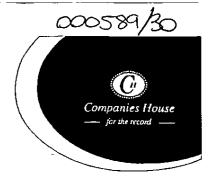
Bulk

Company Name
FIRESTONE DIAMONDS PLC

363s Annual Return



Company Type
Public Limited Company

Company Number
3589905
Information extracted from
Companies House records on
14th September 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details



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34 20/09/2007
COMPANIES HOUSE

14th September 2007			A34 20/09/3 COMPANIES		
Re	f 3589905/09/28	Current	letails	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	1 Park Row Leeds LS1 5AB		Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address w Capita Reg The Regist 34 Becken Beckenhar	ry ham Road	UK Postcode	- L
>	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	abie	Address UK Postcode	- L
>	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 list of activity codes				

Company Number - 3589905

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name PINSENT MASONS SECRETARIAL LIMITED Address 1 Park Row Leeds West Yorkshire LS1 5AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date PINSENT MASONS SECRETARIAL LIMITED ceased to be secretarly (uf applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name William Douglas BAXTER Address Rosbeigh Ballinamona Waterford Republic Of Ireland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/12/1933 Nationality British Occupation Consulting Engineer	UK Postcode LLL LLL Date of birth L / L / L L L Nationality Occupation Date of change L / L L / L L Date William Douglas BAXTER ceased to be director (if applicable)

Company Number - 3589905	Section 2: Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael HAMPTON Address Tower 11, 113 Caribbean Coast Tung Chung, Hong Kong	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Directo must be notified on form 288a	Date of birth 07/10/1962 Nationality American Occupation Finance	UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Hugh Cliford David JENNER-CLARKE Address Yolani 9 Belair Drive Constantia South Africa 7800	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Directo must be notified on form 288a	Date of birth 08/12/1929 Nationality British Occupation Geologist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Hugh Cliford David JENNER-CLARKE ceased to be director (if applicable) / /

Company Number - 3589905	Section 2 Details of Officers of the Con	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James Flannan KENNY Address 4 Temple Road Dublin Ireland 6	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 29/09/1932 Nationality Irish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Flannan KENNY ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 55 Elm Grove Road Barnes London SW13 0BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 24/07/1965 Nationality Irish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change Date James KENNY ceased to be director (if applicable)

Company Number - 3589905	Section 2 Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Philip KENNY	Name
them through and fill in the correct details in the "Amended details" column	Address 55 Elm Grove Road Barnes London SW13 0BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Date of birth 04/07/1961	
Particulars of a new Director must be notified on form 288a	Nationality Irish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Philip KENNY ceased to be director (if applicable)

	Issued share capital details	
lease fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	DRUNKRY	55,757,90
	20p.	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
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	1	Number of shares issued 55, 757, 901 Aggregate Nominal Value of issued shares 41, 151, 680 - 20.
	Please fill in the a number of issued	Class of Share Please fill in the etails of total share equital by class (eg rdinary, preference tic) that has been sued to the company's hareholders Class of Share Class of Share Class of Share Class of Share

required information on the attached schedules or in another format agreed by Companies House

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 24/06/2006

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

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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
1		
UK Postcode		
Name		
Address		
<u></u>		
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

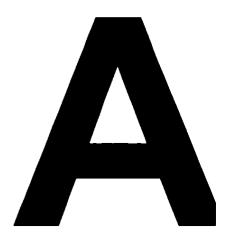
	' '		
	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			:
	UK Postcode LLLLLL		,
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name		-	
Address			,
t			
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Name	UK Postcode	-	
Address			
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	UK Postcode		1

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

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) enclose the filing fee of £30 Signature							
Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) enclose the filing fee of £30 Signature	1	Declaratio	n				
(shown at 2 below) I enclose the filing fee of £30 Signature Date 1 2 2 2 2 This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to If you are making this return up to an earlier date, please give the date here				this annual	return ar	e correct as at the made-up-date	
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to please give the date here Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 24th June 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Coptact Name Telephone number inc code Hat Phull Kenny DX number if applicable DX exchange						•	
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will Fet & !-				20/-	<u> </u>		
Postcode 20 23	Pos	stcode	U6_ #3	5 K /-			

FORM ML8 (03/07) CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 3589905

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 24/09/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457 573991

WEB CUSTOMERS PLEASE PHONE - 0870 333 3636