



# 363S<sub>(ef)</sub>

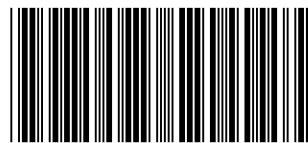
**Companies House**

— for the record —

## Annual Return

**Company Name:** STAR INDUSTRIAL HOLDINGS LIMITED

**Company Number:** 00459576



XE2CG51S

Received for filing in Electronic Format on the: 23/05/2005

### Company Details

**Period Ending:** 02/05/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

**Registered Office:**  
**Address:**

**94 SAFFRON HILL  
LONDON  
EC1N 8PT**

**Register of  
Members Address:**

**2 ND 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 2 94 SAFFRON HILL  
LONDON EC1N 8PT

**Director 1:**

**Name:** PETER IVOR PROPPER

**Address:** FLAT 2 94 SAFFRON HILL  
LONDON EC1N 8PT

**Date of Birth:** 02/12/1942

**Nationality:** BRITISH

**Occupation:** DIAMOND MERCHANT

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*Director 2:*

*Name:* **DANIEL ADAM ROSEN**                      *Address:* **FLAT 2 7 WARRINGTON  
CRESCENT  
LONDON W9 1ED**  
*Date of Birth:* **05/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>155000</b>	<b>GBP155000</b>
<b>ORDINARY B</b>	<b>156750</b>	<b>GBP156750</b>
<b>ORDINARY C</b>	<b>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>711750</b>	<b>GBP711750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400000 ORDINARY C Shares held as at 02/05/2005**

*Name:* **STAR GROUP LIMITED**

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

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*Shareholding 2:*

**156750 ORDINARY B Shares held as at 02/05/2005**

*Name:* **STAR GROUP LIMITED**

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

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*Shareholding 3:*

**155000 ORDINARY A Shares held as at 02/05/2005**

*Name:* **STAR GROUP LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**