

Companies House

— for the record ——

Please complete in typescript, or in bold black capitals CHWP000

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

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

NOTES

period

Company Number

Company Name in Full

Change of	accounting r	reference	date
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3077211		
Le Roi Estates Limited		
	Day Month Year	
The accounting reference period ending	3 0 0 4 2 0 0	7
	Day Month Year	
is shortened ✓ so as to end on extended	3 1 0 3 2 0 0	7
please tick appropriate box		
Subsequent periods will end on the same o	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 coon which you are relying

Signed

† Please delete as appropriate

oversea 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

18/07/2007 A23 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager /

Date

receiver (Scotland) / person authorised on behalf of an oversea company

Sanjay Magecha		
		-
	Tel 020 8334 7427	
OX number	DX exchange	

nen you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or

for companies registered in Scotland

or LP - 4 Edinburgh 2