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006424

COMPANIES HOUSE

# 363s

## Annual Return

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



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 29/04/99  
If this information requires amendment use the spaces opposite.

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.

### 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	99

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  
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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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.

DANIEL DAVID  
FISZMAN  
94 SAFFRON HILL  
FLAT 1  
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.

Day	Month	Year

Date of any change.

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DAVID LEOPOLD  
 BUCKS  
 134 EAST 93RD STREET  
 APARTMENT 3A  
 NEW YORK  
 10128 U.S.A

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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~~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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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~~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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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~~DIRECTORSHIPS~~ LISTED

.....

00459576

**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' 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

The last full members list was at 14/05/98

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.

Signed

Date 14/5/98

Secretary/Director\*  
(delete as appropriate)

I enclose the fee of £15.

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 EVFRETT WREFORD  
Chartered Accountants  
HARFORD HOUSE  
101/103 GREAT PORTLAND STREET  
LONDON W1N 6BH

Postcode

Telephone 0171 637 8891

Ext 41

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00459576		Account of Shares		
Company Name: STAR DIAMOND COMPANY LIMITED		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	Remarks
DANIEL DAVID FISZMAN	'A'			
94 SAFFRON HILL, FLAT 1	77,000			
LONDON EC1N 8QP	'B'			
	112,000			
	'C'			
	398,000			
NAIRAC LIMITED	'A'			
1 LE MARCHANT STREET	25,000			
ST. PETER PORT, GUERNSEY, CI	'B'			
	43,250			
DANIEL DAVID FISZMAN and				
PETER IVOR PROPPER and	'D'			
DAVID NEOPOLD BUCKS	60,000			
c/o 94 SAFFRON HILL, FLAT 1				
LONDON EC1N 8QP				
JOHN LEONARD McNEILL STELFORD				
and PETER LOOSE	'A'			
2 STONE BUILDINGS	50,000			
LINCOLN'S INN				
LONDON WC2A 3TH				

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 00459576	Account of Shares			
Company Name: STAR DIAMOND COMPANY LIMITED	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	Remarks
PETER LOOSE and	'A'			
JOHN LEONARD McNEILL SHELFORD	3000			
2 STONE BUILDINGS	'B'			
LINCOLN'S INN	1500			
LONDON WC2A 3TH	'C'			
	2000			

**DIRECTORSHIPS OF DAVID LEOPOLD BUCKS - MAY 1999**

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 June 1995

**DIRECTORSHIPS OF DANIEL DAVID FISZMAN – MAY 1999**

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 – MAY 1999**

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