



*Companies House*  
— for the record —

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

**Annual Return**



**XS7BV7IR**

*Received for filing in Electronic Format on the:* **19/02/2009**

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

*Company Number:* **01020949**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCESCA DAL BELLO**

*Address:* **203 B GARRATT LANE  
LONDON  
SW18 4DS**

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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:* **MR LUIGI CIARROCCHI**

*Address:* **3 PASSO BUOLE  
MILAN  
ITALY  
20135**

*Date of Birth:* **13/06/1961**    *Nationality:* **Italian**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **NICHOLAS MARK KEENAN** Address: **104 LAUDERDALE MANSIONS  
LAUDERDALE ROAD  
LONDON  
W9 1NF**

Date of Birth: **09/05/1972** Nationality: **Australian** Occupation: **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>
<i>TOTALS</i>		
	<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 31/01/2009 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 31/01/2009**

*Name:*

**ENI INTERNATIONAL B.V.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**