



Companies House  
— for the record —

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

05882352

Company Name in Full

50-52 DENBIGH STREET

MANAGEMENT LIMITED

Day Month Year

The accounting reference period ending

31	07	2007
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Day Month Year

is  shortened  extended so as to end on

30	09	2007
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please tick appropriate box

### 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

Signed

Date

17/03/2008

† 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 in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

SANDERS WOOD JL	
140A TACHBROOK STREET PIMLICO	
LONDON SW1V 2NE	Tel 020 7821 0455
DX number	DX exchange

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

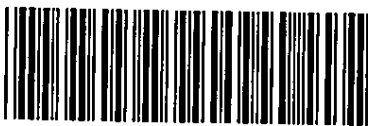
or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*AH1AIY5N\*

A46

19/03/2008

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COMPANIES HOUSE

WEDNESDAY

10/03