

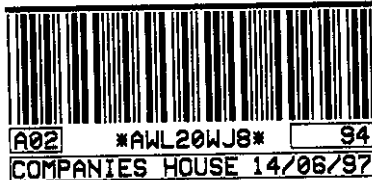


COMPANIES HOUSE

B  
005324  
E45X3  
363s

# 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 30/04/97

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	97

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

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

### Principal business activities *(See note 4)*

Trade classification is  
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS


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

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

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

**Register of debenture holders** (See note 6)

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

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

**Company Secretaries** (See note 7)

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

*f*

*A*

Day    Month    Year  
|    |    |    |

Date of any change.

DAVID LEOPOLD  
BUCKS  
94 SAFFRON HILL  
FLAT 3  
LONDON  
EC1N 8QP

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

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

Day    Month    Year  
|    |    |    |

Date of resignation.

Particulars.

Day    Month    Year  
|    |    |    |

Date of any change.

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

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

Day    Month    Year  
|    |    |    |

Date of resignation.

00459576

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

**Directors** (See note 7)

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

*X*

Day	Month	Year

Date of any change.

DAVID LEOPOLD  
 BUCKS  
 94 SAFFRON HILL  
 FLAT 3  
 LONDON  
 EC1N 8QP

134 EAST 93RD STREET  
 APARTMENT 3A  
 NEW YORK  
 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.

Day	Month	Year

Date of resignation.

DIRECTORSHIPS LISTED

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/45  
 Nat:BRITISH  
 Occ:DIAMOND MERCHANT

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

Day	Month	Year

Date of resignation.

DIRECTORSHIPS LISTED

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/42  
 Nat:BRITISH  
 Occ:DIAMOND MERCHANT

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

Day	Month	Year

Date of resignation.

DIRECTORSHIPS LISTED

Show any relevant current and previous directorships.

**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
<b>Totals</b>	<b>771,750</b>	<b>£ 771,750</b>

**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

The last full members list was at 14/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)


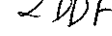
(Private companies only)

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.

Signed  Secretary/Director\* 

Date 10/6/1997 \*(delete as appropriate)

I enclose the fee of **£15.**

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

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 31

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00459576	Account of Shares			Remarks
	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.		
Company Name: STAR DIAMOND COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
PETER LOOSE <u>AND</u> JOHN	'A'			
LEONARD McNEILL SHELFORD	3,000			
2 STONE BUILDINGS	'B'			
LINCOLN'S INN,	1,500			
LONDON WC2A 3TH	'C'			
	2,000			
	<u>77,750</u>			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00459576	Account of Shares			Remarks
	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		
Company Name: STAR DIAMOND COMPANY LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
DANIEL DAVID FISZMAN	'A'			
94 SAFFRON HILL, FLAT 1	77,000			
LONDON ECIN 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 ZUOR PROPPER AND	60,000			
DAVID LEOPOLD BUCKS				
110 94 SAFFRON HILL, FLAT 1				
LONDON ECIN 8QP				
JOHN LEONARD McNEILL SHELFORD	'A'			
AND PETER LOOSE	50,000			
2, STONE BUILDINGS				
LINCOLN'S INN				
LONDON WC2A 3TH				

Continued overleaf

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 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



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