

905260/795

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1452037

Company Name in full

Agip 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 3

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.



A27
COMPANIES HOUSE

0827
04/02/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Name

* Style / Title

Mr

Forename(s)

Daragh Patrick Feltrim

Surname

Fagan

Address

17 Grena 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

TW9 1XU

Country

England

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	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	9
		1	9
		5	9
	Forename(s)	GIANLUIGI	
	Surname	FERRARA	
Address	33 Bingham Road, Milltimber		
	Post town	Aberdeen	
	County / Region		UK Postcode
			AB 13 0JA
	Country	Scotland	Nationality
			Italian
	Business occupation	Company Director	

* Voluntary details.

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

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	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	6
		1	9
		5	7
Forename(s)	DAVID HOWARD		
Surname	THOMAS		
Address	Pilton Manor, Pilton		
Usual residential address			
Post town	Peterborough		
County / Region		UK Postcode	PE8 5SN
Country	England	Nationality	BRITISH
Business occupation	Regional Vice President		

* Voluntary details.

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

Issued share capital

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

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

☒

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*Affagan***Date**

31/1/03

† 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.

Ebury Bridge House, 10 Ebury Bridge Road, London,

SW1W 8PZ, England

Tel

Tel: +44 (0)20 7344 4159

Fax: +44 (0)20 7344 4165

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1452037

Company Name in full

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