



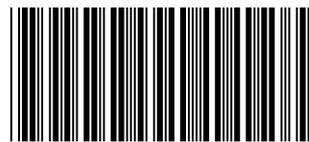
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **RUN ENERGY LIMITED**

Company Number: **04559022**



X0ZB6JJF

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **10/10/2006**

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

Principal Business Activities:

SIC Codes

4011

*Registered Office:
Address:*

**SUITE 10
29 HARLEY STREET
LONDON
W1G 9QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAMON LIEW**

Address: **11 JEFFERSON PLACE
STRETTON
QLD 4116
AUSTRALIA**

Director 1:

Name: **SAM BOND**
Date of Birth: **06/04/1965**
Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **524 KNIPP ROAD
HOUSTON
TEXAS 77024
USA**

Director 2:

Name: **DAMON LIEW** *Address:* **11 JEFFERSON PLACE**
Date of Birth: **02/06/1973** **STRETTON**
Nationality: **AUSTRALIAN** **QLD 4116**
Occupation: **MANAGER** **AUSTRALIA**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/10/2006

Name: **SAM BOND**
Address: **524 KNIPP ROAD**
HOUSTON
TEXAS 77024
UNITED STATES OF AMERICA

Shareholding 2:

3 ORDINARY Shares held as at 10/10/2006

Name: **OAKTEL INVESTMENTS PTY LIMITED**
Address: **55 NEW STREET**
BRIGHTON
VICTORIA 3186
AUSTRALIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**
