



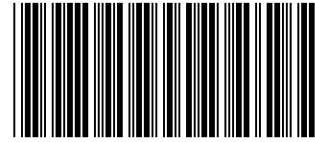
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Companies House
— for the record —

Annual Return

Company Name: STAR INDUSTRIAL HOLDINGS LIMITED

Company Number: 00459576



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Company Details

Period Ending: 02/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

2ND FLOOR 16-18 HATTON
GARDEN
LONDON
EC1N 8AT

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 1 2ND FLOOR
16-18 HATTON GARDEN
LONDON EC1N 8AT

Director 1:

Name: PETER IVOR PROPPER

Address: FLAT 1 2ND FLOOR
16-18 HATTON GARDEN
LONDON EC1N 8AT

Date of Birth: 02/12/1942

Nationality: BRITISH

Occupation: DIAMOND MERCHANT

Director 2:

Name: **DANIEL ADAM ROSEN** Address: **23 MILMAN ROAD**
Date of Birth: **05/10/1965** **LONDON NW6 6EG**
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
TOTALS	711750	GBP711750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

155000 ORDINARY A Shares held as at 02/05/2007

Name: **STAR GROUP LIMITED**

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

Shareholding 2:

156750 ORDINARY B Shares held as at 02/05/2007

Name: **STAR GROUP LIMITED**

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

Shareholding 3:

400000 ORDINARY C Shares held as at 02/05/2007

Name: **STAR GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**