



£342/citibank ITA/022896  
x19

# 363<sub>x</sub>

## Annual Return

Company number

CN 2552899

Company name

Enterprise Oil Italy Limited

**Date of this return**

The information on this  
return is made up to

Day Month Year

DA 31 05 95

**Date of next return**

I wish to make the next  
return to

DB 31 05 96

**Registered Office**

This is the address at the  
date of this return

RO Grand Buildings

Trafalgar Square

Post town LONDON

County/Region

Postcode WC2N 5EJ

Any change of registered  
office must be notified  
on form 287

**Principal business activities**

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 1 0 4 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title

   Forenames

   Surname

   \* Honours etc

   Previous forenames

   Previous surname

**Usual residential address**

<b>CS</b>	Mrs
Lesley Elizabeth	
Ripley	
<b>AD</b>	162 Stephendale Road
Fulham	
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW6 2PL
<b>Country</b>	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Graham James

Hearne

CBE

AD

5 Crescent Place

Post town LONDON

County/Region

Postcode SW3 2EA

Country

Date of birth

DO

23

11

37

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Iain Stayton

Paterson

AD

Court Farm House

Overton

Post town NR BASINGSTOKE

County/Region Hants

Postcode RG25 3HF

Country

Date of birth

DO

02

04

47

Nationality

NA

British

Business occupation

OC

Exploration Director

Other directorships

OD

None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

Michael John

Surname

Pink

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Larchwood

Snowdenham Links Road, Bramley

Post town GUILDFORD

County/Region Surrey

Postcode GU5 0BX Country England

Date of birth

DO 06 03 38 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name \* Style/Title

CD Dr

Forenames

Carlo

Surname

Viotti

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Via Vittoria, 60

Post town 60 00187 ROME

County/Region

Postcode Country Italy

Date of birth

DO 28 06 32 Nationality NA Italian

Business occupation

OC General Manager

Other directorships

OD None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Julian Daniel

Surname

West

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 Ravensdale Avenue

Post town LONDON

County/Region

Postcode N12 9HR

Country

Date of birth

DO

24

07

50

Nationality

NA

British

Business occupation

OC

Economist

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for G J Hearne**

Ascott Farms Limited  
Ascott Properties Limited  
BPB Industries plc (resigned 02/08/91)  
Courtaulds plc  
Elf Enterprise Petroleum Limited  
Goodtimes Enterprises Ltd.  
NM Rothschild & Sons Ltd.  
Reckitt & Colman plc  
The Chichester Festival Theatre Productions Co Ltd  
The Wellcome Foundation Limited  
Visual Programme Systems Ltd.  
Wellcome plc

**Other directorships for M J Pink**

Elf Enterprise Petroleum Limited

**Other directorships for J D West**

Elf Enterprise Petroleum Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1.00 Ordinary	100,000	100,000.00
£1 Preference	36,002	36,002.00
<b>Totals</b>	<b>136,002</b>	<b>136,002.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

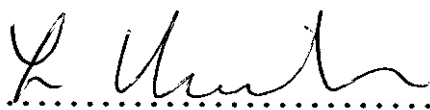
None

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..19.. June 1995

This return includes 3 continuation sheets.

**Contact point address**

L E Ripley  
Enterprise Oil plc  
Grand Buildings  
Trafalgar Square  
LONDON

Postcode WC2N 5EJ

Telephone 071 925 4000

Extension

**Complete List of Members for Enterprise Oil Italy Limited from 31/05/94 to 31/05/95****Member's Name and Address**

Enterprise Oil Nominees Limited  
 Grand Buildings, Trafalgar Square  
 LONDON WC2N 5EJ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1.00 each	1				1

**Member's Name and Address**

Enterprise Oil plc  
 Grand Buildings, Trafalgar Square  
 LONDON WC2N 5EJ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1.00 each	99,999				99,999
£1 Preference	36,002				36,002