



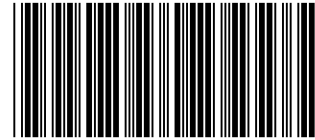
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Companies House
— for the record —

Annual Return

Company Name: ENI FORTIES LIMITED

Company Number: 01452037



X43CVCPC

Received for filing in Electronic Format on the: 06/02/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EBURY BRIDGE HOUSE
10 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name:	ALBERTO CHIARINI	Address:	31 BERWYN ROAD
Date of Birth:	08/02/1963		RICHMOND
Nationality:	ITALIAN		SURREY TW10 5BP
Occupation:	DIRECTOR		

Director 2:

Name: **MATILDE GIULIANELLI** *Address:* **FLAT 3 22 CARDIGAN ROAD**
Date of Birth: **24/02/1962** **RICHMOND**
Nationality: **ITALIAN** **SURREY TW10 6BJ**
Occupation: **FINANCE AND CONTROL**
MANAGER

Director 3:

Name: **MICHAEL JOHN MICHELL** *Address:* **THE OLD MANSE**
Date of Birth: **12/12/1942** **WEST END**
Nationality: **BRITISH** **SOMERTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET TA11 6RQ**

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>
ORDINARY	11000	GBP11000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11000 ORDINARY Shares held as at 31/01/2006

Name: **ENI UKCS LIMITED**
Address: **EBURY BRIDGE HOUSE**
10 EBURY BRIDGE ROAD
LONDON SW1W 8PZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**