



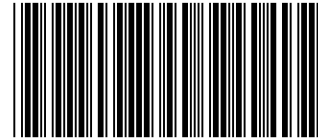
Companies House
— for the record —

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Annual Return

Company Name: **ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED**

Company Number: **02650011**



Received for filing in Electronic Format on the: **08/08/2005**

XLXC57NQ

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes
1110

Registered Office:
Address:

**8 YORK ROAD
LONDON
ENGLAND
SE17NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHELL CORPORATE SECRETARY
LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

Director 1:

Name: **MR RICHARD MAX
WISEMAN**

Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

Date of Birth: **11/08/1951**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Director 2:

<i>Name:</i>	MR PAUL GRAHAM HAMBLIN DAVIES	<i>Address:</i>	CROMLET BANK SOUTH ROAD OLDMELDRUM ABERDEENSHIRE SCOTLAND AB510AB
<i>Date of Birth:</i>	28/01/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OIL COMPANY EXECUTIVE		

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 SHARES OF £1.00 EACH	19425791	GBP19425791
TOTALS	19425791	GBP19425791

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**