

Change of accounting reference date

Company Number

5822706

Company Name in Full

CIRCASSIA HOLDINGS LIMITED

Day Month Year

The accounting reference period ending

3	1	0	5	2	0	0	7
---	---	---	---	---	---	---	---

NOTES

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

Day Month Year

is shortened/extended[†] so as to end on

3	1	1	2	2	0	0	6
---	---	---	---	---	---	---	---

- 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

FOR AND ON BEHALF OF OVALSEC LIMITED

Date 25/01/2007

† 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 problem with the form. The contact

~~A Director / Secretary / Administrator / Administrative / Executive and Manager /~~
~~Representative and / or person authorized on behalf of / on behalf of company /~~

Jen Kitson

Osborne Clarke, Apex Plaza, Forbury Road

RG1 1AX

Tel 0118 925 2068

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

1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03

Oyez 7 Spa Road, London SE16 3QQ

Companies 225

2003 Edition 12 2003

U:\Oyez\CIRCA\SSIA 225 of 11

5019167