BULK LIST



OMPANIES 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	
2 4	0 6	9,9	

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.

PAGE 1

LIS

of company number

03589905

Т

company name FIRESTONE DIAMONDS PLC

company type
PUBLIC LIMITED COMPANY

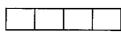
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
1	1	ı	

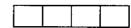
Day	Month	Year
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	14	S	Q







03589905 Register of members (See note 5)	If the information shown needs amendment, glvé details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	IRG-p/c BOGANE HOGSE 39 BECKENHAM ROAD REKENHAM KENT BR3 4T4		
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (Company Secre			
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. PINSENT CURTIS COMPANY SERVICES LIMITED	Day Month Year Date of any change.		
41 PARK SQUARE LEEDS LS1 2NS			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Marsh Van		
Particulars of a new director must be notified on form 288. WILLIAM DOUGLAS BAXTER GLENCOVE DUNMORE ROAD WATERFORD IRELAND	Day Month Year		
Date of Birth:- 03/12/33 Nat:BRITISH Occ:CONSULTING ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. PAGE 2	16NE		

03589905

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
MICHAEL	
HAMPTON	
FLAT B 50 LEXHAM GARDENS	
LONDON W8 5JA	
#0 30 <i>h</i>	
Date of Birth:- 07/10/62	
Nat: AMERICAN	
Occ:FINANCE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	NonE
- Parameter and Provident and	
	Day Month Year
Particulars.	Day Month Year Date of any change.
WAY OF THORD BANED	Date of any change.
HUGH CLIFORD DAVID JENNER-CLARKE	
YOLANI	
9 BELAIR DRIVE	
CONSTANTIA 7800	
SOUTH AFRICA	
Data of Pinths 09/17/29	
Date of Birth:- 08/12/29 Nat:BRITISH	
Occ:GEOLOGIST	D- Marsh Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
officer any followant darrone and provided an observe any	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day Month Year
Particulars.	Date of any change.
	<u></u>
James Kenney	LAST NAME IS EPELLED
3 WOODLEIGH	VELINV
UPPER HOLLYBANK AVENUE	KENNY
DUBLIN	
6 IRELAND	
# 5.00 m 2 2 4 2	
Date of Birth:- 24/07/65 Nat:IRISH	
OCC: COMPANY DIRECTOR	
	Day Month Veer
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ARN AMBO POTHSCHILD
	1,100 1,100 400 400 400 400 400 400 400 400 400
PAGE 3	

If the information shown needs amendment, give 03589905 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JAMES FLANNAN KENNEY 4 TEMPLE ROAD DUBLIN IRELAND 6 Date of Birth: - 29/09/32 Nat: IRISH Occ: COMPANY DIRECTOR Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. LOUGH WEAGH EXPLORATION NATURAL DES DURCES Month Year Particulars. Date of any change. PHILIP KENNEY 42 PENYWERN ROAD LONDON SW5 9SX Date of Birth: - 04/07/61 Nat: IRISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. 400664 NEAGH EXPLONATION YUTER NATURAL Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

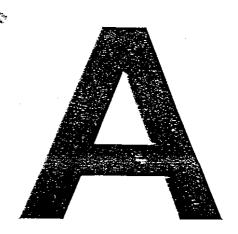
03589905

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mosth Voor
Particulars.	Day Month Year 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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate 1 nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	<u> </u>	The second of the first	july 2
	DEDNALY	22,983,992	\$4596798.40
			
	Totals	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· · · · · · · · · · · · · · · · · · ·
	··	22,983,992	\$4,596,748.4
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 men	or nbers is enclosed	not on paper
Certificate	Signed M	elflery	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/6/90	*(.	ecretary/Director * delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes <u>/4</u> c	ontinuation shoots
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you have as on this page.	e completed
	Pacie K	ENNY	
To whom should Companies House direct any enquiries about the information shown in this return?	42 PE	NYWEAN X	Popp
assactio information onothin in this folding			W5 95X
PAGE 6		<i>71</i>	Ext
	37	406452	

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 03589905