAL 5 LIMITED	10946257	In Liquidation	31/07/2023		Director
GLOSSOP LIMITED	00300000	In Liquidation	08/09/2021		Director
SHELL HOLDINGS (U.K.) LIMITED	01485890	Active - Accounts Filed	30/08/2021		Director
FAREPILOT LIMITED	10515435	In Liquidation	20/10/2020		Director
SHELL MEX AND B.P. LIMITED	00260320	Non-Trading	16/04/2020		Director
SHELL MARINE PRODUCTS LIMITED	03366341	Active - Accounts Filed	03/12/2018		Director
SHELL EP OFFSHORE VENTURES LIMITED	01682052	Active - Accounts Filed	19/07/2018		Director
ENTERPRISE OIL LIMITED	01682048	Active - Accounts Filed	19/07/2018		Director
SHELL CHEMICALS U.K. LIMITED	00407234	Active - Accounts Filed	19/07/2018		Director
SHELL RESEARCH LIMITED	00539964	Active - Accounts Filed	13/07/2018		Director
BG KARACHAGANAK LIMITED	03294207	Active - Accounts Filed	13/07/2018		Director
SHELL COMPANY OF TURKIYE LIMITED	00188307	Active - Accounts Filed	06/07/2018		Director



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SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED	00621148	Active - Accounts Filed	04/07/2018	Director
BG INTERNATIONAL LIMITED	00902239	Active - Accounts Filed	03/07/2018	Director
SHELL TRINIDAD AND TOBAGO LIMITED	02386676	Active - Accounts Filed	03/07/2018	Director
SHELL INFORMATION TECHNOLOGY INTERNATIONAL LIMITED	00165727	Active - Accounts Filed	25/06/2018	Director
BG ROSETTA LIMITED	05203667	Active - Accounts Filed	20/09/2017	Director
SHELL VENTURES U.K. LIMITED	00524284	Active - Accounts Filed	07/09/2017	Director
CONSOLIDATED PETROLEUM COMPANY LIMITED(THE)	00234106	Non-Trading	14/06/2017	Director
THE SHELL COMPANY OF NIGERIA LIMITED	00340744	Non-Trading	14/09/2016	Director
BG EGYPT S.A.	FC016185	Active - Accounts Filed	12/07/2016	Director
BG OKLNG LIMITED	02654676	Non-Trading	31/05/2016	Director
BG TANZANIA HOLDINGS LIMITED	04243058	Non-Trading	24/05/2016	Director
BG CENTRAL HOLDINGS LIMITED	08021833	In Liquidation	18/05/2016	Director
BG SOUTH EAST ASIA LIMITED	02334822	Non-Trading	18/05/2016	Director
BG GROUP TRUSTEES LIMITED	04082301	Non-Trading	18/05/2016	Director
BG INTELLECTUAL PROPERTY LIMITED	02842953	Non-Trading	18/05/2016	Director
THERMOCOMFORT LIMITED	01432640	Active - Accounts Filed	20/12/2013	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STOEL LIMITED	10515447	Company is dissolved	15/09/2022		Director
BG NORGE LIMITED	05028627	Company is dissolved	01/09/2022		Director
SHELL ENERGY SUPPLY UK LTD.	10025010	Company is dissolved	01/09/2022		Director
BG OVERSEAS INVESTMENTS LIMITED	02878201	Company is dissolved	01/09/2022		Director
BG NETHERLANDS FINANCING UNLIMITED	09273955	Company is dissolved	01/09/2022		Director
SHELL TREASURY EURO COMPANY LIMITED	03469395	Company is dissolved	21/12/2021		Director
BG NETHERLANDS	05712512	Company is dissolved	08/09/2021		Director
THE SHELL CENTENARY SCHOLARSHIP FUND	03608466	Company is dissolved	08/09/2021	15/09/2021	Director
BG GENERAL PARTNER LIMITED	SC455678	Company is dissolved	08/09/2021		Director
SHELL DIRECT (U.K.) LIMITED	00698958	Company is dissolved	18/11/2020		Director
SHELL SHARED SERVICE CENTRE - GLASGOW LIMITED	03932110	Company is dissolved	18/11/2020		Director
WOODLEA LIMITED	05630050	Company is dissolved	20/10/2020		Director



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SHELL CHEMICALS SUPPORT SERVICES ASIA LIMITED	04605519	Company is dissolved	13/10/2020	Director
BRAZIL SHIPPING II LIMITED	07519965	Company is dissolved	24/07/2020	Director
SHELL THAILAND MANUFACTURING LIMITED	00136293	Company is dissolved	24/07/2020	Director
BG KARACHAGANAK TRADING LIMITED	04785802	Company is dissolved	24/07/2020	Director
BG SINGAPORE LIMITED	04159059	Company is dissolved	09/08/2019	Director
BG ATLANTIC FINANCE LIMITED	03949560	Company is dissolved	09/08/2019	Director
SHELL U.K. LIMITED	00140141	Active - Accounts Filed	19/07/2018 09/10/2020	Director
BG DELTA LIMITED	03254203	Active - Accounts Filed	19/07/2018 06/12/2018	Director
BG GENERAL INVESTMENTS	05586985	Company is dissolved	05/06/2018	Director
SHELL BENIN UPSTREAM LTD	08169793	Company is dissolved	31/01/2018	Director
BG ENERGY TRADING LIMITED	08609873	Company is dissolved	28/09/2017	Director
ALIE INVESTMENTS LIMITED	03478502	Company is dissolved	27/09/2017	Director
BG GLOBAL EMPLOYEE RESOURCES LIMITED	06804641	Company is dissolved	15/09/2017	Director
BG FINANCE INVESTMENTS LIMITED	05600873	Company is dissolved	13/09/2017	Director
BG GROUP HEALTHCARE TRUSTEE LIMITED	09911929	Company is dissolved	07/09/2017	Director
SHELL EAST EUROPE COMPANY LIMITED	00223127	Company is dissolved	29/08/2017	Director
BG OMIKRON LIMITED	05741076	Company is dissolved	03/08/2017	Director
OCTANE PROPERTIES LIMITED	03781236	Company is dissolved	31/07/2017	Director
HOLAW (619) LIMITED	03893923	Company is dissolved	11/07/2017	Director
FRAMECROFT LIMITED	04230026	Company is dissolved	05/07/2017	Director
OCTANE HOLDINGS LIMITED	04527533	Company is dissolved	05/07/2017	Director
BG CENTRAL INVESTMENTS LIMITED	01144335	Company is dissolved	14/02/2017	Director
BG ARUBA LIMITED	08194607	Company is dissolved	21/09/2016	Director
BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED	03167150	Company is dissolved	31/07/2016	Director
BG LNG TRANSPORT NO.5 LIMITED	04921890	Company is dissolved	31/07/2016	Director
BG EMPLOYEE SHARES TRUSTEES LIMITED	02023808	Company is dissolved	31/07/2016	Director
BG UK CAPITAL LIMITED	09335381	Company is dissolved	30/06/2016	Director
BG UK CAPITAL II LIMITED	09605477	Company is dissolved	30/06/2016	Director
BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	04239644	Company is dissolved	18/05/2016	Director
MARITIME ASSOCIATION FOR RISK MITIGATION & SAFETY LIMITED	03886409	Company is dissolved	18/05/2016	Director
BG GAS SUPPLY (UK) LIMITED	03788365	Company is dissolved	18/05/2016	Director



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BG GROUP COMPANY SECRETARIES LIMITED	08035315	Company is dissolved	18/05/2016	Director
BG EXPLORATION AND PRODUCTION LIMITED	02844788	Company is dissolved	18/05/2016	Director
SCHOONER TRUSTEES LIMITED	03766739	Company is dissolved	18/05/2016	Director
BG NORGE EXPLORATION LIMITED	08083015	Company is dissolved	18/05/2016	Director
BG CSB2 LIMITED	03745692	Company is dissolved	18/05/2016	Director
BG IRAN LIMITED	02997897	Company is dissolved	18/05/2016	Director
BG THAILAND LIMITED	02466384	Company is dissolved	18/05/2016	Director
BG CYPRUS LIMITED	06786022	Non-Trading	17/05/2016	31/10/2019 Director
ENTERPRISE OIL OPERATIONS LIMITED	03324639	Company is dissolved	11/11/2014	Director
SHELL OBAIYED LIMITED	03444664	Company is dissolved	31/10/2013	Director
THE SHELL COMPANY OF THE ISLANDS LTD	00668048	Company is dissolved	18/02/2013	Director
SHELL ARABIA CAR SERVICE LIMITED	04426013	Company is dissolved	11/01/2013	Director
SHELL NEW ENERGIES UK LTD	04153040	Active - Accounts Filed	28/09/2011	18/06/2018 Director
SHELL COMPANY OF SRI LANKA LIMITED(THE)	00148876	Company is dissolved	19/08/2011	Director
SHELL CHINA HOLDINGS LIMITED	02875554	Company is dissolved	17/03/2011	Director
SHELL TECHNOLOGY VENTURES LIMITED	03710941	Company is dissolved	08/12/2009	Director
LAKELAND LPG LIMITED	02019535	Company is dissolved	08/12/2009	Director