Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

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CO	m	Dа	nv	Nι	ım	ber	١

04461612

Company Name in full

THE CONSTRUCTION YOUTH TRUST LIMITED

Day Month Year The accounting reference period ending 3 1 8 0 0 Day Month Year is shortened/extended# so as to end on 3 2 6 1 2 0 0

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.
- 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:
 - 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.
 - 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 c. on which you are relying.

Signed

Date

13 July 2006

DX 33050 Cardiff

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.

A16 **AXMRY_JBC** 395
COMPANIES HOUSE 02/10/2006

A42 **APSUFFIAT*
COMPANIES HOUSE

354 21/07/2006 # a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

SOUTHWORTH & CO LTD Chartered Accountants

WOODLEA, FOUR ELMS EDENBRIDGE KENT

TN8 6NE

Tel 01732 700670

DX number 0

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2