



Companies House

for the record

Company Name

STAR DIAMOND COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

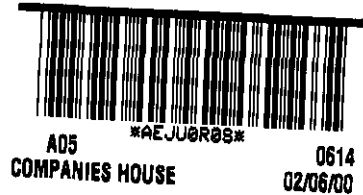
459576

Information extracted from Companies House records on 28th April 2000

BB
#150x10
b966

363s Annual Return

- > 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 capitals.



Section 1: Company details

Ref: 459576/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Harford House 101-103 Great Portland Street London W1N 6BH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5147	Wholesale of other household goods															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>OTHER WHOLESALE</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	5170	OTHER WHOLESALE														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Daniel David FISZMAN</p> <p>Address 94 Saffron Hill Flat 1 London EC1N 8QP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Daniel David FISZMAN ceased to be secretary (if applicable) _____ / _____ / _____</p>
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Peter Ivor PROPPER</p> <p>Address 94 Saffron Hill Flat 2 London EC1N 8QP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Peter Ivor PROPPER ceased to be secretary (if applicable) _____ / _____ / _____</p>
<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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Leopold BUCKS</p> <p>Address 134 East 93RD Street <i>131 PRINCE STREET</i> Apartment 3 NY New York 10128 U.S.A 10012</p> <p>Date of birth 18/07/1944</p> <p>Nationality British</p> <p>Occupation Diamond Merchant</p>	<p>Name _____</p> <p>Address AS AMENDED _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date David Leopold BUCKS ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Daniel David FISZMAN</p> <p>Address 94 Saffron Hill Flat 1 London EC1N 8QP</p> <p>Date of birth 09/01/1945</p> <p>Nationality British</p> <p>Occupation Diamond Merchant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <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>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Ivor PROPPER</p> <p>Address 94 Saffron Hill Flat 2 London EC1N 8QP</p> <p>Date of birth 02/12/1942</p> <p>Nationality British</p> <p>Occupation Diamond Merchant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Ivor PROPPER ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 155,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £155,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 156,750	Number of shares issued _____
	Aggregate Nominal Value of issued shares £156,750.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 400,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £400,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary D	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 60,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 771,750	Total number of shares issued _____
	Total Nominal value of shares issued £771,750.00	Total Nominal value of shares issued _____

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 or by ringing 029 2038 0801.

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>> Shareholder Name David Leopold BUCKS</p> <p>Address 94 Saffron Hill Flat 2 London EC1N 8QP</p> <p>Shares held Class Ordinary D Number 60000</p>	<p>Name</p> <p>Address 131 PRINCE STREET APARTMENT 3 NEW YORK, NY 10012, USA</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by David Leopold BUCKS</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name Daniel David FISZMAN</p> <p>Address 94 Saffron Hill Flat 1 London EC1N 8QP</p> <p>Shares held Class Ordinary D Number 60000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Daniel David FISZMAN</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name Peter Ivor PROPPER</p> <p>Address 94 Saffron Hill Flat 2 London EC1N 8QP</p> <p>Shares held Class Ordinary D Number 60000</p>	<p>Name</p> <p>Address 94 SAFFRON HILL FLAT 2 LONDON</p> <p>UK Postcode EC1N 8QP</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Peter Ivor PROPPER</p> <p>Class Number Date of transfer</p>	

Current details Amended details Shares transferred

<p>> Shareholder Name Daniel David FISZMAN</p> <p>Address 94 Saffron Hill Flat 1 London EC1N 8QP</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td>398000</td> </tr> <tr> <td>Ordinary B</td> <td>112000</td> </tr> <tr> <td>Ordinary A</td> <td>77000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary C	398000	Ordinary B	112000	Ordinary A	77000	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Daniel David FISZMAN</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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<p>> Shareholder Name Peter LOOSE</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td>2000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary C	2000	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Peter LOOSE</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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<p>> Shareholder Name <i>McNEILL</i> John Leonard Monezil SHELFORD</p> <p>Address 2 Stone Buildings London WC2A 3TH</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td>2000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary C	2000	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Leonard Monezil SHELFORD</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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Current details		Amended details		Shares transferred		
> Shareholder Name Peter LOOSE Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary B	Number 1500	Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter LOOSE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____			
> Shareholder Name John Leonard Menezil ^{MENEILL} SHELFDOR Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary B	Number 1500	Name	_____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Leonard Mcenezil SHELFDOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____			
> Shareholder Name Peter LOOSE Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary A	Number 3000	Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter LOOSE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____			

Current details		Amended details		Shares transferred		
> Shareholder Name John Leonard Menezil SHELFD Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary A	Number 3000	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Leonard Menezil SHELFD		
		Address				
		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held				
> Shareholder Name Peter LOOSE Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary A	Number 50000	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter LOOSE		
		Address				
		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held				
> Shareholder Name John Leonard Menezil SHELFD Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary A	Number 50000	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Leonard Menezil SHELFD		
		Address				
		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held				

Current details		Amended details	Shares transferred		
> Shareholder Name NAIRAC LTD		Name _____			
Address 1 Le Marchant Street St. Peter Port Guernsey - Channel Islands		Address _____ _____ _____			
		UK Postcode _ _ _ _ _	Shares transferred by NAIRAC LTD		
Shares held Class	<i>Number</i>	Shares held Class	<i>Number</i>	Class	Number Date of transfer
Ordinary B	43250	_____	_____	_____	__/__/____
Ordinary A	25000	_____	_____	_____	__/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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 [Signature]
(Director / Secretary)

Date 22, 05, 2000

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

What to do now

Please detach and retain the covering letter, 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 14/5/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

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 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

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

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

Cheque Postal Order Cheque / Postal Order Number 886966

(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 _____

HARGLD EVERETT WREFORD
CHARTERED ACCOUNTANTS
HARFORD HOUSE,
103 GREAT PORTLAND STREET,
LONDON WIN 6BH

DX number *if applicable* _____

DX exchange _____

Postcode _____