



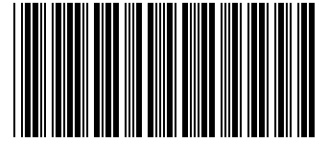
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Companies House
— for the record —

Annual Return

Company Name: STAR INDUSTRIAL HOLDINGS LIMITED

Company Number: 00459576



XH3W5FB8

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 02/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

94 SAFFRON HILL
LONDON
EC1N 8PT

Register of
Members Address:

2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER IVOR PROPPER

Address: FLAT 2 94 SAFFRON HILL
LONDON EC1N 8PT

Director 1:

Name: PETER IVOR PROPPER
Date of Birth: 02/12/1942
Nationality: BRITISH
Occupation: DIAMOND MERCHANT

Address: FLAT 2 94 SAFFRON HILL
LONDON EC1N 8PT

Director 2:

Name: **DANIEL ADAM ROSEN** *Address:* **FLAT 2 7 WARRINGTON
CRESCENT
LONDON W9 1ED**
Date of Birth: **05/10/1965**
Nationality: **BRITISH**
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 A	155000	GBP155000
ORDINARY B	156750	GBP156750
ORDINARY C	400000	GBP400000
<i>TOTALS</i>	711750	GBP711750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY C Shares held as at 02/05/2006

Name: **STAR GROUP LIMITED**

Address: **94 SAFFRON HILL
LONDON EC1N 8PT**

Shareholding 2:

156750 ORDINARY B Shares held as at 02/05/2006

Name: **STAR GROUP LIMITED**

Address: **94 SAFFRON HILL
LONDON EC1N 8PT**

Shareholding 3:

155000 ORDINARY A Shares held as at 02/05/2006

Name: **STAR GROUP LIMITED**

Address: **94 SAFFRON HILL
LONDON EC1N 8PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**