



Companies House
GOVERNMENT

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number **05245361**

Company Name in Full **The Ladle Management Company 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

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 overseas company

The accounting reference period ending

is Extended

† so as to end

Day Month Year

3 0 0 9 2 0 0 6

Day Month Year

3 1 1 2 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

N. D. Bellis

For and on behalf of
Prima Secretary Limited

Date

25/7/07

† Please delete as appropriate

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

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

Joseph Miller & Co

Floor A

Milburn House

Dean Street

Newcastle upon Tyne

NE1 1LE

Tel

0191 222 8065

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



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30/07/2007

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COMPANIES HOUSE

Form revised July 1998