



# 225

Please complete in typescript,  
or in bold black capitals.

## Change of accounting reference date

CHFP025

Company Number

03058641

Company Name in Full

Sophon Partners Limited

### NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
  - 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
  - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	1	0	5	2	0	0	7
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is ~~XXXXXX~~ extended † so as to end on

Day Month Year

3	0	0	6	2	0	0	7
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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.

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Signed

*J. P. Marshall*

Date

31 May 2006

† Please delete as appropriate

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

Olswang

4th floor, C Block, Apex Plaza, Forbury Road, Reading, RG1 1AX

Ref: BH/340281-1

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland

DX 235 Edinburgh

