



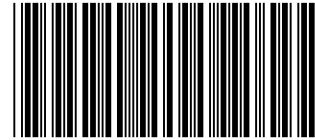
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SOLITAIRE FASHION SHOPS LIMITED

**Company Number:** 00934534



XZWSYUS4

Received for filing in Electronic Format on the: 19/11/2007

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*Company Details*

**Period Ending:** 28/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5212**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WATERSMEAD**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**BN17 6LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** IAIN FRANK RUBLI

**Address:** 28 BEECH AVENUE  
CHICHESTER  
WEST SUSSEX PO19 3DR

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**Director 1:**

**Name:** JEREMY ANDREW KETT  
**Date of Birth:** 12/03/1948  
**Nationality:** BRITISH  
**Occupation:** GROUP FINANCIAL  
BUSINESS MANAG

**Address:** 7 FOSTERS CLOSE  
EAST PRESTON  
WEST SUSSEX BN16 2TL

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Director 2:

Name: **PETER BRYCE SAUNDERS** Address: **FLAT 4 6 EATON PLACE**  
Date of Birth: **22/10/1947** **LONDON SW1X 8AD**  
Nationality: **CANADIAN**  
Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/10/2007**

Name: **THE BODY SHOP INTERNATIONAL PLC**  
Address: **WATERSMEAD**  
**LITTLEHAMPTON WEST SUSSEX BN17 6LS**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **19/11/2007** Authenticated: **Yes (E/W)**