

BULK LIST



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99
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
24	06	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

41 PARK SQUARE NORTH
LEEDS
LS1 2NS

Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

TRB 4 S £15 000049

363s

Annual Return

of company number 03589905

T

company name
FIRESTONE DIAMONDS PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

1450

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03589905

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

IRG p/c
BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PINSENT CURTIS COMPANY SERVICES LIMITED
41 PARK SQUARE
LEEDS
LS1 2NS

Day Month Year
[][] [][] [][]

Date of any change.

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

Day Month Year
[][] [][] [][]

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM DOUGLAS
BAXTER
GLENCOVE
DUNMORE ROAD
WATERFORD
IRELAND

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 03/12/33
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

None

03589905

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

Directors - continued

Particulars.

MICHAEL
HAMPTON
FLAT B 50 LEXHAM GARDENS
LONDON
W8 5JA

Date of Birth:- 07/10/62

Nat:AMERICAN

Occ:FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

HUGH CLIFORD DAVID
JENNER-CLARKE
YOLANI
9 BELAIR DRIVE
CONSTANTIA
7800
SOUTH AFRICA

Date of Birth:- 08/12/29

Nat:BRITISH

Occ:GEOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

JAMES
KENNEY
3 WOODLEIGH
UPPER HOLLYBANK AVENUE
DUBLIN
6
IRELAND

Date of Birth:- 24/07/65

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

LAST NAME IS SPOelled

KENNY

Day Month Year

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Date of resignation.

ARN AMRO ROTHSCHILD

03589905

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

Directors - continued

Particulars.

JAMES FLANNAN
KENNEDY
4 TEMPLE ROAD
DUBLIN
IRELAND
6

Day Month Year

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Date of any change.

*Last name is spelled
KENNEDY*

Date of Birth:- 29/09/32
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*LOUGH NEAGH EXPLORATION
ULSTER NATURAL RESOURCES*

Particulars.

PHILIP
KENNEDY
42 PENYWERN ROAD
LONDON
SW5 9SX

Day Month Year

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Date of any change.

*Last name is spelled
KENNEDY*

Date of Birth:- 04/07/61
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*LOUGH NEAGH EXPLORATION
ULSTER NATURAL RESOURCES*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03589905

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)
ORDINARY	22,983,992	£4,596,798.40
Totals	22,983,992	£4,596,798.40

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on
paper

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Philip Kenny

Secretary/Director *
(delete as appropriate)

Date

24/6/99

This return includes

14

continuation sheets.

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?

Philip Kenny

42 PENYVERN ROAD

LONDON

Postcode SW5 9SX

Telephone 0171

Ext

3706452

FORM ML8

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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 03589905