



Companies House

— for the record —

Company Name

AGIP AUSTRALIA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c.

Company Type

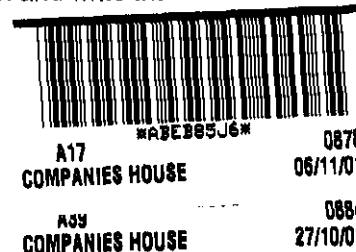
Private Company Limited By Shares

Company Number

1020949

Information extracted from
Companies House records on
9th October 2001

Section 1: Company details



Ref: 1020949/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ebury Bridge House
10 Ebury Bridge Road
London
SW1W 8PZ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

1110

Extraction petroleum & natural gas

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Daragh Patrick Feltrim FAGAN Address 17 Grena Road Richmond Surrey TW9 1XU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daragh Patrick Feltrim FAGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gian Luigi FERRARA Address 33 Binghill Road Milltimber Aberdeenshire AB13 0JA Date of birth 10/09/1959 Nationality Italian Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gian Luigi FERRARA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Sherrard GREENWAY Address 19 Quorn Street Wembley Downs Western Australia 6019 Australia Date of birth 23/04/1945 Nationality Australian Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Sherrard GREENWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Roberto LORATO	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 56 Gladstone Place Queens Cross Aberdeen Grampian AB10 6XA	Address _____ _____ _____
	Date of birth 10/04/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality Italian	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Managing Director-Uk	Date of change _ _ / _ _ / _ _ _ _ Date Roberto LORATO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000,000 Aggregate Nominal Value of issued shares £20,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000,000 Total Nominal value of shares issued £20,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BRITISH-BORNEO LTD		Name AGIP (AB) LIMITED (CHANGE OF COMPANY NAME)			
Address 9TH Floor Bowater House 68 Knightsbridge London SW1X 7BN		Address EBURY BRIDGE HOUSE 10 EBURY BRIDGE ROAD LONDON		Shares transferred by BRITISH-BORNEO LTD	
Shares held Class Ordinary		Shares held Class Number		Class Number Date of transfer	
Number 1		1		____/____/____	
> Shareholder Name BRITISH-BORNEO HOLDINGS LTD		Name AGIP (BBH) LIMITED (CHANGE OF COMPANY NAME)			
Address 9TH Floor Bowater House 68 Knightsbridge London SW1X 7BN		Address EBURY BRIDGE HOUSE 10 EBURY BRIDGE ROAD LONDON		Shares transferred by BRITISH-BORNEO HOLDINGS LTD	
Shares held Class Ordinary		Shares held Class Number		Class Number Date of transfer	
Number 19999999		1		____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

ARAGH
(Director / Secretary)

Date

12 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to
24/10/2001

If you are making this return up to an earlier date, please give the date here

12 / 10 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☒ If you wish to change your next return to a date earlier than **24th October 2002** please give the new date here:

30 / 06 / 2002

4. Where to send this form

☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

100012

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAGH FAGAN

Telephone number inc code

0207 3446372

Address

% AGIP (U.K.) LIMITED
EBURY BRIDGE HOUSE
10 EBURY BRIDGE ROAD
LONDON
Postcode SW1W 8PZ

DX number if applicable

DX exchange