



## Change of accounting reference date

**Company Number**

4374762

**Company Name in full**

**ISIS Management Company Limited**

**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, or

4 the form is being submitted by an  
overseas company

	Day	Month	Year
The accounting reference period ending	28	02	2008

XXXXXX  
is shortened/extended† so as to end on

Day	Month	Year
3 0	0 6	2 0 0 8

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**

D. Wright

**Date** 23/01/2008

Authorised Signatory for Teesland Secretarial Services Limited 10599

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

~~XXXXXXXXXX~~ / ~~secretary / administrator / administrative receiver / trustee and manager /~~  
~~receiver or liquidator / person authorized to execute any power over such company~~

**Mrs Deborah Wrightson**

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

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**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh

WEDNESDAY



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13/02/2008

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COMPANIES HOUSE