



Companies House

for the record

Company Name

STAR INDUSTRIAL HOLDINGS LIMITED

# 363s Annual Return

A9DC  
L105 x 7  
63 97

Company Type

Private Company Limited By Shares

Company Number

459576

Information extracted from Companies House records on 27th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cæ



A19 COMPANIES HOUSE 0089  
 LUD COMPANIES HOUSE 15/08/01  
 18/05/01

## Section 1: Company details

Ref: 459576/03/10

### Current details

### Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

94 Saffron Hill  
 London  
 EC1N 8PT

Address

UK Postcode

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
 At ~~Registered Office~~

Address

UK Postcode

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5170	Other wholesale

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Daniel David FISZMAN</p> <p><b>Address</b>                      94 Saffron Hill                      Flat 1                      London                      EC1N 8PT</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Daniel David FISZMAN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter Ivor PROPPER</p> <p><b>Address</b>                      94 Saffron Hill                      Flat 2                      London                      EC1N 8PT</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Ivor PROPPER ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Daniel David FISZMAN</p> <p><b>Address</b>                      94 Saffron Hill                      Flat 1                      London                      EC1N 8PT</p> <p><b>Date of birth</b>    09/01/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Diamond Merchant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Daniel David FISZMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
Peter Ivor PROPPER

**Address**  
94 Saffron Hill  
Flat 2  
London  
EC1N 8PT

**Date of birth** 02/12/1942

**Nationality** British

**Occupation** Diamond Merchant

**Amended details**

Name

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Address

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UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Ivor PROPPER ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 155,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £155,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<b>Number of shares issued</b> 156,750	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £156,750.00	Aggregate Nominal Value of issued shares _____	
<b>Class of share</b> Ordinary C	Class of share _____	
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<b>Number of shares issued</b> 400,000	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £400,000.00	Aggregate Nominal Value of issued shares _____	
<b>Class of share</b> Ordinary D	Class of share _____	
<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
<del><b>Number of shares issued</b></del> <del>60,000</del>	Number of shares issued _____ <i>NIL</i>	
<del><b>Aggregate Nominal Value of issued shares</b></del> <del>£60,000.00</del>	Aggregate Nominal Value of issued shares _____ <i>NIL</i>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 771,750	Total number of shares issued _____ <i>711,750</i>
	<b>Total Nominal value of shares issued</b> £771,750.00	Total Nominal value of shares issued _____ <i>£ 711,750</i>

## Current details

## Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

60,000 'D' ORDINARY SHARES PURCHASED BACK BY THE  
COMPANY ON 20 DECEMBER 2000

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b>  <del>David Leopold BUCKS</del></p> <p><b>Address</b>  <del>131 Prince Street                      Apartment 3 New York                      United States Of America</del></p> <p><b>Shares held</b>                      Class <del>Ordinary D</del>      Number <del>60000</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Shares held</b>                      Class _____      Number <i>NIL</i></p>	<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b></p> <p><b>Shares transferred by</b>                      David Leopold BUCKS</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>&gt; <b>Shareholder Name</b>  <del>Daniel David FISZMAN</del></p> <p><b>Address</b>  <del>94 Saffron Hill                      Flat 1 London                      EC1N 8QP</del></p> <p><b>Shares held</b>                      Class <del>Ordinary D</del>      Number <del>60000</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Shares held</b>                      Class _____      Number <i>NIL</i></p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b></p> <p><b>Shares transferred by</b>                      Daniel David FISZMAN</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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_____	_____	___/___/___									
_____	_____	___/___/___									
<p>&gt; <b>Shareholder Name</b>  <del>Peter Ivor PROPPER</del></p> <p><b>Address</b>  <del>94 Saffron Hill                      Flat 2 London                      EC1N 8QP</del></p> <p><b>Shares held</b>                      Class <del>Ordinary D</del>      Number <del>60000</del></p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _____</p> <p><b>Shares held</b>                      Class _____      Number <i>NIL</i></p>	<p><b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b></p> <p><b>Shares transferred by</b>                      Peter Ivor PROPPER</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

**Current details                      Amended details                      Shares transferred**

> Shareholder Name Daniel David FISZMAN		Name				
Address		Address				
Address 94 Saffron Hill Flat 1 London EC1N 8QP		UK Postcode		Shares transferred by Daniel David FISZMAN		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary C	398000					___/___/___
Ordinary B	112000					___/___/___
Ordinary A	77000					

> Shareholder Name Peter LOOSE		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address		Address		Shares transferred by Peter LOOSE		
Address 2 Stone Buildings London WC2A 3TH		UK Postcode		Class	Number	Date of transfer
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary C	2000					___/___/___

> Shareholder Name John Leonard Mcneill SHELFORD		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address		Address		Shares transferred by John Leonard Mcneill SHELFORD		
Address 2 Stone Buildings London WC2A 3TH		UK Postcode		Class	Number	Date of transfer
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary C	2000					___/___/___

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Peter LOOSE</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1500</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter LOOSE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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<p>&gt; Shareholder Name John Leonard Mcneill SHELFORD</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1500</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Leonard Mcneill SHELFORD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
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_____	_____	___/___/___									

<p>&gt; Shareholder Name Peter LOOSE</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary A</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 3000</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter LOOSE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									



Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name John Leonard Mcneill SHELFORD</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td style="text-align: right;">3000</td> <td></td> </tr> </tbody> </table>	Class	Number		Ordinary A	3000		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Leonard Mcneill SHELFORD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																
Ordinary A	3000																
Class	Number	Date of transfer															
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<p>&gt; Shareholder Name Peter LOOSE</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td style="text-align: right;">50000</td> <td></td> </tr> </tbody> </table>	Class	Number		Ordinary A	50000		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter LOOSE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>&gt; Shareholder Name John Leonard Mcneill SHELFORD</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held Class Ordinary A</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td style="text-align: right;">50000</td> <td></td> </tr> </tbody> </table>	Class	Number		Ordinary A	50000		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Leonard Mcneill SHELFORD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																
Ordinary A	50000																
Class	Number	Date of transfer															
		/ /															
		/ /															

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>                  NAIRAC LTD</p> <p><b>Address</b>                  1 Le Marchant Street                  St. Peter Port                  Guernsey - Channel Islands</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"><i>Class</i></th> <th style="width:30%;"><i>Number</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td style="text-align: right;">43250</td> <td><hr/></td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: right;">25000</td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Number</i>	Ordinary B	43250	<hr/>	Ordinary A	25000	<hr/>	
<i>Class</i>	<i>Number</i>	<i>Number</i>									
Ordinary B	43250	<hr/>									
Ordinary A	25000	<hr/>									

Shares transferred by  
**NAIRAC LTD**

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -	X	X	X
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 14 5 2001  
\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 14/5/2001 If you are making this return up to an earlier date, please give the date here

02 05 2001

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **14th May 2002** please give the new date here:

02 05 2002

### 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 006597

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

HAROLD EVERETT WREYD  
CHARTERED ACCOUNTANTS  
HARFORD HOUSE,  
103 GREAT PORTLAND STREET,  
LONDON W1H 6SP

DX number *if applicable*

DX exchange

Postcode