

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

03960159

Company Name in Full

Change of accounting reference date

LEMSEW GROUP TRUSTEE LTD		
	Day Month Year	_
The accounting reference period ending	3 1 0 3 2 0 0	7
	Day Month Year	
is shortened so as to end on extended	3 0 0 9 2 0 0	7
please tick appropriate box		

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.

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.

Signed

† Please delete as appropriate

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 vou give will be visible to searchers of

A38 15/03/2007 616 **COMPANIES HOUSE**

Date

DX 33050 Cardiff

† a director / secretary / admin ator / administrativo roce receiver (Scotland) / person authorised on behalf of an oversea company.

Wragge & Co LLP , 55 Colmore Row , Birmingham , B3 2AS		
	Tel 0121 2331000	
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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03