



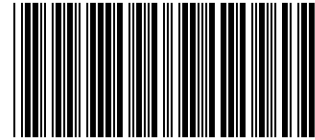
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ENTERPRISE OIL TIMOR GAP (14) LIMITED**

*Company Number:* **02552895**



*Received for filing in Electronic Format on the:* **14/06/2007**

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*Company Details*

*Period Ending:* **31/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**8 YORK ROAD  
LONDON  
ENGLAND  
SE1 7NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHELL CORPORATE SECRETARY  
LIMITED**

*Address:* **SHELL CENTRE  
LONDON  
ENGLAND SE1 7NA**

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*Director 1:*

*Name:* **SHELL CORPORATE  
DIRECTOR LIMITED**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE BODY**

*Address:* **SHELL CENTRE  
LONDON  
ENGLAND SE1 7NA**

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## 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>
<b>ORDINARY SHARES OF £1.00 EACH</b>	<b>4400000</b>	<b>GBP4400000</b>
<b>TOTALS</b>	<b>4400000</b>	<b>GBP4400000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4400000 ORDINARY SHARES OF £1.00 EACH Shares held as at 31/05/2007**

*Name:* **SHELL EP OFFSHORE VENTURES LIMITED**

*Address:* **SHELL CENTRE  
LONDON  
ENGLAND SE1 7NA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**