

225

Change of accounting reference date

Company Number

5500868

Company Name in Full

Scarborough Continental Partners UK Limited

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

The accounting reference period ending

Day Month Year

3	1	0	7	2	0	0	6
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Day Month Year

is ~~XXXXXXX~~ shortened/extended so as to end on

3	0	0	9	2	0	0	6
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- 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.

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 _____

21 July 2005

† Please delete as appropriate

† a director /-sektas/ /-admnistras/ /admnistratvə'raunə/ /'aktʃənə/ and /'manəʒ/ /'reɪvə/ /'kəʊnləd/ /'dɪrɪktə/ and /'seɪ /'dɪrɪktə/ of a /'vɜːsɪtɪ/ /'ɒdʒənɪ/

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

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

CGM/ADM/BAN.13.1484 Tel 0131 226 5196

DX number 137 DX exchange Edinburgh



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COMPANIES HOUSE

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23/07/05

Laserform International 12/99

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