

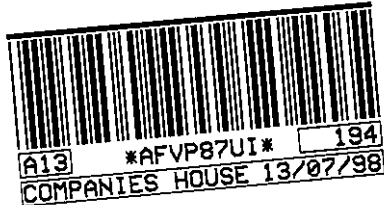


COMPANIES HOUSE

BB / 150x10
363s

005952
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00459576

N

company name
STAR DIAMOND COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HARFORD HOUSE
101-103 GREAT PORTLAND STREET
LONDON
W1N 6BH

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.....
.....

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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00459576

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

DANIEL DAVID
FISZMAN
94 SAFFRON HILL
FLAT 1
LONDON
EC1N 8QP

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

PETER IVOR
PROPPER
94 SAFFRON HILL
FLAT 2
LONDON
EC1N 8QP

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID LEOPOLD
BUCKS
134 EAST 93RD STREET
APARTMENT 3A
NEW YORK
10128 U.S.A

Date of Birth:- 18/07/44

Nat:BRITISH

Occ:DIAMOND MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

DIRECTORSHIPS LISTED

Particulars.

DANIEL DAVID
FISZMAN
94 SAFFRON HILL
FLAT 1
LONDON
EC1N 8QP

Date of Birth:- 09/01/45

Nat:BRITISH

Occ:DIAMOND MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

DIRECTORSHIPS LISTED

Particulars.

PETER IVOR
PROPPER
94 SAFFRON HILL
FLAT 2
LONDON
EC1N 8QP

Date of Birth:- 02/12/42

Nat:BRITISH

Occ:DIAMOND MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

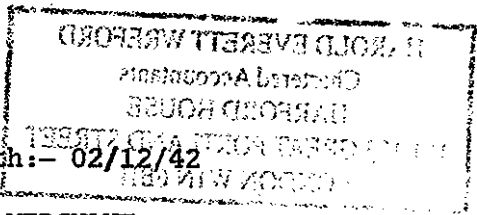
Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

DIRECTORSHIPS LISTED



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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
(A) ORD	155,000	£155,000
(B) ORD	156,750	£156,750
(C) ORD	400,000	£400,000
(D) ORD	60,000	£60,000
Totals	771,750	£771,750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period on paper not on paper

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 14/05/97

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *
(delete as appropriate)

Date

14-5-1998

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

HAROLD EVERETT WREFORD
Chartered Accountants
HARFORD HOUSE
101/103 GREAT PORTLAND STREET
LONDON W1N 6BH

Postcode

Telephone 0171-637-8891 Ext 41

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00459576		Account of Shares			
Company Name: STAR DIAMOND COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DANIEL DAVID FISZMAN		'A'			
94 SAFFRON HILL FLAT 1		77,000			
LONDON EC1N 8QP		'B'			
		112,000			
		'C'			
		398,000			
NAIRAC LIMITED		'A'			
1 LE MARCHANT STREET		25,000			
ST PETER PORT GUERNSEY C.I.		'B'			
		43,250			
DANIEL DAVID FISZMAN and		'D'			
PETER IVOR PROPPER and		60,000			
DAVID LEOPOLD BUCKS					
c/o 94 SAFFRON HILL FLAT 1					
LONDON EC1N 8QP					
JOHN LEONARD MCNEILL (SHELFOLD)		'A'			
and PETER LODGE		50,000			
2 STONE BUILDINGS					
LINCOLN'S INN					
LONDON WC2A 3TH					

DIRECTORSHIPS OF DANIEL DAVID FISZMAN

ARSENAL FOOTBALL CLUB PLC
C.L.G. INVESTMENTS LIMITED
CENTRAL DIAMONDS LIMITED
ECHOCITY LIMITED
ECHOWORLD LIMITED
GUNGHO INVESTMENTS LIMITED
GUNGHO TRADING LIMITED
LONDON STAR LIMITED
LOUIS TAS DIAMONDS LIMITED
POLISHED DIAMOND DISTRIBUTORS LIMITED
PSION PLC
ROUNDHOUSE RECORDING STUDIOS LIMITED
SDC NOMINEES LIMITED
STAR DIAMOND COMPANY LIMITED
STAR INDUSTRIAL HOLDINGS LIMITED
STAR MANAGEMENT AND CONSULTANTS LIMITED

DIRECTORSHIPS OF PETER IVOR PROPPER

C.L.G. INVESTMENTS LIMITED
ECHOCITY LIMITED
ECHOWORLD LIMITED
GUNGHO INVESTMENTS LIMITED
GUNGHO TRADING LIMITED
LONDON STAR LIMITED
LOUIS TAS DIAMONDS LIMITED
POLISHED DIAMOND DISTRIBUTORS LIMITED
ROUNDHOUSE RECORDING STUDIOS LIMITED
STAR DIAMOND COMPANY LIMITED
SDC NOMINEES LIMITED

DIRECTORSHIPS OF DAVID LEOPOLD BUCKS

ECHOCITY LIMITED
ECHOWORLD LIMITED
GUNGHO INVESTMENTS LIMITED
GUNGHO TRADING LIMITED
LONDON STAR LIMITED
LOUIS TAS DIAMONDS LIMITED
POLISHED DIAMOND DISTRIBUTORS LIMITED
ROUNDHOUSE RECORDING STUDIOS LIMITED
STAR DIAMOND COMPANY LIMITED

SDC NOMINEES LIMITED - resigned 9th June 1995