



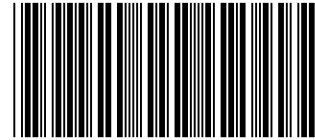
Companies House
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Annual Return

Company Name: **SOLITAIRE DIRECTORS LIMITED**

Company Number: **05369751**



XLW4ZNEI

Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **18/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LYNWOOD HOUSE
10 VICTORS WAY
BARNET
EN5 5TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOLITAIRE SECRETARIES LTD**

Address: **LYNWOOD HOUSE
10 VICTORS WAY
BARNET
HERTFORDSHIRE EN5 5TZ**

Director 1:

Name: **MICHAEL JOHN GASTON**
Date of Birth: **27/08/1959**
Nationality: **BRITISH**
Occupation: **MANAGER DIRECTOR**

Address: **1 DENTS ROAD
LONDON SW11 6JA**

Director 2:

Name: **WILLIAM PROCTER** *Address:* **16 CLAVERLEY GROVE**
Date of Birth: **05/05/1953** **FINCHLEY N3 2DH**
Nationality: **BRITISH**
Occupation: **MANAGER DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2007

Name: **SOLITAIRE GROUP PLC**
Address: **LYNWOOD HOUSE**
10 VICTORS WAY
BARNET
HERTFORDSHIRE EN5 5TZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**