



COMPANIES HOUSE

Buy  
(26x7)  
0047

363s

# Annual Return

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



A30 \*AWJAFM11\* 194  
COMPANIES HOUSE 01/06/96

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 ink

The information printed below is taken from Companies House records as at 23/04/96  
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	96

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.

00459576

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

Day	Month	Year

Date of any change.

DAVID LEOPOLD  
BUCKS  
94 SAFFRON HILL  
FLAT 3  
LONDON  
EC1N 8QP

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

PETER IVOR  
PROPPER  
94 SAFFRON HILL  
FLAT 2  
LONDON  
EC1N 8QP

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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.

DAVID LEOPOLD  
BUCKS  
94 SAFFRON HILL  
FLAT 3  
LONDON  
EC1N 8QP

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*DIRECTORSHIPS LISTED*

Particulars.

DANIEL DAVID  
FISZMAN  
94 SAFFRON HILL  
FLAT 1  
LONDON  
EC1N 8QP

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*DIRECTORSHIPS LISTED*

Particulars.

PETER IVOR  
PROPPER  
94 SAFFRON HILL  
FLAT 2  
LONDON  
EC1N 8QP

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*DIRECTORSHIPS LISTED*

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
'A' ORD.	155,000	£155,000
'B' ORD.	156,750	£156,750
'C' ORD.	400,000	£400,000
'D' ORD.	60,000	£60,000
<b>Totals</b>	<b>771,750</b>	<b>£771,750</b>

**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

A list of changes is enclosed  on paper  not on paper

A full list of members is enclosed  on paper  not on paper

The last full members list was at 14/05/95

**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.

Signed [Signature] Secretary/Director\*  
 Date 28/05/96 \*(delete as appropriate)

I enclose the fee of **£18.**

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

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 WAREFORD  
 HARFORD HOUSE  
 101-103 GREAT PORTMAN ST.,  
 LONDON Postcode W1N 6BA

Telephone 0171-6378891 Ext 31

**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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
DANIEL DAVID FISZMAN	<sup>'A'</sup> 77,000			
94 SAFFRON HILL, FL. 1,	<sup>'B'</sup> 112,000			
LONDON EC1N 8QP	<sup>'C'</sup> 398,000			
NAIRAC LIMITED				
1 LE MARCHANT STREET	<sup>'A'</sup> 25,000			
ST. PETER PORT, GUERNSEY CI	<sup>'B'</sup> 43,250			
DANIEL DAVID FISZMAN AND PETER INOR PROPPER AND DAVID LEOPOLD BUCKS c/o 94 SAFFRON HILL, FL. 1, LONDON EC1N 8QP	<sup>'D'</sup> 60,000			
JOHN LEONARD McNEILL SHELTON AND PETER LOOSE				
2 STONE BUILDINGS, LINCOLN'S INN, LONDON WC2A 3TH	<sup>'A'</sup> 50,000			
PETER LOOSE AND JOHN LEONARD McNEILL SHELTON				
2 STONE BUILDINGS	<sup>'A'</sup> 3,000			
LINCOLN'S INN, LONDON	<sup>'B'</sup> 1,500			
WC2A 3TH	<sup>'C'</sup> 2,000			



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  
SDC NOMINEES 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  
STAR DIAMOND COMPANY LIMITED

SDC NOMINEES LIMITED - resigned 9th June 1995