

225

Change of accounting reference date

Company Number

05947198

Company Name in Full

Stembay Limited

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.

	Day	Month	Year
The accounting reference period ending	3	0	2007

is shortened ~~1000000~~† so as to end on

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorized Signatory

Date _____

1957/11/17

† Please delete as appropriate

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

† XXXXXX / secretary XXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX
 XXXXXXXXXXXXXXXX / person XXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXX

Clifford Chance Secretaries Limited

10 Upper Bank Street
London

E14 5JJ Attention: Mrs Denise West

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD3 *LGRXEKRE* 251
COMPANIES HOUSE 23/11/2006

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