



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED**

Company Number: **02650011**

Company Details

Period Ending: **31/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **SHELL CORPORATE
DIRECTOR LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
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>
Other	19425791	GBP19425791

TOTALS

19425791	GBP19425791
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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

31/05/2008

Name:

SHELL OVERSEAS HOLDINGS LIMITED

Address:

SHELL CENTRE

LONDON

ENGLAND

SE1 7NA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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