

Companies House

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Richard Max WISEMAN

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Date of birth

August 1951

SHELL RESOURCES P.L.C. (04365598)

Company status **Dissolved**

Correspondence address **Shell Centre, London, SE1 7NA**

Role **Director**

Appointed on **14 July 2003**

Nationality **British**

Occupation **Oil Company Executive**

HURRICANE LEAD LIMITED (00749941)

Company status **Liquidation**

Correspondence address **53 Windermere Avenue, London, N3 3RD**

Role **Director**

Appointed on **11 March 1994**

Nationality **British**

Occupation **Oil Company Executive**

THE SHELL TRANSPORT AND TRADING COMPANY LIMITED (00054485)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **31 October 2006**

Resigned on **18 February 2011**

Nationality **British**

Occupation **Oil Company Executive**

SHELL PETROLEUM COMPANY LIMITED(THE) (00077861)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **31 October 2006**

Resigned on **18 February 2011**

Nationality **British**

Occupation **Oil Company Executive**

SHELL MEX AND B.P. LIMITED (00260320)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **13 April 1993**

Resigned on **18 February 2011**

Nationality **British**

Occupation **Oil Company Executive**

SHELL INTERNATIONAL LIMITED (03075807)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **6 November 2006**

Resigned on **18 February 2011**

Nationality **British**

Occupation **Oil Company Executive**

SHELL OVERSEAS HOLDINGS LIMITED (00596107)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **31 October 2006**

Resigned on **18 February 2011**

Nationality **British**

Occupation **Oil Company Executive**

SAXON OIL LIMITED (01477686)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

SAXON OIL MILLER LIMITED (03209823)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

ENTERPRISE OIL LIMITED (01682048)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

ENTERPRISE OIL MIDDLE EAST LIMITED (02650009)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL EP OFFSHORE VENTURES LIMITED (01682052)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

ENTERPRISE OIL NORGE LIMITED (01682049)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

ENTERPRISE OIL U.K. LIMITED (02290358)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **14 October 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL AND BP SCOTLAND LIMITED (SC016676)

Company status **Dissolved**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **30 September 1995**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL PROPERTY COMPANY LIMITED (00326974)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **1 January 1998**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL U.K. NORTH ATLANTIC LIMITED (04801731)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **17 June 2003**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

METEOR LEAD LIMITED (00159441)

Company status **Liquidation**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **11 March 1994**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL VENTURES U.K. LIMITED (00524284)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **14 December 1992**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL HOLDINGS (U.K.) LIMITED (01485890)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **22 December 1997**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL U.K. LIMITED (00140141)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **22 October 1997**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

SHELL DISTRIBUTOR (HOLDINGS) LIMITED (00057478)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **29 June 2005**

Resigned on **22 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

GAINRACE LIMITED (03628298)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Director**

Appointed on **26 October 1998**

Resigned on **1 August 2005**

Nationality **British**

Occupation **Oil Company Executive**

ROYAL DUTCH SHELL PLC (04366849)

Company status **Active**

Correspondence address **Shell Centre, London, SE1 7NA**

Role Resigned **Secretary**

Appointed on **27 October 2004**

Resigned on **2 February 2005**

SHELL RESOURCES P.L.C. (04365598)

Company status **Dissolved**

Correspondence address **31 Brookland Hill, London, NW11 6DU**

Role Resigned **Secretary**

Appointed on **6 February 2002**

Resigned on **6 August 2003**

ENTERPRISE OIL OPERATIONS LIMITED (03324639)

Company status **Active**

Correspondence address **31 Brookland Hill, London, NW11 6DU**

Role Resigned **Director**

Appointed on **8 May 2002**

Resigned on **27 September 2002**

Nationality **British**

Occupation **Solicitor**

SHELL HOLDINGS (U.K.) LIMITED (01485890)

Company status **Active**

Correspondence address **98 Hampstead Way, London, NW11 7XY**

Role Resigned **Secretary**

Appointed on **14 December 1992**

Resigned on **26 October 1999**

3620808 LIMITED (03620808)

Company status **Dissolved**

Correspondence address **98 Hampstead Way, London, NW11 7XY**

Role Resigned **Director**

Appointed on **26 October 1998**

Resigned on **15 October 1999**

Nationality **British**

Occupation **Oil Company Executive**

SHELL CHEMICALS U.K. LIMITED (00407234)

Company status **Active**

Correspondence address **98 Hampstead Way, London, NW11 7XY**

Role Resigned **Director**

Appointed on **23 January 1995**

Resigned on **31 July 1999**

Nationality **British**

Occupation **Oil Company Executive**

SHELL RESEARCH LIMITED (00539964)

Company status **Active**

Correspondence address **98 Hampstead Way, London, NW11 7XY**

Role Resigned **Director**

Appointed on **26 February 1996**

Resigned on **14 May 1999**

Nationality **British**

Occupation **Oil Company Executive**

SHELL U.K. OIL PRODUCTS LIMITED (03625633)

Company status **Active**

Correspondence address **98 Hampstead Way, London, NW11 7XY**

Role Resigned **Director**

Appointed on **26 October 1998**

Resigned on **23 April 1999**

Nationality **British**

Occupation **Oil Company Executive**

SHELL VENTURES U.K. LIMITED (00524284)

Company status **Active**

Correspondence address **53 Windermere Avenue, London, N3 3RD**

Role Resigned **Secretary**

Appointed on **14 December 1992**

Resigned on **22 December 1997**

SHELL CHEMICALS U.K. LIMITED (00407234)

Company status **Active**

Correspondence address **53 Windermere Avenue, London, N3 3RD**

Role Resigned **Secretary**

Appointed on **15 February 1994**

Resigned on **22 December 1997**

SHELL U.K. LIMITED (00140141)

Company status **Active**

Correspondence address **53 Windermere Avenue, London, N3 3RD**

Role Resigned **Secretary**

Appointed before **22 March 1993**

Resigned on **12 December 1997**

SHELL SUBSIDIARY DISTRIBUTORS PENSION TRUSTEE LIMITED (02179801)

Company status **Active**

Correspondence address **53 Windermere Avenue, London, N3 3RD**

Role Resigned **Director**

Appointed on **14 December 1992**

Resigned on **26 March 1997**

Nationality **British**

Occupation **Oil Company Executive**

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