



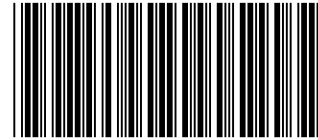
Companies House
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Annual Return

Company Name: ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED

Company Number: 02650011



XOU45H05

Received for filing in Electronic Format on the: 11/07/2006

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

8 YORK ROAD
LONDON
ENGLAND
SE1 7NA

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 SE1 7NA

Director 1:

Name: SHELL CORPORATE
DIRECTOR LTD
Nationality: BRITISH
Occupation: CORPORATE BODY

Address: SHELL CENTRE
LONDON
ENGLAND SE1 7NA

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19425791 ORDINARY SHARES OF £1.00 EACH Shares held as at 31/05/2006

Name: **SHELL OVERSEAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**