

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

101188-900  
x60

CHFP010

**Company Number**

1003825

**Company Name in full**

Eni Birch Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	0	1	2	0	0
						4

**Date of next return**

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		

**Registered Office**

Show here the address **at the date of  
this return.**

Ebury Bridge House, 10 Ebury Bridge Road

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

Post town

London

County / Region

UK Postcode

SW1W 8PZ

**Principal business activities**

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.



A24  
COMPANIES HOUSE

\*A1B7R506\*

0323  
17/02/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Daragh Patrick Feltrim

Surname

Fagan

Address

17 Grena Road

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

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 1XU

Country

England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 4 0 2 1 9 6 2

Forename(s) Matilde \_\_\_\_\_

Surname Giulianelli \_\_\_\_\_

Address 2 Queensgate \_\_\_\_\_

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

Post town Aberdeen \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode AB15 5XZ

Country Scotland \_\_\_\_\_ Nationality Italian \_\_\_\_\_

Business occupation Finance and Control Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title Mr \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 1 2 1 9 4 2

Forename(s) John Michael \_\_\_\_\_

Surname Michell \_\_\_\_\_

Address The Old Manse, West End \_\_\_\_\_

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

Post town Somerton \_\_\_\_\_

County / Region Somerset \_\_\_\_\_ UK Postcode TA11 6RQ

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 8 0 6 1 9 5 7

Forename(s)

DAVID HOWARD

Surname

THOMAS

**Address**

Pilton Manor, Pilton

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

Post town

Peterborough

County / Region

UK Postcode

PE8 5SN

Country

England

**Nationality**

BRITISH

**Business occupation**

Regional Vice President

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**

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

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD	£1	5,001,000	£5,001,000.00
<b>Totals</b>		5,001,000	5,001,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

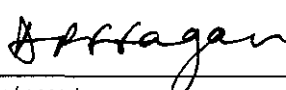
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30.1.04

† 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

1

continuation sheets.

(enter number)

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

Gill Smith, Ebury Bridge House, 10 Ebury Bridge Road,

London, SW1W 8PZ

Tel: +44 (0)20 7344 4138

Fax: +44 (0)20 7344 4165

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1003825

Company Name in full | Eni Birch Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Eni BB Limited  Address Ebury Bridge House, 10 Ebury Bridge Road, London, England  UK postcode   SW1W 8PZ	£1.00 ORD £1          Shares Held 1		
Name Eni BBH Limited  Address Ebury Bridge House, 10 Ebury Bridge Road, London, England  UK postcode   SW1W 8PZ	£1.00 ORD £1          Shares Held 5,000,999		
Name   Address   UK postcode			