



Michael John Ashworth

916561434

Director Information

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|------------------------------------|-----------------------|--------------------|------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael John Ashworth | Number | 916561434 |
| Postcode | SE1 7NA | Address | Shell Centre London United Kingdom |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHELL GROUP HOLDING LIMITED | 14865121 | Active - Newly Incorporated | 12/05/2023 | | Director |
| SHELL GROUP LIMITED | 03323845 | Non-Trading | 11/10/2021 | | Director |
| BG TRINIDAD LNG LIMITED | 02960021 | Active - Accounts Filed | 24/10/2019 | | Director |
| SHELL MARINE PRODUCTS LIMITED | 03366341 | Active - Accounts Filed | 30/06/2019 | | Director |
| SHELL TRINIDAD AND TOBAGO LIMITED | 02386676 | Active - Accounts Filed | 29/09/2016 | | Director |
| SHELL TRINIDAD 5(A) LIMITED | 05574647 | Active - Accounts Filed | 29/09/2016 | | Director |
| BG GROUP LIMITED | 03690065 | Active - Accounts Filed | 31/07/2016 | | Director |
| SHELL TRINIDAD BLOCK E LIMITED | 09112296 | Active - Accounts Filed | 30/06/2016 | | Director |
| SHELL QGC HOLDINGS LIMITED | 06560284 | Non-Trading | 30/06/2016 | | Director |
| BG TANZANIA HOLDINGS LIMITED | 04243058 | Non-Trading | 24/05/2016 | | Director |
| BG GROUP TRUSTEES LIMITED | 04082301 | Non-Trading | 18/05/2016 | | Director |
| BG SOUTH EAST ASIA LIMITED | 02334822 | Non-Trading | 18/05/2016 | | Director |
| BG INTELLECTUAL PROPERTY LIMITED | 02842953 | Non-Trading | 18/05/2016 | | Director |
| BG CYPRUS LIMITED | 06786022 | Non-Trading | 17/05/2016 | | Director |
| BG ENERGY CAPITAL PLC | 04222391 | Active - Accounts Filed | 15/02/2016 | | Director |
| SHELL PENSION RESERVE COMPANY (UK) LIMITED | 08901312 | Active - Accounts Filed | 19/02/2014 | | Director |
| THERMOCOMFORT LIMITED | 01432640 | Active - Accounts Filed | 20/12/2013 | | Director |
| STT (DAS BENEFICIARY) LIMITED | 05416740 | Non-Trading | 28/09/2012 | | Director |
| GGOB LIMITED | 00127724 | Non-Trading | 31/01/2012 | | Director |
| SHELL MEX AND B.P. LIMITED | 00260320 | Non-Trading | 31/01/2012 | | Director |
| CONSOLIDATED PETROLEUM SUPPLY COMPANY LIMITED(THE) | 00654667 | Non-Trading | 30/01/2012 | | Director |
| ENTERPRISE OIL NORGE LIMITED | 01682049 | Non-Trading | 24/01/2012 | | Director |
| SHELL TREASURY UK LIMITED | 05819755 | Active - Accounts Filed | 23/01/2012 | | Director |
| SHELL OVERSEAS HOLDINGS | | | | | |



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LIMITED

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| 00596107 | Active - Accounts Filed | 11/01/2012 | Director |
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| THE SHELL TRANSPORT AND TRADING COMPANY LIMITED | 00054485 | Active - Accounts Filed | 22/12/2011 | Director |
| SHELL PETROLEUM COMPANY LIMITED(THE) | 00077861 | Active - Accounts Filed | 22/12/2011 | 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 |
| SHELL ENERGY SUPPLY UK LTD. | 10025010 | Company is dissolved | 01/09/2022 | | Director |
| BG NETHERLANDS FINANCING UNLIMITED | 09273955 | Company is dissolved | 01/09/2022 | | Director |
| SHELL CHEMICALS (HELLAS) LIMITED | 00223129 | Company is dissolved | 01/09/2022 | 15/08/2019 | Director |
| BG NORGE LIMITED | 05028627 | Company is dissolved | 01/09/2022 | | Director |
| BG OVERSEAS INVESTMENTS LIMITED | 02878201 | Company is dissolved | 01/09/2022 | | Director |
| BG ATLANTIC FINANCE LIMITED | 03949560 | Company is dissolved | 09/08/2019 | | Director |
| BG ENERGY TRADING LIMITED | 08609873 | Company is dissolved | 05/06/2019 | | Director |
| SHELL BENIN UPSTREAM LTD | 08169793 | Company is dissolved | 31/01/2018 | | Director |
| SHELL EAST EUROPE COMPANY LIMITED | 00223127 | Company is dissolved | 29/08/2017 | | Director |
| OCTANE PROPERTIES LIMITED | 03781236 | Company is dissolved | 31/07/2017 | 13/10/2020 | Director |
| SHELL SAUDI VENTURES LIMITED | 04973913 | Company is dissolved | 13/07/2017 | | Director |
| HOLAW (619) LIMITED | 03893923 | Company is dissolved | 11/07/2017 | | Director |
| OCTANE HOLDINGS LIMITED | 04527533 | Company is dissolved | 05/07/2017 | | Director |
| FRAMECROFT LIMITED | 04230026 | Company is dissolved | 05/07/2017 | | Director |
| BG CENTRAL INVESTMENTS LIMITED | 01144335 | Company is dissolved | 14/02/2017 | | Director |
| BG LNG TRANSPORT NO.5 LIMITED | 04921890 | Company is dissolved | 31/07/2016 | | Director |
| BG GROUP EMPLOYEE SHARES TRUSTEES LIMITED | 03167150 | Company is dissolved | 31/07/2016 | | Director |
| BG EMPLOYEE SHARES TRUSTEES LIMITED | 02023808 | Company is dissolved | 31/07/2016 | 15/09/2021 | Director |
| BG OKLNG LIMITED | 02654676 | Non-Trading | 31/05/2016 | 15/08/2019 | Director |
| BG THAILAND LIMITED | 02466384 | Company is dissolved | 18/05/2016 | | Director |
| BG CSB2 LIMITED | 03745692 | Company is dissolved | 18/05/2016 | | Director |
| SCHOONER TRUSTEES LIMITED | 03766739 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| BG NORGE EXPLORATION LIMITED | 08083015 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| BG GROUP COMPANY SECRETARIES LIMITED | 08035315 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| BG CENTRAL HOLDINGS LIMITED | 08021833 | In Liquidation | 18/05/2016 | 15/08/2019 | Director |
| BG GROUP EMPLOYEE BENEFIT TRUST LIMITED | 04239644 | Company is dissolved | 18/05/2016 | 20/10/2020 | Director |



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| BG GAS SUPPLY (UK) LIMITED | 03788365 | Company is dissolved | 18/05/2016 | 15/09/2021 | Director |
| BG IRAN LIMITED | 02997897 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| MARITIME ASSOCIATION FOR RISK MITIGATION & SAFETY LIMITED | 03886409 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| BG EXPLORATION AND PRODUCTION LIMITED | 02844788 | Company is dissolved | 18/05/2016 | 15/08/2019 | Director |
| SHELL PENSION RESERVE COMPANY (SOCPF) LIMITED | 07751965 | Non-Trading | 08/10/2014 | 16/12/2014 | Director |
| SHELL PENSION RESERVE COMPANY (SIPF) LIMITED | 07751964 | Non-Trading | 08/10/2014 | 16/12/2014 | 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 | 15/08/2019 | Director |
| SHELL TRUSTEE SOLUTIONS LIMITED | SC053009 | Non-Trading | 20/02/2012 | 30/06/2017 | Director |
| P.D.C. FUELS LIMITED | 01635202 | Company is dissolved | 20/02/2012 | | Director |
| SHELL CONCORDIA LIMITED | 03406879 | Company is dissolved | 08/02/2012 | | Director |
| SHELL & BP SERVICES LIMITED | 00917023 | Company is dissolved | 06/02/2012 | | Director |
| TELEGRAPH SERVICE STATIONS LIMITED | 01100747 | Non-Trading | 02/02/2012 | 15/08/2019 | Director |
| SYNTHETIC CHEMICALS (NORTHERN) LIMITED | 03189284 | Non-Trading | 01/02/2012 | 15/08/2019 | Director |
| MEXICAN EAGLE OIL COMPANY LIMITED(THE) | 00130054 | Active - Accounts Filed | 31/01/2012 | 15/08/2019 | Director |
| INTERNATIONAL INLAND WATERWAYS,LIMITED | 00217861 | Company is dissolved | 24/01/2012 | 15/08/2019 | Director |
| ANGKOR SHELL LIMITED | 02805242 | Company is dissolved | 24/01/2012 | 15/08/2019 | Director |
| KHMER SHELL LIMITED | 02805236 | Company is dissolved | 24/01/2012 | 15/08/2019 | Director |
| SHELL COMPANY OF INDIA LIMITED(THE) | 00116708 | In Liquidation | 24/01/2012 | 15/08/2019 | Director |
| HANNON LIMITED | NI000251 | Company is dissolved | 24/01/2012 | | Director |
| THE SHELL MARKETING COMPANY OF BORNEO LIMITED | 00347682 | Non-Trading | 24/01/2012 | 15/08/2019 | Director |
| SHELL INTERNATIONAL GAS LIMITED | 00959079 | Non-Trading | 24/01/2012 | 22/10/2020 | Director |
| SHELL COMPANY (HELLAS) LIMITED | 00213608 | In Liquidation | 24/01/2012 | 15/08/2019 | Director |
| SHELL CHEMICAL COMPANY OF EASTERN AFRICA LIMITED | 00671087 | Non-Trading | 24/01/2012 | 15/08/2019 | Director |
| SHELL CORPORATE SECRETARY LIMITED | 00289003 | Non-Trading | 24/01/2012 | 15/08/2019 | Director |



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| SHELL COMPANY OF WEST AFRICA LIMITED(THE) | 00653366 | Company is dissolved | 24/01/2012 | 15/08/2019 | Director |
| SHELL ADDITIVES UK LIMITED | 03678294 | Company is dissolved | 24/01/2012 | | Director |
| SHELL INTERNATIONAL HOLDINGS LIMITED | 00150437 | Company is dissolved | 24/01/2012 | | Director |
| SHELL COMPANY OF HONG KONG LIMITED (THE) | 00130589 | In Liquidation | 24/01/2012 | 31/07/2023 | Director |
| SHELL PLANAXIS LIMITED | 00036980 | Company is dissolved | 23/01/2012 | | Director |
| SHELL PROPERTY ASIA LIMITED | 04099896 | Company is dissolved | 23/01/2012 | | Director |
| ASIATIC PETROLEUM COMPANY LIMITED(THE) | 00403645 | Non-Trading | 11/01/2012 | 15/08/2019 | Director |
| THE ANGLO-SAXON PETROLEUM COMPANY LIMITED | 00093924 | Active - Accounts Filed | 11/01/2012 | 15/08/2019 | Director |