



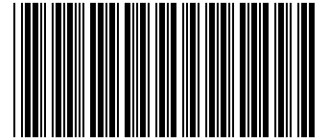
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Companies House
— for the record —

Annual Return

Company Name: ENI BBI LIMITED

Company Number: 02556415



XGIB2X49

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1110

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ENI HOUSE
10 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCESCA DAL BELLO

Address: 203 B GARRATT LANE
LONDON SW18 4DS

Director 1:

Name: LUIGINO LUSURIELLO
Date of Birth: 09/08/1961
Nationality: ITALIAN
Occupation: COMPANY DIRECTOR

Address: 708 THE VIEW 20 PALACE STREET
LONDON SW1E 5BA

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 31/01/2008, 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 31/01/2008

Name: **ENI UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**