

1014 30/570

BLUEPRINT

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1452037

Company Name in full

Eni Forties Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

3 1 0 1 2 0 0 5

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

Ebury Bridge House, 10 Ebury Bridge Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

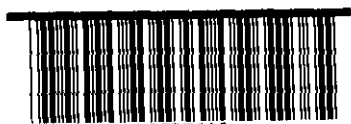
SW1W 8PZ

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

1110

If the code number cannot be determined,  
give a brief description of principal  
activity.

LD2  
COMPANIES HOUSE

\*L8TP52AC\*

0266  
27/01/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Daragh Patrick Feltrim

Surname

Fagan

**Address**

17 Grena Road

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 1XU

Country

England

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 0 8 0 2 1 9 6 3

Forename(s) ALBERTO

Surname CHIARINI

Address 31 Berwyn Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Richmond

County / Region Surrey UK Postcode TW10 5BP

Country Nationality Italian

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 4 0 2 1 9 6 2

Forename(s) Matilde

Surname Giulianelli

Address 2 Queensgate

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen

County / Region UK Postcode AB15 5XZ

Country Scotland Nationality Italian

Business occupation Finance and Control Manager

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	2
		1	2
		1	9
		4	2
<b>Forename(s)</b>	John Michael		
<b>Surname</b>	Michell		
<b>Address</b>	The Old Manse, West End		
<b>Usual residential address</b>			
	<b>Post town</b>	Somerton	
	<b>County / Region</b>	Somerset	<b>UK Postcode</b> TA11 6RQ
	<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Usual residential address</b>			
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>		<b>Nationality</b>
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD	£1	11,000	£11,000.00
<b>Totals</b>		11,000	11,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

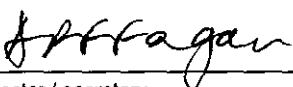
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

24.1.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Francesca Dal Bello, Ebury Bridge House, 10 Ebury

Bridge Road, London, SW1W 8PZ

 Tel: +44 (0)20 7344 4138  
 Fax: +44 (0)20 7344 4165

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1452037

Company Name in full | Eni Forties Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eni UKCS Limited	£1.00 ORD £1		
Address Ebury Bridge House, 10 Ebury Bridge Road, London, England			
UK postcode   SW1W 8PZ	Shares Held 11,000		
Name  Address  UK postcode			
Name  Address  UK postcode			