



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number

2223106

Company Name in Full

SHADOWGRADE DEVELOPMENT LIMITED

The accounting reference period
ending

Day Month Year

31 12 2003

Day Month Year

30 06 2004

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
oversea company.

~~is shortened~~ † so as to end.
is to extend accounting period.

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

S. Hamilton

Date

17/12/03

† Please delete as appropriate

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

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

SCOTT HAMILTON

SHADOWGRADE DEVELOPMENTS LIMITED

Tel 01782 489200

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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0607
05/01/04

22/12/03

Form revised July 1998