



BLUEPRINT
Company Secretary

CB E330X 22
025122

363a

Annual Return

Company Number 2552899

Company Name in full Enterprise Oil Italy Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	05	98
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Date of next return (See note 2)

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

31	05	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Grand Buildings

Trafalgar Square

LONDON

WC2N 5EJ

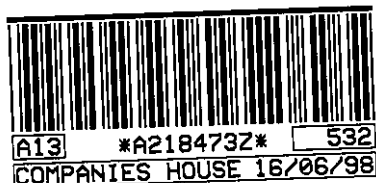
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1110

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



A13 *A218473Z* 532
COMPANIES HOUSE 16/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

Robert Dennis

Moore

32 Park Road

Woking

Surrey

Postcode

GU22 7BX

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Dr			Day	Month	Year
	* Honours etc				Date of birth	18	02 53
	Forename(s)	Andrew Richard					
	Surname	Armour					
	revious forename(s)						
	Previous surname(s)						
Address	Little Triton						
	London Road						
	Blewbury						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. DIDCOT					
	County / Region	Oxfordshire	Postcode	OX11 9PD			
	Country	England	Nationality	British			
Business occupation	Geophysicist						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Sir			Day	Month	Year
		* Honours etc	CBE			Date of birth	23	11 37
	Forename(s)	Graham James						
	Surname	Hearne						
	revious forename(s)	Graham James						
	Previous surname(s)	Hearne						
Address	5 Crescent Place							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW3 2EA				
	Country		Nationality	British				
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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)
£1 Preference	36,002	£36,002.000
Ordinary Shares of £1.00 each	100,000	£100,000.000
Totals	136,002	£136,002.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

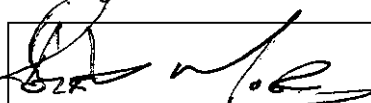
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11.6.98

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lydia O'Connor
Enterprise Oil plc
Grand Buildings
Trafalgar Square
London
WC2N 5EJ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	18	02 44
	Forename(s)	Pierre Henri					
	Surname	Jungels					
	revious forename(s)						
	Previous surname(s)						
Address	Enborne Chase \						
	Enborne						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY					
	County / Region	Berkshire	Postcode	RG20 OHD			
	Country	England	Nationality	Belgian			
	Business occupation	Engineer					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	02	04 47
	Forename(s)	Iain Stayton						
	Surname	Paterson						
	revious forename(s)							
	Previous surname(s)							
Address	Court Farm House							
	Overton							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BASINGSTOKE						
	County / Region	Hants	Postcode	RG25 3HF				
	Country		Nationality	British				
	Business occupation	International Director						
	Other directorships	None						

Company Number 2552899

Company Name in full Enterprise Oil Italy Limited

Current directorships for Dr Andrew Richard Armour

Common Data Access Limited

Current directorships for Sir Graham James Hearne

Ascott Farms Limited

Ascott Properties Limited

Courtaulds plc

Gallaher Group Plc

Goodtimes Enterprises Ltd.

NM Rothschild & Sons Ltd.

Rothschilds Continuation Limited

Visual Programme Systems Ltd.

Past directorships for Sir Graham James Hearne

Reckitt & Colman plc (14-May-1997)

The Chichester Festival Theatre Productions Co Ltd (31-Dec-1997)

The Wellcome Foundation Limited (20-Apr-1995)

Wellcome plc (20-Apr-1995)

Current directorships for Mr Pierre Henri Jungels

The Centre for Marine and Petroleum Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2552899

Company Name in full Enterprise Oil Italy Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Enterprise Oil Nominees Limited				
Grand Buildings, Trafalgar Square, LONDON, WC2N 5EJ				
Ordinary Shares of £1.00 each	1			
Enterprise Oil plc				
Grand Buildings, Trafalgar Square, LONDON, WC2N 5EJ				
Ordinary Shares of £1.00 each	99,999			
£1 Preference	36,002			