



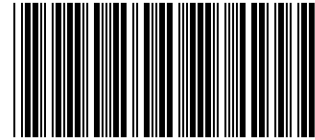
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ENI AUSTRALIA LIMITED**

*Company Number:* **01020949**



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*Received for filing in Electronic Format on the:* **02/02/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**1110**

*Registered Office:*  
*Address:*

**EBURY BRIDGE HOUSE  
10 EBURY BRIDGE ROAD  
LONDON  
SW1W 8PZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARAGH PATRICK FELTRIM FAGAN** *Address:* **17 GRENA ROAD  
RICHMOND  
SURREY TW9 1XU**

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*Director 1:*

*Name:* **EROS LUCIO AGOSTINELLI** *Address:* **17 ARBORDALE STREET  
FLOREAT  
AUSTRALIA WA 6014**  
*Date of Birth:* **30/05/1957**  
*Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **DARAGH PATRICK  
FELTRIM FAGAN** *Address:* **17 GRENA ROAD  
RICHMOND  
SURREY TW9 1XU**  
*Date of Birth:* **07/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **LUIGINO LUSURIELLO** *Address:* **25 VIA PAPA GIOVANNI XXIII  
PESCHIERA BORROMEO  
(MI)  
ITALY**  
*Date of Birth:* **09/08/1961**  
*Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MARCO TALAMONTI** *Address:* **64 EUSTACE  
QUEENSTOWN ROAD CHELSEA  
BRIDGE WHARF  
LONDON SW8 4NU**  
*Date of Birth:* **27/10/1970**  
*Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP20000000</b>
<b>TOTALS</b>	<b>20000000</b>	<b>GBP20000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000000 ORDINARY Shares held as at 31/01/2007**

*Name:* **ENI INTERNATIONAL B.V.**  
*Address:* **WORLD TRADE CENTER  
STRAWINSKYLAAN 1725  
AMSTERDAM  
THE NETHERLANDS 1077 XX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**