



Companies House
— for the record —

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Annual Return



XJTKZALN

Received for filing in Electronic Format on the: 10/06/2009

Company Name: ENTERPRISE OIL TIMOR GAP (14) LIMITED

Company Number: 02552895

Company Details

Period Ending: 31/05/2009

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE
SECRETARY LIMITED**

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

Director 1 :

Name: **SHELL CORPORATE
DIRECTOR LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation: **CORPORATE BODY**

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	4400000	GBP4400000

TOTALS

4400000

GBP4400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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
31/05/2009**

Name:

SHELL EP OFFSHORE VENTURES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**