



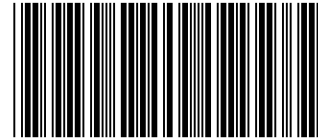
Companies House
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Annual Return

Company Name: **STAR ENERGY UK ONSHORE LIMITED**

Company Number: **01021095**



Received for filing in Electronic Format on the: **13/03/2006**

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Company Details

Period Ending: **03/03/2006**

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

Principal Business Activities:

SIC Codes
1110

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: **MR COLIN JUDD**

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

Director 1:

Name: **ADRIAN FERNANDO**
Date of Birth: **08/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **281 KINGS ROAD
KINGSTON UPON THAMES
SURREY KT2 5JJ**

Director 2:

Name: **DR MELVYN JOHN HORGAN** *Address:* **OLD HAWTHORN FARM
HAWTHORN LANE HAWTHORN
FOUR MARKS
ALTON
HAMPSHIRE GU34 5AU**

Date of Birth: **24/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR COLIN JUDD** *Address:* **49 WALDEGRAVE GARDENS
TWICKENHAM
MIDDLESEX TW1 4PH**

Date of Birth: **28/05/1953**

Nationality: **BRITISH**

Occupation: **CO DIR**

Director 4:

Name: **ROBIN THOMAS MCKIE** *Address:* **5 DEVONSHIRE BUILDINGS
BATH
SOMERSET BA2 4SP**

Date of Birth: **26/07/1951**

Nationality: **BRITISH**

Occupation: **ONSHORE MANAGER**

Director 5:

Name: **ROGER GUY PEARSON** *Address:* **9 ALLEN HOUSE PARK
WOKING
SURREY GU22 0DB**

Date of Birth: **28/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ROLAND WESSEL** *Address:* **GARDEN APARTMENT
36A CANONBURY SQUARE
ISLINGTON
LONDON N1 2AN**

Date of Birth: **16/04/1953**

Nationality: **BRITISH DUTCH**

Occupation: **CO DIR**

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	87144893	GBP4357244.65
DEFERRED	1	GBP0.45
TOTALS	87144894	GBP4357245.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

87144893 ORDINARY Shares held as at 03/03/2006

Name: **STAR ENERGY LTD**

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

Shareholding 2:

1 DEFERRED Shares held as at 03/03/2006

Name: **STAR ENERGY LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**