

Companies House

for the record -

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

Company Name in Full

Change of	f accountii	ng referend	e date
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04261261	
AUGUST EQUITY MANAGEMENT LIMITED	

The accounting	reference	period
ending		

Day Month Year 0 0

is shortened so as to end on extended 7

Day Month Year 0 2 0 0

please tick appropriate box

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

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 coon which you				
are relying	L			

Signed

TIMOTHY CLARKE

Date 11-12-2007

segretary / adm

† 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 you give will be visible to searchers of the public record

15/12/2007 **COMPANIES HOUSE** 10 BEDFORD STREET, LONDON, WC2E 9HE Tel 020 7632 8241

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

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