Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFPO34

Company Number

05168684

Company Name in full

Stage And Screen Personal Management 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:
 - 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, or
 - the form is being submitted by an oversea company.

The acounting reference period ending

Day Month Year

3 1 0 7 2 0 0 6

is shortened / extended † so as to end on

Day		Month		Year			
3	1	0	3	2	0	0	6

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

A Sille

Date

16/7/06

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MACCUALTY M

22/07/2006

COMPANIES HOUSE

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

Clinker Little Ref: /S3125

94 London Road, Crayford, Dartford

DA1 4DX Tel 01322555442

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

for companies registered in Scotland DX 235 Edinl