

**REGISTRAR
OF COMPANIES**

Company Registration No. 00459576 (England and Wales)

**STAR INDUSTRIAL HOLDINGS LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

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STAR INDUSTRIAL HOLDINGS LIMITED

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STAR INDUSTRIAL HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		5		7
Current assets					
Debtors		-		173,187	
Cash at bank and in hand		24,672		24,672	
		<u>24,672</u>		<u>197,859</u>	
Creditors: amounts falling due within one year		-		(607)	
Net current assets			24,672		197,252
Total assets less current liabilities			<u>24,677</u>		<u>197,259</u>
Capital and reserves					
Called up share capital	3	711,750		711,750	
Share premium account		12,500		12,500	
Other reserves		588,250		588,250	
Profit and loss account		(1,287,823)		(1,115,241)	
Shareholders' funds			<u>24,677</u>		<u>197,259</u>

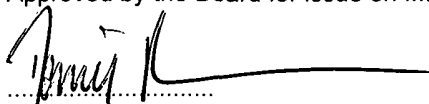
For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 20 JUL 2016


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D.A. Rosen
Director

Company Registration No. 00459576

STAR INDUSTRIAL HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts received on the sale of securities held as trading stock.

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has not exercised the option provided by section 398 of the Companies Act 2006 to prepare group accounts.

2 Fixed assets

	Investments
	£
Cost	
At 1 January 2015	7
Disposals	(2)
	<hr/>
At 31 December 2015	5
	<hr/> <hr/>
At 31 December 2014	7
	<hr/> <hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Polished Diamond Distributors Limited	England & Wales	Ordinary	100.00
Star Treasury Services Limited	England & Wales	Ordinary	100.00

STAR INDUSTRIAL HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2015

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2015	2015
Principal activity		£	£
Polished Diamond Distributors Limited	Dormant	-	(3)
Star Treasury Services Limited	Dormant	-	(2)
		<u> </u>	<u> </u>

In the opinion of the directors, the aggregate value of the company's unlisted investments is not less than the amount included in the balance sheet.

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
155,000 'A' Ordinary shares of £1 each	155,000	155,000
156,750 'B' Ordinary shares of £1 each	156,750	156,750
400,000 'C' Ordinary shares of £1 each	400,000	400,000
	<u>711,750</u>	<u>711,750</u>

4 Ultimate parent company

The ultimate parent company is Star Group Limited, a company registered in England and Wales. The executors of the late Mr. D.D. Fizman are the ultimate controlling party.