

Change of accounting reference date

Company Number

5743165

Company Name in Full

24 St Andrews Road Limited

Day Month Year

The accounting reference period ending

3 | 1 | 0 | 3 | 2 | 0 | 0 | 7

Day Month Year

is ~~shortened~~ ^{extended} so as to end on ~~Shortened~~

3 | 1 | 1 | 2 | 2 | 0 | 0 | 6

NOTES

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

- a. You may not change a period for which the accounts are already overdue.
b. 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
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. 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
4. the form is being submitted by an overseas 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.

Empty box for provision number

Signed

Nitid Noman

Date

24/3/06

Please delete as appropriate

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

You do not have to give any contact information if the company is a subsidiary of a company registered in the United Kingdom

itsatec

AUSTEN WHETHAM & GUEST

21 SOUTH STREET, BRIDPORT, DORSET

DT6 3NR

Tel 01308-422236

DX number BRIDPORT

DX exchange 43202

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland



A32 COMPANIES HOUSE 21/04/2006

A44 COMPANIES HOUSE 11/04/2006

A26 COMPANIES HOUSE 01/04/2006

A40 COMPANIES HOUSE 25/03/2006