



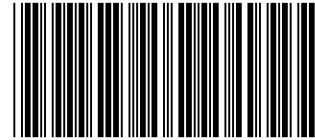
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STAR ENERGY HOLDINGS LIMITED**

*Company Number:* **01915605**



*Received for filing in Electronic Format on the:* **30/08/2007**

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*Company Details*

*Period Ending:* **13/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**3 MORE LONDON RIVERSIDE AT REGISTERED OFFICE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR COLIN JUDD**

*Address:* **49 WALDEGRAVE GARDENS  
TWICKENHAM  
MIDDLESEX TW1 4PH**

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*Director 1:*

*Name:* **MR COLIN JUDD**  
*Date of Birth:* **28/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **49 WALDEGRAVE GARDENS  
TWICKENHAM  
MIDDLESEX TW1 4PH**

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Director 2:

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

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### *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>
<b>ORDINARY</b>	<b>331979591</b>	<b>GBP3319795.91</b>
<b>TOTALS</b>	<b>331979591</b>	<b>GBP3319795.91</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, 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 13/08/2007**

Name: **STAR ENERGY MANAGEMENT LTD**  
Address: **3 MORE LONDON RIVERSIDE**  
**LONDON**  
**UNITED KINGDOM SE1 2AQ**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **30/08/2007** Authenticated: **Yes (E/W)**