



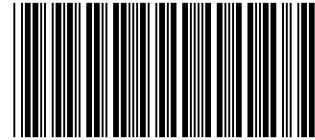
Companies House
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Annual Return

Company Name: **RUN ENERGY LIMITED**

Company Number: **04559022**



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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**
Date of Birth: **02/06/1973**
Nationality: **AUSTRALIAN**
Occupation: **MANAGER**

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