

## Change of accounting reference date

Company Number

6126363

Company Name in Full

SOUTHBRIDGE SHIPPING &amp; TRADING LIMITED

The accounting reference period ending

Day	Month	Year
29	02	2008

is shortened/extended<sup>†</sup> so as to end on

Day	Month	Year
31	12	2007

## 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.
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  
TADCO DIRECTORS LIMITED

Date 23 FEBRUARY 2007

<sup>†</sup> 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



A59 15/03/2007 647

COMPANIES HOUSE

A48 02/03/2007 399

COMPANIES HOUSE

Form revised July 1998

5th Floor  
86 Jermyn Street  
London  
SW1Y 6AW

When you

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 DX 235 Edinburgh

for companies registered in Scotland