Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number

Company Name in full

05780831	

SALDANHA CONSULTING LIMITED

Day Month Year The accounting reference period ending

is shortened/extended so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	6

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.
- 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 European Economic Area, or
 - 4. the form is being submitted by an oversea company.

† 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

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.

> o.d. GO ahead VICE LIMET

Signed

Date 18/04/2006

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Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX number

Companies at:

DX exchange

When you have completed and signed the form please send it to the Registrar of



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff