



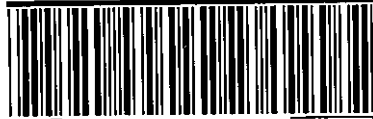
COMPANIES HOUSE

BB
00415
£162
x9

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AWB4ZC95* 180
COMPANIES HOUSE 15/06/95

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 22/04/95
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	95

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

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Principal business activities (See note 4)

Trade classification is
8129 JEWELLERY

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

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretaries (See note 7)

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

DAVID LEOPOLD
BUCKS
63-66 HATTON GARDEN
LONDON
EC1N 8LE

Day Month Year

05	12	94
----	----	----

 Date of any change.

.....
94 SAFFRON HILL, FL. 2,
LONDON
EC1N 8RP
.....
.....
.....

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

Day Month Year

--	--	--

 Date of resignation.

Particulars.

PETER IVOR
PROPPER
63-66 HATTON GARDEN
LONDON
EC1N 8LE

Day Month Year

05	12	94
----	----	----

 Date of any change.

.....
94 SAFFRON HILL, FL. 3,
LONDON
EC1N 8RP
.....
.....
.....

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.

Day	Month	Year
05	12	94

Date of any change.

DAVID LEOPOLD
BUCKS
63-66 HATTON GARDEN
LONDON
EC1N 8LE

94 SAFFRON HILL, FL. 2,
LONDON
EC1N 8RP

Date of Birth:- 18/07/44
Nat:BRITISH
Occ:DIAMOND MERCHANT

Day	Month	Year

Date of resignation.

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

DIRECTORSHIPS LISTED

Other directorships.

Particulars.

Day	Month	Year
05	12	94

Date of any change.

DANIEL DAVID
FISZMAN
63-66 HATTON GARDEN
LONDON
EC1N 8LE

94 SAFFRON HILL, FL. 1,
LONDON
EC1N 8RP

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

Day	Month	Year

Date of resignation.

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

DIRECTORSHIPS LISTED

Other directorships.

Particulars.

Day	Month	Year
05	12	94

Date of any change.

PETER IVOR
PROPPER
63-66 HATTON GARDEN
LONDON
EC1N 8LE

94 SAFFRON HILL, FL. 3,
LONDON
EC1N 8RP

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

Day	Month	Year

Date of resignation.

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

DIRECTORSHIPS LISTED

Other 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' ORDINARY	155,000	£155,000
'B' ORDINARY	156,750	£156,750
'C' ORDINARY	400,000	£400,000
'D' ORDINARY	60,000	£60,000
Totals	771,750	£771,750

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

on paper not on paper

The last full members list was at 14/05/94

A list of changes is enclosed

A full list of members is enclosed

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.

I enclose the fee of **£18.**

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

Signed  Secretary/Director*
Date 18/05/95 *(delete as appropriate)

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 WREFOUR
HARFORD HOUSE
101-103 GREAT PORTLAND STREET
LONDON Postcode WIN 6RH

Telephone 0171-637 8891 Ext 41



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 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

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
SDC NOMINEES LIMITED
STAR DIAMOND COMPANY LIMITED

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 (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	
Name and address				
DANIEL DAVID FISZMAN	^{'A'} 77,000	3,000 (A)	01.03.95	To P.L. & J.M.S.
94 SAFFRON HILL, FL. 1, LONDON EC1N 8QP	^{'B'} 112,000	10,000 (A)	01.04.95	To J.M.S. & P.L.
	^{'C'} 398,000	1,500 (B)	01.03.95	To P.L. & J.M.S.
		2,000 (C)	01.03.95	To P.L. & J.M.S.
NAIRAC LIMITED				
1 LE MARCHANT STREET	^{'A'} 25,000			
ST. PETER PORT, GUERNSEY, CI.	^{'B'} 43,250			
DANIEL DAVID FISZMAN AND PETER IVOR PROPPER AND DAVID LEOPOLD BUCKS.				
c/o 94 SAFFRON HILL, LONDON EC1N 8QP	^{'D'} 60,000			
JOHN LEONARD McNEILL SHELFORD AND GEOFFREY PHILIP GOLBEY				
2 STONE BUILDINGS, LINCOLN'S INN, LONDON WC2A 3TH		^{'A'} 40,000	01.03.95	To J.M.S. & P.L.
JOHN LEONARD McNEILL SHELFORD AND PETER LOOSE				
2 STONE BUILDINGS, LINCOLN'S INN, LONDON WC2A 3TH	^{'A'} 50,000			

PTO

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) *

SCHEDULE TO FORM 363

Company Name: STAR DIAMOND COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER LOOSE AND JOHN LEONARD McNEILL SHELDON				
2 STONE BUILDINGS, LINCOLN'S INN, LONDON WC2A 3TH	'A'			
	3,000			
	'B'			
	1,500			
	'C'			
	2,000			

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