



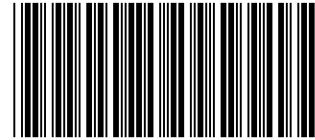
Companies House
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Annual Return

Company Name: **STAR ENERGY HOLDINGS LIMITED**

Company Number: **01915605**



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Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **13/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**KEMPSON HOUSE
CAMOMILE STREET
LONDON
EC3A 7AN**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIE BARLOW**

Address: **THE ORCHARD
THE ORCHARD
CROSS STREET,
STURTON-LE-STEEPLE
RETFORD
NOTTINGHAMSHIRE DN22 9HL**

Director 1:

Name: **MR COLIN JUDD** *Address:* **49 WALDEGRAVE GARDENS**
Date of Birth: **28/05/1953** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4PH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROLAND WESSEL** *Address:* **30 CANONBURY SQUARE**
Date of Birth: **16/04/1953** **LONDON**
Nationality: **BRITISH DUTCH** **UNITED KINGDOM N1 2AL**
Occupation: **COMPANY DIRECTOR**

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	331979591	GBP3319795.91
TOTALS	331979591	GBP3319795.91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

331979591 ORDINARY Shares held as at 13/08/2006

Name: **STAR ENERGY MANAGEMENT LTD**

Address: **THE OIL DEPOT**
RAMPER ROAD
GAINSBOROUGH DN21 1AY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**