

Please complete in typescript,
or in bold black capitals.

Annual Return

101188-900
x60

CHFP010

Company Number

2556415

Company Name in full

Eni BBI Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 1 2 0 0 4

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

6523

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



A24
COMPANIES HOUSE

0327
17/02/04

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.

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

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title _____

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

Day Month Year
 Date of birth

2	4	0	2	1	9	6	2
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Forename(s) MatildeSurname GiulianelliAddress 2 Queensgate

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

Post town AberdeenCounty / Region _____ UK Postcode AB15 5XZCountry Scotland Nationality ItalianBusiness occupation Finance and Control Manager

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
 Date of birth

1	2	1	2	1	9	4	2
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Forename(s) John MichaelSurname MichellAddress The Old Manse, West End

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

Post town SomertonCounty / Region Somerset UK Postcode TA11 6RQCountry England Nationality BritishBusiness 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		
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			
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	1,200,000	£1,200,000.00
Totals		1,200,000	1,200,000.00

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



Date

30.1.04

† 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.

Gill Smith, 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2556415

Company Name in full | Eni BBI 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 (if appropriate)	Date of registration of transfer
Name Eni AOG Limited Address Ebury Bridge House, 10 Ebury Bridge Road, London, England UK postcode SW1W 8PZ	£1.00 ORD £1 Shares Held 1,200,000		
Name Address UK postcode			
Name Address UK postcode			