



225

Please complete in typescript,
or in bold black capitals

CHFP025

Change of accounting reference date

Company Number

03322659

Company Name in Full

ROSANTO PHARMACEUTICALS 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
 - 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

The accounting reference period ending

Day	Month	Year
3	0	6
2	0	7

is ~~XXXXXX~~ / extended † so as to end on

Day	Month	Year
3	0	9
2	0	7

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

3

Signed

S. Khan

Date

24/5/07

† Please delete as appropriate

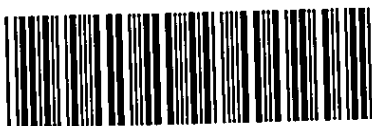
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is a change of details

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

Finers Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

FSI-2699972 1 Tel 020 7323 4000
DX number DX 42739 DX exchange Oxford Circus North

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
for companies registered in Scotland **DX 235 Edinburgh**



A50 13/06/2007 740
COMPANIES HOUSE

A23 26/05/2007 533
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