

- for the record -Company Name

FIRESTONE DIAMONDS PLC

363s Annual Return

RBOFS/15

251000

Company Type **Public Limited Company**

Company Number 3589905 Information extracted from Companies House records on 10th May 2001

list of activity codes.

> 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: 3589905/09/28		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	41 Park Squ Leeds LS1-2NS	uare North already notified)	Address 1 PARK ROW LEEDS UK Postcode L S L _ 5 A B	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	irg Pic Bourne Ho 34 Beckeni		UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 1450	Description Other mining and quarrying	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company	Number	3589905
Company	114111201	~~~~~

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary		Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	PINSENT CURTIS COMPANY SERVICES LIMITED	PINSENT CURTIS BIDDLE COMPANY SERVICES LIMITED
		Address 41 Park Square Leeds LS1 2NS	Address 1 PARK ROW LEEDS
		(already notified)	UK Postcode LS1_ 5AB Date of change Q2 / Q2 / 2 Ø Q I
	Particulars of a new Company Secretary must be notified on form 288.		Date PINSENT CURTIS COMPANY SERVICES LIMITED ceased to be secretary (if applicable).
>	Director If any of the details for this	Name William Douglas BAXTER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Glencove Dunmore Road Waterford Ireland	
			UK Postcode
		Date of birth 03/12/1933	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Consulting Engineer	Date of change / / Date William Douglas BAXTER ceased to be director (if applicable)
> D	Director If any of the details for this	Name Michael HAMPTON	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Flat B 50 Lexham Gardens London W8 5JA	
			UK Postcode
		Date of birth 07/10/1962	Nationality
		Nationality American	Occupation
	Particulars of a new Director must be notified on form	Occupation Finance	Date of change / / Date Michael HAMPTON ceased to be director (if applicable)
	288.		//

Company Number - 3589905		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Hugh Cliford David JENNER-CLARKE	Name		
	them through and fill in the correct details in the		Address		
	"Amended details" column.	Address Yolani			
		9 Belair Drive	[
		Constantia			
		∮ South Africa ₹ 7800	UK Postcode		
		7600	Date of birth		
		Data at high 00/40/4000			
		Date of birth 08/12/1929			
		Nationality British	Occupation		
		Occupation Geologist			
	Particulars of a new Director must be notified on form 288.		Date Hugh Cliford David JENNER-CLARKE ceased to be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this	James Flannan KENNY			
	person are wrong, strike		Address		
	them through and fill in the correct details in the	Addres -	Address		
	"Amended details" column.	Address 4 Temple Road			
	Particulars of a new Director must be notified on form	Dublin			
		Ireland			
		6	UK Postcode		
			Date of birth		
		Date of birth 29/09/1932	Nationality		
			Occupation		
		Nationality Irish	Date of change / /		
		Occupation Company Director	Date James Flannan KENNY ceased to		
			be director (if applicable)		
_	288.				
>	If any of the details for this	Name James KENNY	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address	20 GABR HOLLYRAMIC AVENUE		
	"Amended details" column.	3 Upper Hollybank Avenue			
		Dublin Ireland			
		6			
			UK Postcode		
			Date of birth//		
		Date of birth 24/07/1965	Nationality		
		Nationality Irish	Occupation		
		-	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Company Director	Date James KENNY ceased to be director (if applicable)		
	288.		/ /		

Company Number - 3589905		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Philip KENNY	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 42 Penywern Road London SW5 9SX	Address		
			UK Postcode		
			Date of birth / _ / /		
		Date of birth 04/07/1961	Nationality		
		Nationality Irish	Occupation		

Occupation Company Director

Particulars of a new Director must be notified on form

288.

Date of change __ / _ _ / _ _ _ /

_ _ / _ _ / _ _ _ _

Date Philip KENNY ceased to be director (if applicable)

<u>.</u>		Issued share capital def	tails
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		OPPINARY	30,363,078
			Aggregate Nominal Value of issued shares
	snarenouers.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issued shares and their		30,363,078
	nominal value.		Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate b	ox)
>	Please complete the required information on the attached schedules or in another format	☑ A list of cha	e no changes during the period anges is enclosed members is enclosed
	agreed by Companies	The last fo	Ill list of members was received on: 24/05/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	3589905
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
UK Postcode			
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name	OK Posicode		
Address		·	
		-	
<u> </u>			
	UK Postcode		
Name			
Address			
·	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
		}	
	UK Postcode		



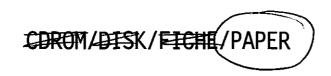
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

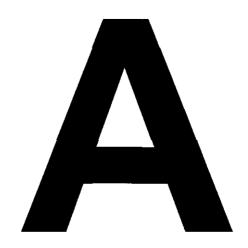
	complete 2 below.	mad ap	auto of tillo difficulti formiti, prodoc
1.	Declaration		
-,			return are correct as at the made-up-date g fee of £15.
	Signature (Director/S	ecretary)	Date 19,10,2001 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
V	This AR is made up to 24/6/2001	please giv	making this return up to an earlier date, re the date here
			-//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	to a date earlier than 24th June 2002
4	Where to send this fo	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal Ord	ler 🗌	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addr re are any queries about this		person who should be contacted if
Car 14	gtact Name		Telephone number <i>inc code</i> 02023706452
Add 42	dress 2 PENYWERN RO	AD	DX number <i>if applicable</i>
_	DUPON J		DX exchange

Postcode

SW5_ 95X



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3589905