



00116/90

Annual Return

Company Number

4653042

Company Name in full

AMC DIAMONDS LIMITED

Day Month Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 0 & 0 & 1 & 2 & 0 & 0 & 5 \\ \hline \end{array}$$

Day Month Year

Country	1950	1955	1960	1965	1970	1975	1980	1985	1990	1995	2000	2005	2010	2015	2020	2025	2030	2035	2040	2045	2050
Japan	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
Germany	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
France	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32
Italy	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33
Spain	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34
Sweden	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
United Kingdom	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
United States	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
Canada	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
South Korea	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
China	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
India	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41
Brazil	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42
Argentina	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43
South Africa	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
Indonesia	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
Nigeria	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46
Kenya	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47
Uganda	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48
Zambia	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49
Malawi	30	31	32	33	34	35	36	37	38	39	40	41	42	43	4						

Show here the address at the date of this return.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA1 2AW

Show trade classification code number(s) for the principal activity or activities.

7484

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



0166
28/01/05

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

DEBORAH

Surname

LERNER

Address

146 BRIDGE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode NW11 9JS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	2	1 2 1 9 7 1
	Forename(s)	ELI		
	Surname	LERNER		
Address	146 BRIDGE LANE			
	Post town	LONDON		
	County / Region		UK Postcode	NW11 9JS
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Ordinary-A	488	£488.00
Ordinary-B	510	£510.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

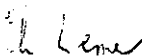
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

18 - 1 - 05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N & P REGISTRARS LIMITED, LYWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4653042

Company Name in full | AMC DIAMONDS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DEBORAH LERNER Address 146 BRIDGE LANE, LONDON UK postcode NW11 9JS	£1.00 ORDINARY Shares Held 1		
Name ELI LERNER Address 146 BRIDGE LANE, LONDON UK postcode NW11 9JS	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DEBORAH LERNER Address 146 BRIDGE LANE, LONDON UK postcode NW11 9JS	£1.00 Ordinary-A Shares Held 244		
Name ELI LERNER Address 146 BRIDGE LANE, LONDON UK postcode NW11 9JS	£1.00 Ordinary-A Shares Held 244		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AMC FINANCE SA Address 9B BOULEVARD PRINCE HENRI, LUXEMBOURG, LUXEMBOURG UK postcode 1724	£1.00 Ordinary-B Shares Held 510		
Name Address UK postcode			
Name Address UK postcode			