

position record

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Company Number

4389320

is Extended

Company Name in Full

STRATFORD DEVELOPMENTS LIMITED

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
 - 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
 - 4. the form is being submitted by an oversea company.

ending

† so as to end

The accounting reference period

Day Month Year 3 1 0 3 2 0 0 4

Day Month

Year

3,006

2,0,0,4

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.

Signed

[†] Please delete as appropriate

Form revised July 1998

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

A27 0169
COMPANIES HOUSE 27/05/04

adirector / secretary / administrator / administrative re

Date

24/5/2004

a.direst≬r / secretary / administrator / administrative receiver / receiver and manager / receiver (Sedtland) / person authorised en behalf of an averees sempany

EVERETT HORDER, 35, PAUL STREET, LONDON, EC2A 4UQ.

Tel 020-7628-0857

DX number

DX exchange

n you have completed and signed the form please send it to the Registrar of panies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh