



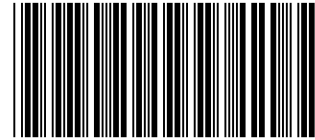
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Companies House
— for the record —

Annual Return

Company Name: **ENI BBI LIMITED**

Company Number: **02556415**



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XHTRMMQW

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes

1110

6523

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **VINCENZO DI LORENZO** *Address:* **FLAT 1 81 CADOGAN PLACE
LONDON SW1X 9RP**
Date of Birth: **20/05/1949**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Director 2:

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

Director 3:

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**

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 | 1200000 | GBP1200000 |
| TOTALS | 1200000 | GBP1200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200000 ORDINARY Shares held as at 31/01/2007

Name: **ENI UK LIMITED**

Address: **EBURY BRIDGE HOUSE
10 EBURY BRIDGE ROAD LONDON SW1W 8PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**