

**REGISTRAR  
OF COMPANIES**

Company Registration No 00459576 (England and Wales)

**STAR INDUSTRIAL HOLDINGS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

TUESDAY



\*L27CW7LY\*

L12

30/04/2013

#57

COMPANIES HOUSE

# STAR INDUSTRIAL HOLDINGS LIMITED

## CONTENTS

---

|                                   | <b>Page</b> |
|-----------------------------------|-------------|
| Abbreviated balance sheet         | 1           |
| Notes to the abbreviated accounts | 2 - 4       |

---

# STAR INDUSTRIAL HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

|  | Notes | 2012<br>£      | £                     | 2011<br>£      | £                     |
|--|-------|----------------|-----------------------|----------------|-----------------------|
| <b>Fixed assets</b>                                  |       |                |                       |                |                       |
| Investments  | 2     |                | 7                     |                | 7                     |
| <b>Current assets</b>                                |       |                |                       |                |                       |
| Stocks   |       | 1,512          |                       | 1,206          |                       |
| Debtors  |       | 176,271        |                       | 175,914        |                       |
| Cash at bank and in hand                             |       | -              |                       | 1,269          |                       |
|  |       | <u>177,783</u> |                       | <u>178,389</u> |                       |
| <b>Creditors amounts falling due within one year</b> |       | <u>(622)</u>   |                       | <u>(607)</u>   |                       |
| <b>Net current assets</b>                            |       |                | <u>177,161</u>        |                | <u>177,782</u>        |
| <b>Total assets less current liabilities</b>         |       |                | <u><u>177,168</u></u> |                | <u><u>177,789</u></u> |
| <b>Capital and reserves</b>                          |       |                |                       |                |                       |
| Called up share capital                              | 3     | 711,750        |                       | 711,750        |                       |
| Share premium account                                |       | 12,500         |                       | 12,500         |                       |
| Other reserves                                       |       | 588,250        |                       | 588,250        |                       |
| Profit and loss account                              |       | (1,135,332)    |                       | (1,134,711)    |                       |
| <b>Shareholders' funds</b>                           |       |                | <u><u>177,168</u></u> |                | <u><u>177,789</u></u> |


For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

#### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on **11 APR 2013**

  
P I Dropper  
Director

Company Registration No 00459576

# STAR INDUSTRIAL HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

*FOR THE YEAR ENDED 31 DECEMBER 2012*

---

### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### **1.3 Investments**

Fixed asset investments are stated at cost less provision for diminution in value

#### **1.4 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has not exercised the option provided by section 398 of the Companies Act 2006 to prepare group accounts.

# STAR INDUSTRIAL HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2012

### 2 Fixed assets

|                       | Investments<br>£ |
|-----------------------|------------------|
| <b>Cost</b>           |                  |
| At 1 January 2012     | 27,433           |
| Disposals             | (27,426)         |
| At 31 December 2012   | <u>7</u>         |
| <b>Depreciation</b>   |                  |
| At 1 January 2012     | 27,426           |
| On disposals          | (27,426)         |
| At 31 December 2012   | <u>-</u>         |
| <b>Net book value</b> |                  |
| At 31 December 2012   | <u>7</u>         |
| At 31 December 2011   | <u>7</u>         |

### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

| Company                               | Country of registration or<br>incorporation | Shares held |     |
|---------------------------------------|---|-------------|-----|
|                                       |   | Class       | %   |
| <b>Subsidiary undertakings</b>        |   |             |     |
| Polished Diamond Distributors Limited | England & Wales                             | Ordinary    | 100 |
| SDC Nominees Limited                  | England & Wales                             | Ordinary    | 100 |
| Star Treasury Services Limited        | England & Wales                             | Ordinary    | 100 |

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

|                                       | Capital and<br>reserves | Profit for the<br>year |
|---------------------------------------|-------------------------|------------------------|
| Polished Diamond Distributors Limited | 3                       | -                      |
| SDC Nominees Limited                  | 2                       | -                      |
| Star Treasury Services Limited        | <u>2</u>                | <u>-</u>               |

In the opinion of the directors, the aggregate value of the company's unlisted investments is not less than the amount included in the balance sheet

# STAR INDUSTRIAL HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

---

| 3 Share capital                           | 2012           | 2011           |
|---|----------------|----------------|
|   | £              | £              |
| <b>Allotted, called up and fully paid</b> |                |                |
| 155,000 'A' Ordinary shares of £1 each    | 155,000        | 155,000        |
| 156,750 'B' Ordinary shares of £1 each    | 156,750        | 156,750        |
| 400,000 'C' Ordinary shares of £1 each    | 400,000        | 400,000        |
|   | <u>711,750</u> | <u>711,750</u> |

### 4 Ultimate parent company

The ultimate parent company is Star Group Limited, a company registered in England and Wales. The executors of the late Mr D D Fiszman are the ultimate controlling party.