

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

832467 06132467

Company Name in Full

Day

225

Change of accounting reference date

LS Times Square GP Limited (formerly Sableknight Victoria GP Limited)

The accounting reference period ending

3 | 1 1 | 2 0101 Day Month Year

Year

Month

is XXXXXXXX/extended 1 so as to end on

3 1 0 3	2 0	0 8
---------	-----	-------

NOTES

You may use this form to change the accounting date relating to either the current ımmediately previous period

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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 oversea 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

164

† 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

11/07/2007 **COMPANIES HOUSE**

AE3W6QSB 28/06/2007 **COMPANIES HOUSE**

Date

26/06/2007

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland