

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

5369751

Company Name in full

SOLITAIRE DIRECTORS LIMITED

	Day	Month	Year
The accounting reference period ending	2,8	012	2006
	Day	Month	Year
is shortened/extended so as to end on	311	7	201015

NOTES

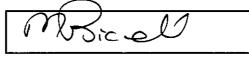
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - the form is being submitted by an oversea company.

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in
the box the number of the provision listed in note c. on which you
are relying.

S	ia	n	ed



Date

11/3/05

† Please delete as appropriate

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



† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

For and on horate of Social and Table 19				
DX number	DX exchange			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh